



# SHOHOLA TOWNSHIP

## Board of Supervisors

George C. Fluhr, Gregory P. Hoeper, Keith W. Raser  
Municipal Building  
159 Twin Lakes Road  
Shohola PA 18458

April 12, 2018

### ATTENDANCE:

- **Supervisors; Chairman Gregory Hoeper, Vice-Chair George C. Fluhr, Supervisor, Keith Raser, and Solicitor, Jason Ohliger and all other on the attached list. Absent: Secretary, Diana Blume**

MEETING CALLED TO ORDER at 7:34

*Motion to have Vice-Chair Raser act as Secretary, made by Chairman Hoeper, second by, Supervisor Fluhr, motion carried.*

### APPROVAL OF MINUTES:

- **Motion** to approve minutes of the Special Meeting March 15, 2018, made by, **Supervisor Fluhr, Vice-Chair Raser, motion carried.**

### APPROVAL OF EXPENDITURES:

- **Motion** to review and approve the list of expenditures for March 2018 that were paid on 4/4/18, made by **Vice-Chair Raser, second by Supervisor Fluhr, motion carried.**

### APPROVAL OF TREASURERS REPORT:

- The Treasurer's Report for March will be presented at the May Meeting due to the fact that the Secretary went on vacation prior to the receipt of the March bank statements.

### PLANNING COMMISSION:

- Lot Consolidation Public Hearing for Flynn: **Motion** to approve the Lot Consolidation made by Chairman Hoeper, **made by Supervisor Fluhr, second by Vice-Chair Raser, motion carried.**

### SOLICITORS REPORT

- Solicitor requested to go into executive session to discuss the pending litigation with Korn-Ferry.

*Motion to go into executive session at 7:39pm made by Supervisor Fluhr, second by, Chairman Hoeper, motion carried.*

*Meeting reconvened at 7:54pm*

The Executive session was called in order to discuss the lawsuit against Korn Ferry in which we filed a suit against them for requesting fees for copies of our files. Currently we are discussing a settlement fee in the amount of \$7500.00. **Motion** to accept \$7500.00 settlement made **by Vice-Chair Raser, second by Chairman Hoeper, motion carried.**

#### **ANNOUNCEMENTS:**

- **Shohola Park & Recreation Committee** has mailed out their sponsorship forms for any business that would like to put an ad in their annual Park flyer. This flyer reaches 1500 residents of Shohola and 300 residents in Barryville. Contact the Township Office if you are interested in advertising in this flyer.

#### **OLD BUSINESS:**

- None

#### **NEW BUSINESS:**

- DEP Draft Policy on Sewage Management Plan – **Motion** to send opposition letter to DEP by May 8, 2018, **made by Chairman Hoeper, second by Supervisor Fluhr, motion carried.**

#### **REPORTS TO THE BOARD**

- **Aaron Robinson: UDC Update:** Advised the Board that the UDC is hosting a Banquet and will be honoring George J. Fluhr for his 30 year service with the UDC.
- Sewage/Zoning – 5 Zoning Permits and 4 Sewage Permits issued in March, 2018.
- Building Permits - 1 Residential permit were issued in March, 2018.
- Police Report - Report attached.
- Road Department- Transitioning into spring mode. Cleaning ditches.
- Park Committee – The Easter Egg Hunt was a success with over 260 children in the Park.
- Fire Department – Chief Wiemann stated there were 70 calls for service in March. He thanked the Supervisors as well as the Road Department for their support and assistance during the storms.

#### **CORRESPONDENCE**

- None

#### **PUBLIC COMMENTS:**

- **Artist Market :** Advised the Supervisors that they are having an event and asked what he needs to do in order to have a parade. The Supervisors advised to speak with the Township Secretary as to how to obtain a permit from Penn DOT.
- **Carrie Thomas:** Discussed with the Board about having Sexual Harassment training for all of the employees.

- **Motion to adjourn made by Vice-Chair Raser, second by Supervisor Fluhr at 8:27pm**

*Audio Recording and notes taken by Vice-Chairman Raser were used to transcribe the minutes of this meeting and are respectfully submitted by:*

Diana Blume  
Township Secretary