

Slippery Rock Township, Butler County
Zoning Hearing Board / Organization Meeting

JANUARY 6, 2021 - 2:00 P.M.

1. **Call to order.** Time _____ o'clock p.m.
2. **Roll call:** Tom Gaul_____, Jim Anderson_____, Craig Caldwell _____.
3. **Approval of Minutes:** 10/20/2020 Public Hearing.
4. **Election of Officers:**
Motion for Chairman _____ by _____
Seconded by _____ Vote: _____ for _____ opposed.

Motion for Vice Chairman _____ by _____
Seconded by _____ Vote: _____ for _____ opposed.

Motion for Secretary _____ by _____
Seconded by _____ Vote: _____ for _____ opposed.
5. **Set time and dates for meetings (if needed):** Prior meetings have been held the **Third Tuesday of each month at 6:00 p.m.** If you have a day or time that suits you better, we can change.

Motion for meeting dates & time _____
Seconded by _____ Vote: _____ for _____ opposed.
6. **Appointment of assistant secretary for submission of meeting minutes.**
Motion by _____ Seconded by _____
Vote: _____ for _____ opposed.
7. **Appointment of Solicitor.** *Letter of consideration from Alan R. Shaddinger, Esq.*
Motion by _____ Seconded by _____
Vote: _____ for _____ opposed.
8. **Old Business:**
None
9. **New Business:**
Public Hearing scheduled for 1/12/2021 at 6:00 pm. – proposed to use the virtual platform.
10. **Adjournment of meeting at _____ p.m.**