

**AGENDA
SOUTH HARRISON TOWNSHIP
PLANNING/ZONING BOARD OF ADJUSTMENT**

February 23, 2009

1. Open Meeting
2. Flag Salute
3. Requirements of the “Open Public Meeting Act”
4. Roll Call
5. New Business
 - A. Fred Altimore – Senior Housing Presentation
6. Open Meeting to the Public
7. Close Meeting to the Public
8. Adjournment