

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

JANUARY 3, 2024 – 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:** Approve and sign minutes from 12/20/23 Public Hearing 2023-6 Variance for Brady Brown
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. **Motion for meeting dates & time** _____
Seconded by _____ Vote: _____ for _____ opposed.
6. **Appointment of assistant secretaries for submission of meeting minutes.**
Motion by _____ Seconded by _____
Vote: _____ for _____ opposed.
7. **Appointment of Solicitor**
Motion by _____ Seconded by _____
Vote: _____ for _____ opposed.
8. RFP (Request for Proposal) for an Alternate Solicitor
9. **Old Business:**
None
10. **New Business:**
11. **Adjournment of meeting at** _____ **p.m.**