



SHOHOLA TOWNSHIP

Board of Supervisors

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

June 14, 2018

ATTENDANCE:

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

MEETING CALLED TO ORDER at 7:30

APPROVAL OF MINUTES:

- **Motion to approve minutes of the Special Meeting May 10, 2018, made by, Vice-Chair Raser, second by Supervisor Fluhr, motion carried.**

APPROVAL OF EXPENDITURES:

- **Motion to approve the list of expenditures for May 2018, made by Supervisor Fluhr, second by Vice-Chair Raser, motion carried.**

APPROVAL OF TREASURERS REPORT:

- **Motion to approve Treasurers' Report for May, 2018, made by, Vice-Chair Raser, second by Supervisor Fluhr, motion carried.**

Motion to go into executive session to discuss personnel, made by Vice-Chair Raser, second by Chairman Hoeper, motion carried at 7:33pm

Meeting reconvened at 8:04pm

PLANNING COMMISSION:

- Last meeting of the Planning Committee was a concentration on the Upper Delaware Council and review the proposed revisions of the River Management Plan. Roger Saumure advised the Board the current position on the National Park Service with regards to providing funding for emergency services within the river corridor.

SOLICITORS REPORT

- Solicitor Ohliger advised the Board that the he has received the check from Korn Ferry as part of the settlement of the lawsuit Shohola vs. Korn Ferry.

ANNOUNCEMENTS:

- Chairman Hoeper presented George J. Fluhr with a Certificate of Appreciation for his service of 30 years to the Upper Delaware Council.

OLD BUSINESS:

- **Resolutions 2018-04 and 2018-05: Motion** to adopt both Resolutions made by **Chairman Hoeper, second by Supervisor Fluhr, motion carried.**
- **Grading Bids:** Only one bid was received for Grading from Robert Schmidt. **Motion** to accept the bid from Schmidt in the amount of \$16,400.00, **made by Chairman Hoeper, second by Vice-Chair Raser, motion carried.**
- **Sewage Management Agreement between Yaldeinu School and Shohola Township: Motion** to adopt the agreement, **made by Chairman Hoeper, second by Vice-Chair Raser, motion carried.**

NEW BUSINESS:

- **Pennsylvania Infrastructure Bank: Motion** to move forward with the application to PIB and election of monthly payments for the Loan, **made by Supervisor Fluhr, second by Vice-Chair Raser, motion carried.**
- **Dirt and Gravel Project for Parkers Glen: Motion** to sign contract made by **Supervisor Fluhr, second by Vice-Chair Raser, motion carried.**
- **Motion** to advertise Dirt and Gravel Project, made by **Supervisor Fluhr, second by Vice-Chair Raser, motion carried.**
- **Motion** to sign a waiver letter to Pike County Conversation for E&O plan for Dirt and Gravel project on Parkers Glen, **made by Chairman Hoeper, second by Supervisor Fluhr, motion carried.**

REPORTS TO THE BOARD

- Sewage/Zoning – 17 Zoning Permits, 3 Well Permits and 5 Sewage Permits issued in May, 2018.
- Building Permits - 6 Residential and 2 Commercial permits were issued in May, 2018.
- Police Report - Report attached.
- Road Department- Filling pot holes, cleaning up downed trees in the Park. Preparing to install culvert pipes.
- Park Committee – Fundraising flyer is out to the printers and will start coming out the last week in June, 2018.
- Fire Department – None.

CORRESPONDENCE

None

PUBLIC COMMENTS:

- Kathleen Fetissoft - Asked about the crushed stone on the sides of Twin Lakes Road. She also asked the status of the meetings regarding the ambulance service.

SUPERVISORS COMMENTS:

None

- **Motion to adjourn made by Chairman Hoeper, second by Supervisor Fluhr at 9:08pm**

Diana Blume
Township Secretary