

SHOHOLA TOWNSHIP Board of Supervisors

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

May 10, 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 April 12, 2018, made by, **Vice-Chair** Raser, second by Supervisor Fluhr, motion carried.

APPROVAL OF EXPENDITURES:

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

APPROVAL OF TREASURERS REPORT:

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

PLANNING COMMISSION:

 Committee was presented with a detail on the temporary sewage system by Laurel Mueller on behalf of Yaldeinu School. The Special Meeting of the Committee was conducted to discuss the potential revisions to the River Management Plan.

SOLICITORS REPORT

None

ANNOUNCEMENTS:

• Shohola Park & Recreation Committee will be hosting their annual Clean-up Day on Saturday. May 12, 2018 from 8am until 3pm at the Township Building.

OLD BUSINESS:

• **Dirt & Gravel Bids:** Three closed bids were received:

Fuhse Excavating \$77,800.00 E.R. Linde Construction Corp. \$44,295.20 Wayco, Inc. \$40,987.52

Motion to accept the bid from Wayco, Inc. with additional suggested seal coat in the total amount of \$40,987.52, made by **Chairman Hoeper, second by Vice-Chair Raser, motion carried.**

• **Settlement Agreement Korn Ferry: Motion** to sign the Settlement Agreement with Korn Ferry in the amount of \$7,500.00 made by **Supervisor Fluhr, second by Vice-Chair Raser, motion carried.**

NEW BUSINESS:

• Advertise for Grading Projects: Motion to advertise grading projects made by Vice-Chair Raser, second by Supervisor Fluhr, motion carried.

REPORTS TO THE BOARD

- **Aaron Robinson: UDC Update:** Upper Delaware Council held their Banquet and honored George J. Fluhr for his 30 year service with the UDC.
- Sewage/Zoning 11 Zoning Permits and 5 Sewage Permits issued in April, 2018.
- Building Permits 8 Residential permit were issued in April, 2018.
- Police Report Report attached.
- Road Department- Filling pot holes, cleaning up downed trees in ditches. Vote is coming up on Monday for another Dirt & Gravel Project Road Master applied for. We are down on vehicle for repairs.
- Park Committee Saturday is the Clean Up Day. Funding raising flyer will be mailed in the next couple of weeks. Bridges are repaired in the Park, but there are still a lot of trees down and the split rail fence has been destroyed in places.
- Fire Department Report attached.

CORRESPONDENCE

Pike County Commissioners: Tick Borne Disease Base Line Study

PUBLIC COMMENTS:

• **Maryann Yeaw:** asked Vice-Chair Raser directly if Shohola is proposing something specific with regards to an ambulance service for the Township.

SUPERVISORS COMMENTS:

- **Keith Raser** advised the public that two township employees along with Supervisor Raser, attended the Sexual Harassment class at PSATS Convention.
- Motion to adjourn made by Vice-Chair Raser, second by Supervisor Fluhr at 8:01pm

Diana Blume Township Secretary