

**South Harrison Township  
Planning/Zoning Board of Adjustment  
Reorganization Meeting  
January 14, 2013**

The South Harrison Township Planning/Zoning Board of Adjustment held a reorganization meeting on January 14, 2013 at 7:00 p.m. in the South Harrison Township Municipal Building.

The meeting was called to order by Celeste Keen, Deputy Clerk.

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

Oaths of Office were administered to Board Members Stephen Galati and Joseph Wille by Celeste Keen.

**Roll Call:** James McCall – present, John Horner – absent, Thomas Sorbello – absent, Melvin Robertson – present, Joseph Marino – present, Heather Brown – present, Joseph Wille – present, Stephen Galati – present, Ronald Ambruster – present, Daniel Webster – absent, Gary Thompson, Board Solicitor – present, Steven Bach – Board Engineer – absent, Candace Kanaplue – Township Planner – present, Celeste Keen, Secretary – present.

**Open Nominations for Chairperson:**

Celeste Keen opened the nominations for chairperson.

Melvin Robertson nominated Joseph Marino for Chairperson, second by Ronald Ambruster.

**Roll Call:** James McCall – yes, John Horner – absent, Thomas Sorbello – absent, Melvin Robertson – yes, Joseph Marino – yes, Heather Brown – yes, Joseph Wille – yes, Stephen Galati – yes, Ronald Ambruster – yes, Daniel Webster – 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.

James McCall nominated Melvin Robertson for Vice Chairperson, second by Stephen Galati.

**Roll Call:** James McCall – yes, John Horner – absent, Thomas Sorbello – absent, Melvin Robertson – yes, Joseph Marino – yes, Heather Brown – yes, Joseph Wille – yes, Stephen Galati – yes, Ronald Ambruster – yes, Daniel Webster – absent

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

**Resolution R-12-01**

**Reorganization Resolution**

Motion to adopt resolution R-12-01 was made by James McCall, second by Melvin Robertson.

**Roll Call:** James McCall – yes, John Horner – absent, Thomas Sorbello – absent, Melvin Robertson – yes, Joseph Marino – yes, Heather Brown – yes, Joseph Wille – yes, Stephen Galati – yes, Ronald Ambruster – yes, Daniel Webster – 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 James McCall, second by Joseph Wille.

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

**Resolution R-12-04**

**Resolution Appointing Bach Associates, PC as the Board Engineer**

Motion to adopt resolution R-12-04 was made by James McCall, second by Ronald Ambruster.

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

**Open Meeting to the Public:**

Motion to open the meeting to the public was made by Melvin Robertson, second by Joseph Wille. Motion carried.

No Public commented.

**Close Meeting to the Public:**

Motion to close the meeting to the public was made by James McCall, second by Ronald Ambruster. Motion carried.

**Adjournment:**

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

Respectfully submitted,

Cereste Keen  
Board Secretary

ONLY

Information