

**South Harrison Township  
Planning/Zoning Board of Adjustment  
Work Session  
November 24, 2008**

The South Harrison Township Planning/Zoning Board of Adjustment held a work session meeting on November 24, 2008 at 7:00 p.m. in the South Harrison Township Municipal Building.

The meeting was called to order by Marc Nagtegaal, Chairperson and led those present in the Pledge of Allegiance to the Flag.

Requirements of the "Open Public Meetings Act" were met.

**Roll Call:** Robert Schenk – present, Gary Spinner – present, Thomas Sorbello – absent, Melvin Robertson – present, Marc Nagtegaal – present, Joseph Wille – present, Charles Tyson, – absent, Joseph Calabro – absent, Matthew Warner – absent, Jonathan Roth – present, John Coleman – absent, Celeste Keen, Secretary – present, Leah Furey, Board Planner – present.

**New Business:**

Mr. Nagtegaal advised the Board that there were two (2) minor subdivision applications in their packets. Both applications are to be heard at the December 8<sup>th</sup> meeting. Mr. Nagtegaal noted Jim Spratt, Board Engineer, email referencing a discrepancy in the Land Use Ordinance. One (1) acre minimum lot size is still referenced within the ordinance instead of the new three (3) acre minimum. Ms. Furey advised that she is looking into the matter and will have it corrected.

Ms. Furey reviewed her memorandum dated 11/10/08 regarding the Round III COAH regulations. She advised the Board that a December work session will be necessary in order to adopt South Harrison Township's affordable housing plan prior to the December 31, 2008 deadline.

**Open Meeting to the Public:**

Motion to open the meeting to the public was made by Robert Schenk, second by Joseph Wille. Motion carried.

No public spoke.

**Close Meeting to the Public:**

Motion to close the meeting to the public was made by Robert Schenk, second by Gary Spinner. Motion carried.

**Adjournment:**

Motion to adjourn was made by Robert Schenk, second by Joseph Wille. Motion carried.

Respectfully submitted,

Celeste Keen  
Board Secretary