

Slippery Rock Township Zoning Hearing Board

Minutes for: 1/8/2019 – Organization Meeting

G. Warren Smith called the meeting to order at 3:01 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 1/4/2018 Organization Meeting minutes as submitted. Ken Luckock seconded and the motion carried unanimously.

Election of Officers:

Chairman

Ken Luckock opened the nomination for Chairman for the Zoning Hearing Board for year 2019 nominating Warren Smith.

Ken Luckock make a motion to appoint Warren Smith as the 2019 Zoning Hearing Board Chairman. Tom Gaul Seconded and the motion carried unanimously.

Vice Chairman

Ken Luckock opened the nomination for Vice Chairman for the Zoning Hearing Board for year 2019 nominating Tom Gaul.

Ken Luckock made a motion to appoint Tom Gaul as the 2019 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 2019 nominating Ken Luckock.

Tom Gaul made a motion to appoint Ken Luckock as the 2019 Zoning Hearing Board Secretary. 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 2019 nominating Vonnie Hogg/Karen Connell.

Tom Gaul made a motion to accept Vonnie Hogg and/or Karen Connell as the assistant secretaries for 2019. Ken Luckock seconded and the motion carried unanimously.

Appointment of an attorney - discussion ensued.

Tom Gaul 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 2019. Ken Luckock 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

Tom Gaul made a motion to adjourn at 3:07 p.m. Ken Luckock seconded and the motion carried unanimously.

Vonnie Hogg
Minutes submitted by Vonnie Hogg

9/17/19
Date

G. Warren Smith
Chairman – G. Warren Smith

Tom Gaul
Vice Chairman – Tom Gaul

Ken Luckock
Secretary – Ken Luckock