

2016 REORGANIZATION MEETING
SOUTH HARRISON TOWNSHIP
PLANNING/ZONING BOARD OF ADJUSTMENTS

JANUARY 11, 2016

1. Open Meeting
2. Requirements of the "Open Public Meeting Act"
3. Oaths of Office for Board Members Michael Barth, Heather Brown, John Maybrook and David Wade
4. Roll Call
5. Nominations for Chairperson
6. Nominations for Vice-Chairperson
7. Oaths of Office for Chair & Vice-Chair
8. Resolutions Presented for Adoption
 - A. Resolution R-16-01 2016 Resolution Setting Forth Meeting Dates
 - B. Resolution R-16-02 2016 Resolution of the South Harrison Township Planning/Zoning Board of Adjustment Appointing the Position of Secretary
 - C. Resolution R-16-03 2016 Resolution of the South Harrison Township Planning/Zoning Board of Adjustment Authorizing Agreement for Professional Services – Solicitor
 - D. Resolution R-16-04 2016 Resolution of the South Harrison Township Planning/Zoning Board of Adjustment Authorizing Agreement for Professional Services – Engineer
 - E. Resolution R-16-05 2016 Resolution of the South Harrison Township Planning/Zoning Board of Adjustment Authorizing Agreement for Professional Services – Planner
9. Open Meeting to the Public:
10. Close Meeting to the Public:
11. Adjournment

ONLY

INFORMATION