

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

JANUARY 5, 2022 – 8 AM

1. **Call to order.** Time _____ o'clock p.m.
2. **Roll call:** Tom Gaul _____, Jim Anderson _____, Craig Caldwell _____, Alternate, Stephen Shinsky _____.
3. **Approval of Minutes:** 11/22/2021 Substantive Validity Challenge plus 11/22/2021 Heilman Paving Specialties Special Exception.
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:**
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. RFP (Request for Proposal) for an Alternate Solicitor.
9. **Old Business:**
None
10. **New Business:**
Heilman Special Exception public hearing scheduled for January 31, 2022 at 10 a.m.
11. **Adjournment of meeting at _____ p.m.**