



SHOHOLA TOWNSHIP

Board of Supervisors

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

September 13, 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 Regular Meeting of the Board on August 9, 2018, made by, **Supervisor Fluhr, second by, Vice-Chair Raser, motion carried.**

APPROVAL OF EXPENDITURES:

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

APPROVAL OF TREASURERS REPORT:

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

PLANNING COMMISSION:

- Stephen and Luanne Storms: Conditional Use: Application was presented to the Board along with the maps and proof of advertisement, as well as the letter of recommendation from the Shohola Township Planning Committee.
 - **Motion to approve conditional use with the following conditions:** 1. No housing of horses; 2. Pike County Conservation approval for manure management plan; 3. Fencing to enclose pasture area sufficient to contain two horses, and 4. Two horse maximum, **made by Supervisor Fluhr, second by Vice Chair Raser, motion carried.**
 - Planning Committee Chair also advised the Board that they submitted their TAG Grant application and are waiting on the final decision of the UDC.

SOLICITORS REPORT

- Collective Bargaining Agreement – Response from Chief Carney:
 - **Motion** to go into executive session at 7:40pm **made by Chairman Hoeper, second by Supervisor Fluhr, motion carried.**

Meeting reconvened at 8:07pm

ANNOUNCEMENTS:

- Shohola Park and Recreation Committee is hosting the Annual Pumpkins in the Park on Saturday. October 13, 2018. The event starts at 11:30am until 2:30pm.
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OLD BUSINESS:

- **Motion** to re-advertise Parkers Glen Dirt & Gravel Project, **made by Vice-Chair Raser, second by Supervisor Fluhr, motion carried.**
- PA Infrastructure Bank Loan
 - **Motion** to pass Resolution 2018-06, made by **Vice-Chair Raser, second by Supervisor Fluhr, motion carried.**
 - **Motion** to authorize Solicitor Ohliger to draft an Ordinance according to LGUDA guidelines and advertise a public hearing to be set for October 11, 2018, **made by Chairman Hoeper, second by Vice-Chair Raser, motion carried.**
 - **Motion** to authorize Secretary/Treasurer to open a separate bank account for disbursement of the PA Infrastructure Bank Loan, **made by , Supervisor Fluhr, second by Vice-Chair Raser, motion carried.**
- A.R. Real Estate Holdings: Board discussed the outstanding conditions on the original Conditional Use granted to A. R. Real Estate Holdings, no formal action taken.

NEW BUSINESS:

- Letter to PCCD to amend Parker's Glen Contract: **Motion** to write a letter to Conservation to request an extension to the Dirt & Gravel project until May 30, 2019, **made by, Chairman Hoeper, second by Vice-Chair Raser, motion carried**
- Amend Park Ordinance to ban dogs from the Park. **Motion** to have Solicitor Ohliger draft an amendment to the Park Ordinance to exclude dogs from the Park, **made by, Supervisor Fluhr, second by Vice-Chair Raser, motion carried.**
- **Motion** to appoint Keith Raser as representative to the Joint Emergency Services Committee. At no time will a supervisor make any decisions within this committee, on behalf of the Township, without Board approval, **made by Chairman Hoeper, second by Vice-Chair Raser, motion carried.**
- Advertise Budget Workshop: **Motion** advertise Budget Workshop for 6:30pm on October 11, 2018, **made by , Supervisor Fluhr, second by Vice-Chair Raser, motion carried.**
- **Motion** to approve payment to Wayco Inc. In the amount of \$45,384.87 outside of a Board Meeting, once approval from Pike County Conservation has been received by the Road Master and Township Secretary, **made by Chairman Hoeper, second by Supervisor Fluhr, motion carried.**

REPORTS TO THE BOARD

- Sewage/Zoning – 18 Zoning Permits and 11 Sewage Permits issued in August, 2018.
- Building Permits - 7 Residential issued in August, 2018.
- Police Report - Report attached.
- Road Department- Grading is still ongoing due to the delays with the rain.
- Park Committee – Diana advised the audience that the Park Committee is preparing for the Pumpkins in the Park event and the Committee was in need of bakers and volunteers
- Fire Department – Report attached.

CORRESPONDENCE

- Letter from Allen Sherer regarding Personnel.
- Fax from Joe Zenes regarding burning construction refuse.

PUBLIC COMMENTS:

- Allen Sherer – Complained to the Board above receiving citations from Chief Carney and complained about his treatment from the Shohola Police Department.
- **Motion to adjourn made by Vice-Chair Raser, second by Supervisor Fluhr at 8:42pm**

Respectfully Submitted by:

Diana Blume
Township Secretary