

**South Harrison Township
Planning/Zoning Board of Adjustment
September 12, 2016**

The South Harrison Township Planning/Zoning Board of Adjustment held a regular meeting on September 12, 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 – present, Mary Howard – present, David Wade – present, Heather Brown – present, Joseph Marino – present, Melvin Robertson – present, John Maybrook – present, Stephen Galati – absent, Ronald Ambruster – absent, Michael Barth – absent, Daniel Webster – absent, Gary Thompson, Board Solicitor – present, Craig Reilly – Board Engineer – present, Candace Kanaplue – Township Planner – present, Celeste Keen, Secretary – present.

Minutes:

Motion to approve the regular meeting minutes of August 8, 2016 was made by Melvin Robertson, second by David Wade. **Motion carried.**

New Business:

**Plan Land, LLC
003-229-16
Extension for Time of Approval**

Gary Thompson noted for the record that no one from Plan Land, LLC is in attendance. As the Board and their professionals have unanswered questions the application should be deemed incomplete. They will be scheduled for the October 11th meeting.

Motion to deem this application incomplete was made by James McCall, second by David Wade.

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

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

**Plan Land, LLC
004-229-16
Extension for Time of Approval**

Gary Thompson reiterated for the record that no one from Plan Land, LLC is in attendance. As the Board and their professionals have unanswered questions the application should be deemed incomplete. They will be scheduled for the October 11th meeting.

Motion to deem this application incomplete was made by David Wade, second by Heather Brown.

Roll Call: James McCall – yes, Mary Howard – yes, David Wade – yes, Heather Brown – yes, Joseph Marino – yes, Melvin Robertson – yes, John Maybrook – yes, Stephen Galati – absent, Ronald Ambruster – absent, Michael Barth – absent, 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 James McCall, second by Mary Howard. **Motion carried.**

No public spoke.

Close Meeting to the Public:

Motion to close the meeting to the public was made by Heather Brown, second by Mary Howard. **Motion carried.**

Payment of the Bills:

Motion to approve payment of the bills was made by Mary Howard, second by Heather Brown.

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

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

Adjournment:

Motion to adjourn was made by James McCall, second by David Wade. **Motion carried.**

Respectfully submitted,

Celeste Keen
Board Secretary

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INFORMATION