

**South Harrison Township
Planning/Zoning Board of Adjustment
June 22, 2009**

The South Harrison Township Planning/Zoning Board of Adjustment held a work session on June 22, 2009 at 7:00 p.m. in the South Harrison Township Municipal Building.

The meeting was called to order by Marc Nagtegaal, Chairperson and led those present in the Pledge of Allegiance to the Flag.

Requirements of the "Open Public Meetings Act" were met.

Roll Call: Robert Schenk – present (L – 7:15), Gary Spinner – absent, Thomas Sorbello – absent, Melvin Robertson – present, Marc Nagtegaal – present, Joseph Wille – absent, Robert Campbell – present, Joseph Calabro – absent, Jonathan Roth – present, Stephen Galati – present, Donald Palmucci – present, Celeste Keen, Secretary – present.

Minutes:

Motion to approve the minutes of June 8, 2009 was made by Jonathan Roth, second by Melvin Robertson. Motion carried.

New Business:

Marc Nagtegaal asked Mayor Campbell who is to be responsible for the newly installed basin at the intersection of State Highway 45 and Franklinville Road. The State installed the basin as part of a construction project at the intersection which has just recently been completed. Mayor Campbell stated that he was unsure and advised that the matter would be brought up at the next Committee meeting to be held on July 8th.

Robert Schenk arrived and assumed is seat on the Board.

Mayor Campbell advised that he was approached by a resident who was inquiring as to why residents are not allowed to practice golf shots in the park. The mayor was reminded that the Committee imposed an ordinance in 2008 restricting such practices.

Melvin Robertson advised that the Federal Government has grant money for the preservation of forests and suggested that the Bancroft property may be a viable candidate. What would be the first step in

Mr. Robertson asked Mayor Campbell if the Committee has sent a letter to the County regarding paddling across Franklinville Road. Mayor Campbell advised that Rich Fini of Bach Associates is working on that issue and stated that he will contact Mr. Fini to check the status.

Open Meeting to the Public:

Motion to open the meeting to the public was made by Robert Schenk, second by Jonathan Roth. Motion carried.

No Public Present.

Close Meeting to the Public:

Motion to close the meeting to the public was made by Robert Schenk, second by Jonathan Roth. Motion carried.

Payment of the Bills:

Jonathan Roth asked for clarification regarding the billing process. Mr. Nagtegaal and Mr. Campbell explained the escrow process as well as for those the Planning/Zoning Board are responsible.

Motion to approve payment of the bills was made by Robert Schenk, second by Jonathan Roth.

Roll Call: Robert Schenk – yes, Gary Spinner – absent, Thomas Sorbello – absent, Melvin Robertson – yes, Marc Nagtegaal – yes, Joseph Wille – absent, Robert Campbell – yes, Joseph Calabro – absent, Jonathan Roth – yes, Stephen Galati – yes, Donald Palmucci – yes

R.C.V.: 7 – yes, 0 – no’s, 0 – abstentions. Motion carried.

Melvin Robertson noted an article in “The Planner” regarding “adult book stores”. He asked if the South Harrison Township Planning/Zoning Board has what is necessary in place within the Master Plan to be proactive in that circumstance. Mr. Schenk stated that it seemed to be handled poorly in the case profiled in the newsletter and stated that he was sure the Master Plan had been prepared so that South Harrison Township is better equipped to handle a similar situation.

Mayor Campbell advised that a power point presentation on the budget will be held on Wednesday, July 8, 2009 and will include a multi-year plan.

Jonathan Roth inquired as to whether there would be a Township newsletter soon and who to contact regarding inputting content for the Environmental Commission onto the website. Mayor Campbell stated that there would be a newsletter. The Committee has recently hired a new IT provider and the website is to be over-hauled soon. A Committeeperson is to be appointed as a liaison as well as the soon to be hired new part-time administrator.

Adjournment:

Motion to adjourn was made by Robert Campbell, second by Donald Palmucci. Motion carried.

Respectfully submitted,

Celeste Keen
Board Secretary