

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

JANUARY 4, 2023 – 8 AM

1. **Call to order.** Time _____ o'clock p.m.

2. **Roll call:** Tom Gaul _____, Jim Anderson _____, Craig Caldwell _____, Alternate, Stephen Shinsky.

3. **Announcement:** Minutes of 11/17/22 Public Hearing 2022-1 Special Exception for MDS Storage LLC were reviewed, approved and signed on 11/17/22.

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:**
None

11. **Adjournment of meeting at _____ p.m.**