

**South Harrison Township  
Planning/Zoning Board of Adjustment  
July 9, 2012**

The South Harrison Township Planning/Zoning Board of Adjustment held a regular meeting on July 9, 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 – absent, John Horner – present, Daniel Webster – present, Neil McIntyre – absent, Gary Thompson, Board Solicitor – present, Celeste Keen, Secretary – present.

**Minutes:**

Motion to approve the regular minutes of June 11, 2012 was made by Heather Brown, second by John Horner. **Motion carried.**

**Old Business:**

**Country Bridge Estates**

**008-094-90**

Gary Thompson advised the Board that he was contacted by Kathy Renner, attorney for the applicant, after the June 11<sup>th</sup> meeting. The performance bond that was obtained was only renewed for one (1) year not two (2) years as agreed at the June meeting. Resolution R-12-07 reflects this change but requires the Board's approval of the change prior to adoption.

Motion to accept one (1) year bond term was made by James McCall, second by Daniel Webster.

**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 – absent, John Horner – yes, Daniel Webster – yes, Neil McIntyre – absent

**R.C.V.: 6 – yes', 0 – no's, 0 – abstention. Motion carried.**

**Resolution R-12-07**

**Resolution Excising Time for Improvements Condition  
to Country Bridge Estates**

Motion to adopt resolution R-12-07 was made by Joseph Marino, second by Melvin Robertson.

**Roll Call:** James McCall – abstain, Gary Spinner – absent, Thomas Sorbello – absent, Melvin Robertson – yes, Joseph Marino – yes, Heather Brown – abstain, Joseph Wille – absent, Stephen Galati – absent, John Horner – abstain, Daniel Webster – abstain, Neil McIntyre – absent  
**R.C.V.: 2 – yes', 0 – no's, 4 – abstentions. Motion carried.**

**Open Meeting to the Public:**

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

Marc Nagtegaal of 719 Franklinville Road referenced the Township's ordinances regarding basins. Mr. Nagtegaal has requested that the Township regularly inspect the basins. Mr. Marino advised that the zoning official has been advised and he is not present at the meeting tonight to ask personally where this issue stands.

**Close Meeting to the Public:**

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

James McCall advised that Brian Lozuke, Township Attorney, is currently drafting letters to homeowners within Fox Haven to advise them of their responsibilities regarding the maintenance of the basins on their lots. Zoning official and engineer are collaborating similarly, he is unsure of their status.

**Payment of the Bills:**

Motion to approve payment of the bills was made by James McCall, second by Daniel Webster.

**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 – absent, John Horner – yes, Daniel Webster – present, Neil McIntyre – absent

**R.C.V.: 6 – yes', 0 – no's, 0 – abstention. Motion carried.**

**Adjournment:**

Motion to adjourn was made by James McCall, second by Heather Brown. **Motion carried.**

Respectfully submitted,

Celeste Keen  
Board Secretary