

**South Harrison Township
Planning/Zoning Board of Adjustment
Reorganization Meeting
January 3, 2011**

The South Harrison Township Planning/Zoning Board of Adjustment held a reorganization meeting on January 3, 2011 at 7:30 p.m. in the South Harrison Township Municipal Building.

The meeting was called to order by Celeste Keen, Deputy Clerk and led those present in the Pledge of Allegiance to the Flag.

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

Oaths of Office were administered to Board Members Stephen Galati, John Horner, Neil McIntyre and Joseph Wille by Celeste Keen.

Roll Call: James McCall – present, Gary Spinner – present, Thomas Sorbello – present (L-7:40), Melvin Robertson – present, Joseph Marino – present, Robert Schenk – present (L-7:35), Joseph Wille – present, Stephen Galati – present, John Horner – present, Neil McIntyre – present, Gary Thompson, Board Solicitor – present, Steven Bach – Board Engineer – present, Celeste Keen, Secretary – present.

Open Nominations for Chairperson:

Celeste Keen opened the nominations for chairperson.

Robert Schenk arrived and took his seat on the Board.

James McCall nominated Joseph Marino for Chairperson, second by Melvin Robertson.

Roll Call: James McCall – yes, Gary Spinner – yes, Thomas Sorbello – absent, Melvin Robertson – yes, Joseph Marino – yes, Robert Schenk – yes, Joseph Wille – yes, Stephen Galati – yes, John Horner – yes, Neil McIntyre – yes. **R.C.V.: 9 – yes', 0 – no's, 0 – abstentions. Motion carried.**

Open Nominations for Vice Chairperson:

Joseph Marino opened the nominations for vice chairperson.

Gary Spinner nominated Robert Schenk for Vice Chairperson, second by James McCall.

Roll Call: James McCall – yes, Gary Spinner – yes, Thomas Sorbello – absent, Melvin Robertson – yes, Joseph Marino – yes, Robert Schenk – yes, Joseph Wille – yes, Stephen Galati – yes, John Horner – yes, Neil McIntyre – yes. **R.C.V.: 9 – yes', 0 – no's, 0 – abstentions. Motion carried.**

Thomas Sorbello arrived and took his seat on the Board.

Resolution R-11-01

Reorganization Resolution

Joseph Wille noted that the resolution referenced the year 2010 instead of 2011 and should be corrected.

Motion to adopt resolution R-11-01 with the correction was made by Gary Spinner, second by Joseph Marino.

Roll Call: James McCall – yes, Gary Spinner – yes, Thomas Sorbello – yes, Melvin Robertson – yes, Joseph Marino – yes, Robert Schenk – yes, Joseph Wille – yes, Stephen Galati – yes, John Horner – yes, Neil McIntyre – present **R.C.V.:** 9 – yes', 0 – no's, 0 – abstentions. **Motion carried.**

Resolution R-11-02

Resolution Appointing Celeste Keen to Secretary

Motion to adopt resolution R-11-02 was made by Gary Spinner, second by Thomas Sorbello.

Roll Call: James McCall – yes, Gary Spinner – yes, Thomas Sorbello – yes, Melvin Robertson – yes, Joseph Marino – yes, Robert Schenk – yes, Joseph Wille – yes, Stephen Galati – yes, John Horner – yes, Neil McIntyre – present **R.C.V.:** 9 – yes', 0 – no's, 0 – abstentions. **Motion carried.**

Resolution R-11-03

Resolution Appointing Gary Thompson to Board Solicitor

Motion to adopt resolution R-11-03 was made by James McCall, second by Melvin Robertson.

Roll Call: James McCall – yes, Gary Spinner – yes, Thomas Sorbello – yes, Melvin Robertson – yes, Joseph Marino – yes, Robert Schenk – yes, Joseph Wille – yes, Stephen Galati – yes, John Horner – yes, Neil McIntyre – present **R.C.V.:** 9 – yes', 0 – no's, 0 – abstentions. **Motion carried.**

Resolution R-11-04

Resolution Appointing Bach Associates, PC as the Board Engineer

Motion to adopt resolution R-11-04 was made by Gary Spinner, second by Thomas Sorbello.

Roll Call: James McCall – yes, Gary Spinner – yes, Thomas Sorbello – yes, Melvin Robertson – yes, Joseph Marino – yes, Robert Schenk – yes, Joseph Wille – yes, Stephen Galati – yes, John Horner – yes, Neil McIntyre – present **R.C.V.:** 9 – yes', 0 – no's, 0 – abstentions. **Motion carried.**

Open Meeting to the Public:

Motion to open the meeting to the public was made by Gary Spinner, second by James McCall. Motion carried.

No Public commented.

Close Meeting to the Public:

Motion to close the meeting to the public was made by Gary Spinner, second by Thomas Sorbello. Motion carried.

Adjournment:

Motion to adjourn was made by James McCall, second by Gary Spinner. Motion carried.

Respectfully submitted,

Celeste Keen
Board Secretary

ONLY

Information