

# Slippery Rock Township Zoning Hearing Board

## Minutes for: 1/5/17 – Organization Meeting

G. Warren Smith called the meeting to order at 3:00 p.m. No public was present.

Roll Call as follows: G. Warren Smith – Present, Leroy Hogg – Present, Tom Gaul – Present

*Leroy Hogg made a motion to approve the minutes as submitted for the 1/5/16 organization meeting. Tom Gaul seconded and the motion carried unanimously.*

### Election of Officers:

#### Chairman

Tom Gaul opened the nomination for Chairman for the Zoning Hearing Board for year 2017 nominating Warren Smith.

*Tom Gaul made a motion to accept Warren Smith as the 2017 Zoning Hearing Board Chairman. Leroy Hogg seconded and the motion carried unanimously.*

#### Vice Chairman

Leroy Hogg opened the nomination for Vice Chairman for the Zoning Hearing Board for year 2017 nominating Tom Gaul.

*Leroy Hogg made a motion to accept Tom Gaul as the 2017 Zoning Hearing Board Vice Chairman. Warren Smith seconded and the motion carried unanimously.*

#### Secretary

Tom Gaul opened the nomination for Secretary for the Zoning Hearing Board for year 2017 nominating Leroy Hogg.

*Tom Gaul made a motion to accept Leroy Hogg as the 2017 Zoning Hearing Board Secretary. Warren Smith seconded and the motion carried unanimously.*

#### Set time and dates for meetings:

*Leroy Hogg 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. Tom Gaul 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 2016 nominating Vonnie Hogg or Karen Connell.

*Tom Gaul made a motion to accept Vonnie Hogg or Karen Connell as the assistant secretary for 2017. Leroy Hogg seconded and the motion carried unanimously.*

#### Appointment of a Solicitor:

*Leroy Hogg 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 2017. Tom Gaul seconded and the motion carried unanimously.*

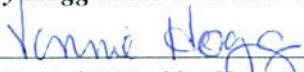
Action: SR Township office will forward a letter to the attorney in regards to the appointment to the SR Zoning Board solicitor and other personnel accordingly.

**Old Business:** Warren Smith asked if there was any old business. None

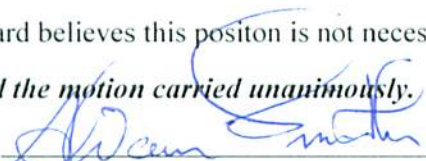
#### New Business:

Letter of resignation of alternate member. A brief discussion ensued. The board believes this position is not necessary.

*Leroy Hogg made a motion to adjourn at 3:06 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 – Leroy Hogg