

**South Harrison Township
Planning/Zoning Board of Adjustment
September 8, 2014**

The South Harrison Township Planning/Zoning Board of Adjustment held a regular meeting on September 8, 2014 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 – absent, John Horner – absent, Thomas Sorbello – absent, Melvin Robertson – present, Joseph Marino – present, Heather Brown – present, Joseph Wille – present, Stephen Galati – present, Ronald Ambruster – absent, David Wade – present, John Maybrook – absent, Gary Thompson, Board Solicitor – absent, Steven Bach, Board Engineer – absent, Candace Kanaplue, Township Planner – absent, Celeste Keen, Secretary – present.

Minutes:

Motion to approve the regular meeting minutes of July 14, 2014 and August 11, 2014 was made by Melvin Robertson, second by Joseph Wille. **Motion carried.**

Old Business:

Resolution R-14-09

**Resolution Granting Use Variances, a Bulk Variance
& a Waiver of Full Site Plan Review To
Francis J. Lopes; Block 5, Lot 8.01**

Motion to adopt Resolution R-14-09 was made by Melvin Robertson, second by Joseph Wille.

Roll Call: James McCall – absent, John Horner – absent, Thomas Sorbello – absent, Melvin Robertson – yes, Joseph Marino – yes, Heather Brown – yes, Joseph Wille – yes, Stephen Galati – no, Ronald Ambruster – absent, David Wade – yes, John Maybrook – absent

R.C.V.: 5 – yes', 1 – 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 David Wade. **Motion carried.**

Tamara Woitas and Patrick Shoemaker of 568 Franklinville Road appeared before the Board and asked for clarification on what application they are to file to come before the Board regarding their windmill. A letter from Gary Thompson dated 8/18/14 was disseminated to the Board. The Board suggested that Ms. Woitas and Mr. Shoemaker come to the October meeting when Mr. Thompson would be available. It was noted that due to the Columbus Day holiday the October meeting would be held on the Tuesday following the second Monday.

Close Meeting to the Public:

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

Payment of the Bills:

Motion to approve payment of the bills was made by Stephen Galati, second by Heather Brown.

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

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

Adjournment:

Motion to adjourn was made by David Wade, second by Joseph Wille. **Motion carried.**

Respectfully submitted,

Celeste Keen
Board Secretary

ONLY

Information