

**South Harrison Township
Planning/Zoning Board of Adjustment
Reorganization Meeting
January 9, 2012**

The South Harrison Township Planning/Zoning Board of Adjustment held a reorganization meeting on January 9, 2012 at 7:00 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.

Roll Call: James McCall – present (L – 7:10), Gary Spinner – present, Thomas Sorbello – present, Melvin Robertson – present, Joseph Marino – present, Heather Brown – present, Joseph Wille – present, Stephen Galati – present, John Horner – absent, Daniel Webster – present, Neil McIntyre – absent, Gary Thompson, Board Solicitor – present, Steven Bach – Board Engineer – present, Candace Kanaplue – Township Planner – present, Celeste Keen, Secretary – present.

Oaths of Office were administered to Board Members Heather Brown, Thomas Sorbello and Joseph Wille by Celeste Keen.

Open Nominations for Chairperson:

Celeste Keen opened the nominations for chairperson.

Gary Spinner nominated Joseph Marino for Chairperson, second by Melvin Robertson.

Roll Call: James McCall – absent, Gary Spinner – yes, Thomas Sorbello – yes, Melvin Robertson – yes, Joseph Marino – yes, Joseph Wille – yes, Heather Brown – yes, Stephen Galati – yes, John Horner – absent, Daniel Webster – absent, Neil McIntyre – absent
R.C.V.: 7 – yes', 0 – no's, 0 – abstentions. **Motion carried.**

Open Nominations for Vice Chairperson:

Joseph Marino opened the nominations for vice chairperson.

Gary Spinner nominated Melvin Robertson for Vice Chairperson, second by Thomas Sorbello.

Roll Call: James McCall – absent, Gary Spinner – yes, Thomas Sorbello – yes, Melvin Robertson – abstain, Joseph Marino – yes, Joseph Wille – yes, Heather Brown – yes, Stephen Galati – yes, John Horner – absent, Daniel Webster – absent, Neil McIntyre – absent
R.C.V.: 6 – yes', 0 – no's, 1 – abstention. **Motion carried.**

Resolution R-12-01

Reorganization Resolution

Motion to adopt resolution R-12-01 was made by Gary Spinner, second by Stephen Galati.

Roll Call: James McCall – absent, Gary Spinner – yes, Thomas Sorbello – yes, Melvin Robertson – yes, Joseph Marino – yes, Joseph Wille – yes, Heather Brown – yes, Stephen Galati – yes, John Horner – absent, Daniel Webster – absent, Neil McIntyre – absent
R.C.V.: 7 – yes', 0 – no's, 0 – abstentions. **Motion carried.**

Resolution R-12-02

Resolution Appointing Celeste Keen to Secretary

Motion to adopt resolution R-12-02 was made by Gary Spinner, second by Stephen Galati.

Roll Call: James McCall – absent, Gary Spinner – yes, Thomas Sorbello – yes, Melvin Robertson – yes, Joseph Marino – yes, Joseph Wille – yes, Heather Brown – yes, Stephen Galati – yes, John Horner – absent, Daniel Webster – absent, Neil McIntyre – absent
R.C.V.: 7 – yes', 0 – no's, 0 – abstentions. **Motion carried.**

Resolution R-12-03

Resolution Appointing Gary Thompson to Board Solicitor

Motion to adopt resolution R-12-03 was made by Joseph Wille, second by Melvin Robertson.

Roll Call: James McCall – absent, Gary Spinner – yes, Thomas Sorbello – yes, Melvin Robertson – yes, Joseph Marino – yes, Joseph Wille – yes, Heather Brown – yes, Stephen Galati – yes, John Horner – absent, Daniel Webster – absent, Neil McIntyre – absent
R.C.V.: 7 – yes', 0 – no's, 0 – abstentions. **Motion carried.**

James McCall arrived and assumed his seat on the Board.

Resolution R-12-04

Resolution Appointing Bach Associates, PC as the Board Engineer

Motion to adopt resolution R-12-04 was made by Gary Spinner, second by Joseph Wille.

Roll Call: James McCall – yes, Gary Spinner – yes, Thomas Sorbello – yes, Melvin Robertson – yes, Joseph Marino – yes, Joseph Wille – yes, Heather Brown – yes, Stephen Galati – yes, John Horner – absent, Daniel Webster – absent, Neil McIntyre – absent
R.C.V.: 8 – yes', 0 – no's, 0 – abstentions. **Motion carried.**

Open Meeting to the Public:

Motion to open the meeting to the public was made by Joseph Wille, 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 James McCall. Motion carried.

Adjournment:

Motion to adjourn was made by Melvin Robertson, second by Stephen Galati. Motion carried.

Respectfully submitted,

Celeste Keen
Board Secretary

Only

Information