

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

JANUARY 8, 2025 – 8 AM

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

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

3. **Announcement:** Approve and sign minutes from 6/12/2024 Public Hearing 2024-1 Special Exception for 600 Slippery Rock Road.

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. **Old Business:** Agreement with backup Solicitor

9. **New Business:**

10. **Adjournment of meeting at** _____ **a.m.**