

**South Harrison Township
Planning/Zoning Board of Adjustment
Reorganization Meeting
January 12, 2009**

The South Harrison Township Planning/Zoning Board of Adjustment held a reorganization meeting on January 12, 2009 at 7:00 p.m. in the South Harrison Township Municipal Building.

The meeting was called to order by Celeste Keen, Deputy Clerk and led those present in the Pledge of Allegiance to the Flag.

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

Oaths of Office were administered to Board Members Joseph Wille, Stephen Galati and Donald Palmucci by Celeste Keen.

Roll Call: Robert Schenk – present, Gary Spinner – present, Thomas Sorbello – absent, Melvin Robertson – present, Marc Nagtegaal – present, Joseph Wille – present, Robert Campbell – present, Joseph Calabro – absent, Jonathan Roth – absent, Stephen Galati – present, Donald Palmucci – present, Gary Thompson, Board Solicitor – present, James Spratt – Board Engineer – present, Leah Furey, Planner – present, Celeste Keen, Secretary – present.

Open Nominations for Chairperson:

Celeste Keen opened the nominations for chairperson.

Melvin Robertson nominated Marc Nagtegaal for Chairperson, second by Robert Campbell.

Roll Call: Robert Schenk – yes, Gary Spinner – yes, Thomas Sorbello – absent, Melvin Robertson – yes, Marc Nagtegaal – yes, Joseph Wille – yes, Robert Campbell – yes, Joseph Calabro – absent, Jonathan Roth – absent, Stephen Galati – yes, Donald Palmucci – yes
R.C.V.: 8 – yes', 0 – no's, 0 – abstentions. Motion carried.

Open Nominations for Vice Chairperson:

Marc Nagtegaal opened the nominations for vice chairperson.

Robert Campbell nominated Joseph Wille for Vice Chairperson, second by Melvin Robertson.

Roll Call: Robert Schenk – yes, Gary Spinner – yes, Thomas Sorbello – absent, Melvin Robertson – yes, Marc Nagtegaal – yes, Joseph Wille – yes, Robert Campbell – yes, Joseph Calabro – absent, Jonathan Roth – absent, Stephen Galati – yes, Donald Palmucci – yes
R.C.V.: 8 – yes', 0 – no's, 0 – abstentions. Motion carried.

Resolution R-09-01

Reorganization Resolution

Motion to adopt reorganization resolution R-09-01 as amended was made by Gary Spinner, second by Robert Schenk.

Roll Call: Robert Schenk – yes, Gary Spinner – yes, Thomas Sorbello – absent, Melvin Robertson – yes, Marc Nagtegaal – yes, Joseph Wille – yes, Robert Campbell – yes, Joseph Calabro – absent, Jonathan Roth – absent, Stephen Galati – yes, Donald Palmucci – yes
R.C.V.: 8 – yes', 0 – no's, 0 – abstentions. **Motion carried.**

Resolution R-09-02

Resolution Appointing Celeste Keen to Secretary

Motion to adopt resolution R-09-02 was made by Gary Spinner, second by Melvin Robertson.

Roll Call: Robert Schenk – yes, Gary Spinner – yes, Thomas Sorbello – absent, Melvin Robertson – yes, Marc Nagtegaal – yes, Joseph Wille – yes, Robert Campbell – yes, Joseph Calabro – absent, Jonathan Roth – absent, Stephen Galati – yes, Donald Palmucci – yes
R.C.V.: 8 – yes', 0 – no's, 0 – abstentions. **Motion carried.**

Resolution R-09-03

Resolution Appointing Gary Thompson to Board Solicitor

Motion to adopt resolution R-09-03 was made by Gary Spinner, second by Joseph Wille.

Roll Call: Robert Schenk – yes, Gary Spinner – yes, Thomas Sorbello – absent, Melvin Robertson – yes, Marc Nagtegaal – yes, Joseph Wille – yes, Robert Campbell – yes, Joseph Calabro – absent, Jonathan Roth – absent, Stephen Galati – yes, Donald Palmucci – yes
R.C.V.: 8 – yes', 0 – no's, 0 – abstentions. **Motion carried.**

Resolution R-09-04

Resolution Appointing James Spratt of Federici & Akin as the Board Engineer

Motion to adopt resolution R-09-04 was made by Gary Spinner, second by Robert Campbell.

Roll Call: Robert Schenk – yes, Gary Spinner – yes, Thomas Sorbello – absent, Melvin Robertson – yes, Marc Nagtegaal – yes, Joseph Wille – yes, Robert Campbell – yes, Joseph Calabro – absent, Jonathan Roth – absent, Stephen Galati – yes, Donald Palmucci – yes
R.C.V.: 8 – yes', 0 – no's, 0 – abstentions. **Motion carried.**

Resolution Appointing Leah Furey of Bach Associates as the Board Planner

Motion to adopt resolution R-09-05 was made by Gary Spinner, second by Melvin Robertson.

Roll Call: Robert Schenk – yes, Gary Spinner – yes, Thomas Sorbello – absent, Melvin Robertson – yes, Marc Nagtegaal – yes, Joseph Wille – yes, Robert Campbell – yes, Joseph Calabro – absent, Jonathan Roth – absent, Stephen Galati – yes, Donald Palmucci – yes
R.C.V.: 8 – yes’, 0 – no’s, 0 – abstentions. Motion carried.

Leah Furey updated the Board regarding recent actions at the State level regarding the possible disbanding of the Council on Affordable Housing (COAH).

Open Meeting to the Public:

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

No Public commented.

Close Meeting to the Public:

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

Adjournment:

Motion to adjourn was made by Gary Spinner, second by Melvin Robertson. Motion carried.

Respectfully submitted,

Celeste Keen
Board Secretary