

Slippery Rock Township Zoning Hearing Board

Minutes for: 1/4/2018 – Organization Meeting

G. Warren Smith called the meeting to order at 2:00 p.m. No public was present.

Roll Call as follows: G. Warren Smith – Present, Tom Gaul – Present, Ken Luckock – Present

Tom Gaul made a motion to approve the minutes as submitted for the public hearing #2017-1 for a variance held 7/11/17. Warren Smith seconded and the motion carried unanimously. Ken Luckock abstained as he was not present at the #2017-1 public hearing.

Tom Gaul made a motion to approve the minutes and the Findings of Facts and Conclusions of Law plus Conditions as submitted for the public hearing #2017-2 for a variance held 12/19/17. Ken Luckock seconded and the motion carried unanimously. Warren Smith abstained as he was not present at the #2017-2 public hearing.

Election of Officers:

Chairman

Ken Luckock opened the nomination for Chairman for the Zoning Hearing Board for year 2018 nominating Warren Smith.

Vice Chairman

Ken Luckock opened the nomination for Vice Chairman for the Zoning Hearing Board for year 2018 nominating Tom Gaul.

Secretary

Tom Gaul opened the nomination for Secretary for the Zoning Hearing Board for year 2018 nominating Ken Luckock.

Tom Gaul made a motion to accept the 2018 Zoning Hearing Board nominations as follows: Chairman – Warren Smith, Vice Chairman – Tom Gaul and Secretary – Ken Luckock. Warren Smith seconded and the motion carried unanimously.

Set time and dates for meetings:

Tom Gaul made a motion for meeting dates & time to be held on the third Tuesday of each month at 6:00 p.m., as needed, with the exception of any months having a holiday falling on that day which then may be scheduled for an alternative Tuesday if necessary. Ken Luckock seconded and the motion carried unanimously.

Appointment of assistant secretary for submission of meeting minutes:

Tom Gaul opened the nomination for assistant secretary for the Zoning Hearing Board for year 2018 nominating Vonnie Hogg/Karen Connell.

Tom Gaul made a motion to accept Vonnie Hogg and/or Karen Connell as the assistant secretaries for 2018. Ken Luckock seconded and the motion carried unanimously.

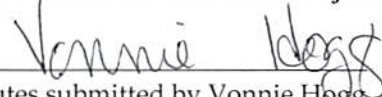
Appointment of an attorney - discussion ensued.

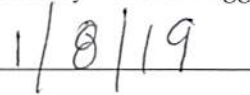
Ken Luckock made a motion to retain and appoint Alan R. Shaddinger, 21 Forest Ave., Meadville PA 16335 as the Slippery Rock Township Zoning Hearing Board Attorney for year 2018. Tom Gaul seconded and the motion carried unanimously.

Action: SR Township office will forward a letter to the attorney in regards to the appointment to the SR Zoning Board attorney and other personnel accordingly.

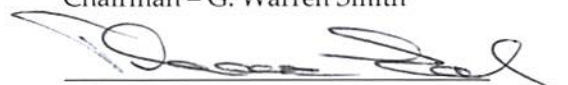
Old & New Business: Warren Smith asked if there was any old or new business. None

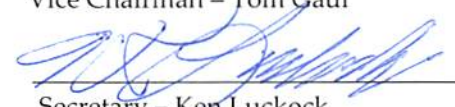
Ken Luckock made a motion to adjourn at 2:12 p.m. Tom Gaul seconded and the motion carried unanimously.


Minutes submitted by Vonnie Hogg


Date


Chairman – G. Warren Smith


Vice Chairman – Tom Gaul


Secretary – Ken Luckock