

**South Harrison Township
Planning/Zoning Board of Adjustment
April 8, 2013**

The South Harrison Township Planning/Zoning Board of Adjustment held a regular meeting on April 8, 2013 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, John Horner – present, Thomas Sorbello – present, Melvin Robertson – present, Joseph Marino – present, Heather Brown – present, Joseph Wille – absent, Stephen Galati – present, Ronald Ambruster – present, Daniel Webster – present, John Maybrook - absent, Gary Thompson, Board Solicitor – present, Steven Bach – Board Engineer – absent, Candace Kanapue – Township Planner – present, Celeste Keen, Secretary – present.

Minutes:

Motion to approve the regular minutes of February 11, 2013 was made by James McCall, second by John Horner. **Motion carried.**

Motion to approve the regular minutes of March 11, 2013 was made by Stephen Galati, second by Heather Brown. **Motion carried.**

James McCall stepped down due to conflict.

Old Business:

Resolution R-13-07

**Resolution Granting Minor Subdivision Approval &
Bulk Variances to James McCall**

Motion to adopt resolution R-13-07 was made by Melvin Robertson, second by Heather Brown.

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

R.C.V.: 4 – yes', 0 – no's, 3 – abstention. Motion carried.

Mr. McCall resumed his seat on the Board.

Farmland Preservation Plan

Ms. Kanapue reviewed the draft revision of the Farmland Preservation Plan.

Bach to fill out the forms and those forms along with the invoice total will be sent to State. The Board does not need to adopt the Plan in order for the State to issue the grant. The Board agreed to send the draft Plan to the State in order to assure timely submission. The State is requiring submission prior to the end of the fiscal year.

Motion to authorize Bach Associates to submit the draft of the comprehensive Farmland Preservation Plan 2013 to the State for reimbursement of all invoices previously paid by the Township and invoices to be paid by the Township pertaining to the same was made by James McCall, second by Ronald Ambruster.

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

R.C.V.: 9 – yes', 0 – no's, 0 – abstention. **Motion carried.**

Open Meeting to the Public:

Motion to open the meeting to the public was made by Thomas Sorbello, second by Ronald Ambruster. **Motion carried.**

No public present.

Close Meeting to the Public:

Motion to close the meeting to the public was made by Ronald Ambruster, second by Daniel Webster. **Motion carried.**

Payment of the Bills:

Motion to approve payment of the bills was made by Melvin Robertson, second by Ronald Ambruster.

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

R.C.V.: 8 – yes', 0 – no's, 1 – abstentions. **Motion carried.**

The Board agreed to schedule a hearing for the May 13, 2013 meeting regarding the possible adoption of the Farmland Preservation Plan into the Master Plan.

Adjournment:

Motion to adjourn was made by James McCall, second by Ronald Ambruster. **Motion carried.**

Respectfully submitted,

Celeste Keen
Board Secretary