

**South Harrison Township
Planning/Zoning Board of Adjustment
February 13, 2012**

The South Harrison Township Planning/Zoning Board of Adjustment held a regular meeting on February 13, 2012 at 7:00 p.m. in the South Harrison Township Municipal Building.

The meeting was called to order by Joseph Marino, Board Chair 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, Gary Spinner – absent, Thomas Sorbello – absent, Melvin Robertson – present, Joseph Marino – present, Heather Brown – present, Joseph Wille – absent, Stephen Galati – present, John Horner – absent, Daniel Webster – absent, Neil McIntyre – absent, Gary Thompson, Board Solicitor – absent, Steven Bach – Board Engineer – absent, Celeste Keen, Secretary – present.

Minutes:

Motion to approve the reorganization minutes of January 9, 2012 was made by Stephen Galati, second by Melvin Robertson. **Motion carried.**

Old Business:

Resolution R-12-05

**Resolution Granting Amended Preliminary Major
Subdivision Approval Together with Variances
to CCP&Q, Inc.**

Motion to adopt resolution R-12-05 was made by Heather Brown, second by Stephen Galati.

Roll Call: James McCall – abstain, Gary Spinner – absent, Thomas Sorbello – absent, Melvin Robertson – yes, Joseph Marino – yes, Heather Brown – yes, Joseph Wille – absent, Stephen Galati – yes, John Horner – absent, Daniel Webster – absent, Neil McIntyre – absent
R.C.V.: 4 – yes, 0 – no's, 1 – abstention. Motion carried.

Open Meeting to the Public:

Motion to open the meeting to the public was made by James McCall, second by Heather Brown. **Motion carried.**

No public present.

Close Meeting to the Public:

Motion to close the meeting to the public was made by James McCall, second by Stephen Galati. **Motion carried.**

Mayor McCall advised the Board that the Township Committee has authorized Bach Associates to begin working on the Rehabilitation Area Designation.

Payment of the Bills:

Motion to approve payment of the bills was made by Melvin Robertson, second by Stephen Galati.

Roll Call: James McCall – yes, Gary Spinner – absent, Thomas Sorbello – absent, Melvin Robertson – yes, Joseph Marino – yes, Heather Brown – yes, Joseph Wille – absent, Stephen Galati – yes, John Horner –absent, Daniel Webster – absent, Neil McIntyre –absent

R.C.V.: 5 – yes', 0 – no's, 0 – abstention. **Motion carried.**

Adjournment:

Motion to adjourn was made by James McCall, second by Stephen Galati. **Motion carried.**

Respectfully submitted,

Celeste Keen
Board Secretary