

# SHOHOLA TOWNSHIP

# **Board of Supervisors**

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

November 14, 2019

#### **ATTENDANCE:**

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

MEETING CALLED TO ORDER at 7:30pm.

PLEADGE ALLEGIANCE TO THE FLAG

### **APPROVAL OF MINUTES:**

**Motion** to approve minutes of the Regular Meeting of the Board on regular meeting of the Board on October 10, 2019, and the Special Meeting Budget Workshop of October 10, 2019, made by **Vice-Chair Fluhr, second by Chairman Raser, motion carried**.

# **APPROVAL OF EXPENDITURES:**

 Motion to approve the list of expenditures for October, 2019, made by Supervisor Hoeper, second by Vice-Chair Fluhr, motion carried.

# APPROVAL OF TREASURERS REPORT:

 Motion to approve Treasurers Report for October 2019, made by Vice-Chairman Fluhr, second by, Supervisor Hoeper, motion carried.

# **PLANNING COMMISSION:**

 Committee is working on suggested revisions from the National Park Service to the Zoning Ordinance. Committee is also working on a Minor Subdivision.

#### **SOLICITORS REPORT:**

• Solicitor asked to go into Executive Session to discuss potential litigation.

Motion to go into executive session at 7:32pm made by Vice-Chair Fluhr, second by Chairman Raser.

Meeting reconvened at 7:56pm

Executive Session was to discuss letters received by Wayco's attorney regarding their claims on outstanding money owed on the major paving project.

#### **ANNOUNCEMENTS**

• Shohola Park & Recreation Committee is hosting their annual Decoration Workshop and Tree Lighting to kick off the holidays on Friday, December 6<sup>th</sup>, 2019 starting at 5:30pm at Rohman Park.

#### **OLD BUSINESS:**

- 2020 Budget: Motion to approve 2020 Budget made by Vice-Chair Fluhr, second by Chairman Raser, motion carried.
- **Dirt & Gravel Low Volume Road Bids:** Only One bid received from Fuhse Excavating in the amount of \$39,950.00. **Motion** to accept the Bid from Fushe Excavating **made by Chairman Raser, second by Supervisor Hoeper, motion carried.**

# **NEW BUSINESS:**

- Fire Department is requesting support to request that the PA State Police Radio Tower located on Twin Lakes Road to be used by Shohola Fire & Rescue. No representative from the Fire Department attended the meeting. Therefore, this request is tabled until such time as the Board can discuss this request in more detail.
- **Auditors Renewal Contract: Motion** to sign the renewal for the Auditors made by **Supervisor Hoeper, second by Vice-Chair Fluhr, motion carried.**

# REPORTS TO THE BOARD

- Building Permits: 5 Residential permits issued in October 2019.
- Zoning and Sewage: 7 Zoning permits; 4 Sewage Permits and 1 Well Permit issued in October.
- Road Department: Doing Odds and Ends, blowing leaves out of culverts and preparing for snow.
- Park Committee: No report.Fire Department: No report

# **CORRESPONDENCE**

• Letter from Fellerman Ciarimboli, faxed from Solicitor Ohliger.

#### **PUBLIC COMMENTS:**

• Thomas Miller, President of Trails End Property Owners Association advised the Board that his office held a number of fundraisers during the year and presented the Board with three donations. St. Ann's Church Food Pantry in the amount of \$1600.00; St. Jacobi's Food Pantry in the amount of \$1600.00 and Shohola Volunteer Fire & Rescue in the amount of \$4000.00.

# **SUPERVISORS COMMENTS:**

- **Wished** the meeting attendees a Happy Thanksgiving.
- Motion to adjourn made by Supervisor Hoeper, second by Vice-Chair Fluhr at 8:06pm

Respectfully Submitted by:

Diana Blume Township Secretary