

Slippery Rock Township Zoning Hearing Board

Minutes for: 1/3/2024 – Organization Meeting

Tom Gaul called the meeting to order at 8:00 a.m. No public was present. Roll Call as follows: Tom Gaul – Present, Jim Anderson – Present, Craig Caldwell – Present, Alt. Stephen Shinsky – Not Present.

Announcement: Approve and sign minutes and Findings of Fact and Conclusions of Law from 12/20/23 public hearing 2023-6 variance for Brady Brown.

Jim Anderson made a motion to approve and sign the minutes and Findings of Fact and Conclusions of Law from 12/20/23 public hearing 2023-6 for Brady Brown. Craig Caldwell seconded and the motion carried unanimously.

Jim Anderson made a motion to appoint Craig Caldwell as the temporary Chairman of the Board, Tom Gaul seconded and the motion carried unanimously.

Election of Officers:

Chairman

Craig Caldwell opened the nomination for Chairman for the Zoning Hearing Board for year 2024 nominating Tom Gaul. *Craig Caldwell made a motion to appoint Tom Gaul as the 2024 Zoning Hearing Board Chairman. Jim Anderson seconded and the motion carried unanimously.*

Vice Chairman

Tom Gaul opened the nomination for Vice Chairman for the Zoning Hearing Board for year 2024 nominating Jim Anderson. *Tom Gaul made a motion to appoint Jim Anderson as the 2024 Zoning Hearing Board Vice Chairman. Craig Caldwell seconded and the motion carried unanimously.*

Secretary

Tom Gaul opened the nomination for Secretary for the Zoning Hearing Board for year 2024 nominating Craig Caldwell. *Tom Gaul made a motion to appoint Craig Caldwell as the 2024 Zoning Hearing Board Secretary. Jim Anderson seconded and the motion carried unanimously.*

Set time and dates for public hearings and meetings: Discussion ensued.

Tom Gaul made a motion for the public hearing and meeting dates & time to be set for the Third Tuesday of each month at 3:00 p.m. based on the availability of the ZHB members along with the applicant and legal services, if needed. Jim Anderson 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 2024 nominating Trista Dennison and/or Christina Barkley. *Craig Caldwell made a motion to accept Trista Dennison and/or Christina Barkley as the assistant secretaries for 2024. Tom Gaul seconded and the motion carried unanimously.*

Appointment of an attorney:


Jim Anderson 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 2024. Craig Caldwell seconded and the motion carried unanimously.

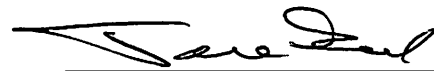

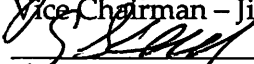
RFP for Alternate Solicitor: Discussion ensued. The board would like to check with Bench Law and see if they are still interested.

Old Business: None

New Business: None

Jim Anderson made a motion to adjourn at 8:11 a.m. Tom Gaul seconded and the motion carried unanimously.


Minutes submitted by Trista Dennison
4/25/24
Date


Chairman – Tom Gaul

Vice Chairman – Jim Anderson

Secretary – Craig Caldwell