

**South Harrison Township
Planning/Zoning Board of Adjustment
August 8, 2016**

The South Harrison Township Planning/Zoning Board of Adjustment held a regular meeting on August 8, 2016 at 7:00 p.m. in the South Harrison Township Municipal Building.

The meeting was called to order by Joseph Marino, 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, Mary Howard – absent, David Wade – present, Heather Brown – absent, Joseph Marino – present, Melvin Robertson – present, John Maybrook – present, Stephen Galati – absent, Ronald Ambruster – present, Michael Barth – present, Daniel Webster – present, 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 11, 2016 was made by Daniel Webster, second by Melvin Robertson. **Motion carried.**

Old Business:

Resolution R-16-11

**Resolution to Bulk Variances to
I & H Builders, Block 30, Lot 7**

Motion to adopt resolutions R-16-11 was made by Melvin Robertson, second by Michael Barth.

Roll Call: James McCall – absent, Mary Howard – absent, David Wade – yes, Heather Brown – absent, Joseph Marino – yes, Melvin Robertson – yes, John Maybrook – yes, Stephen Galati – absent, Ronald Ambruster – abstain, Michael Barth – yes, Daniel Webster – abstain

R.C.V.: 5 – yes', 0 – no's, 2 – abstentions. **Motion carried.**

Resolution R-16-12

**Resolution Granting an Extension of Amended Preliminary
Major Subdivision Approval and Variances
To CCP&Q, Inc.; Block 19, Lots 4, 5 & 6**

Motion to adopt resolutions R-16-12 was made by David Wade, second by Melvin Robertson.

Roll Call: James McCall – absent, Mary Howard – absent, David Wade – yes, Heather Brown – absent, Joseph Marino – yes, Melvin Robertson – yes, John Maybrook – yes, Stephen Galati – absent, Ronald Ambruster – abstain, Michael Barth – yes, Daniel Webster – abstain

R.C.V.: 5 – yes', 0 – no's, 2 – abstentions. **Motion carried.**

Open Meeting to the Public:

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

Payment of the Bills:

Motion to approve payment of the bills was made by Ronald Ambruster, second by Michael Barth.

Roll Call: James McCall – absent, Mary Howard – absent, David Wade – yes, Heather Brown – absent, Joseph Marino – yes, Melvin Robertson – yes, John Maybrook – yes, Stephen Galati – absent, Ronald Ambruster – yes, Michael Barth – yes, Daniel Webster – yes

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

Adjournment:

Motion to adjourn was made by Ronald Ambruster, second by Daniel Webster. **Motion carried.**

Respectfully submitted,

Celeste Keen
Board Secretary

INFORMATION ONLY