

SHOHOLA TOWNSHIP

Board of Supervisors

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

July 13, 2023

ATTENDANCE:

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

MEETING CALLED TO ORDER at 7:30PM

APPROVAL OF MINUTES:

 Motion to approve Minutes of the Regular Meeting of the Board June, 2023, made by Vice-Chair Raser, second by Supervisor Fluhr, motion carried.

APPROVAL OF EXPENDITURES:

• **Motion** to approve the list of expenditures for June 2023, made by **Chairman Hoeper**, second by Vice-Chair Raser, motion carried.

APPROVAL OF TREASURERS REPORT:

• **Motion** to approve Treasurers' Report for May 2023, made by **Chairman Hoeper**, second by Vice-Chair Raser, motion carried.

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

Meeting reconvened at 7:41pm.

PLANNING COMMISSION:

- <u>McCarthy Lot Consolidation</u>: Solicitor reviewed new deeds, advertisement and no comment letter from Pike County Planning. <u>Motion</u> to approve Lot Consolidation, made by <u>Vice-Chair</u> <u>Raser</u>, <u>second by Supervisor Fluhr</u>, <u>motion carried</u>.
- Advanced Recycling Conditional Use Hearing was opened at 8:47pm. Exhibits were presented as follows:

Exhibit B-1 Application;

Exhibit B-2 Proof of Advertisement for Public Hearing at Planning Committee;

Exhibit B-3 Notice of Violation dated November 17, 2022;

Exhibit B-4 Company Narrative dated May 18, 2023;

Exhibit B-5 Revised Narrative dated May 24, 2023;

Exhibit B-6 Email from Cheri Graber regarding gate;

Exhibit B-7 Conditional Use Letter from Shohola Planning Committee;

Exhibit B-8 UDC Review Letter dated July 7, 2023;

Exhibit B-9 Site Map; and

Exhibit B-10 Proof of Advertisement for publication for Board Meeting Hearing.

Motion to approve the Conditional Use with the following conditions:

- 1. Business classified as a collection, storage and transfer facility of E-Waste as defined by the Environmental Protection Agency;
- 2. No outdoor storage of E-Waste;
- 3. No storage of vehicles or other materials;
- 4. Hours of operation from 8am to 5pm; and
- 5. A key to the gate be provided to the Graber family.

Made by Supervisor Fluhr, second by Vice-Chair Raser, motion carried.

SOLICITORS REPORT

- Persaud Violation Notice: Motion to authorize the Solicitor to file an action in this violation, made by Supervisor Fluhr, second by Chairman Hoeper, motion carried.
- Lee/Claiborne Violation Notice: **Motion** to authorize Solicitor to file an action in this violation, made by **Supervisor Fluhr**, **second by Vice-Chair Raser**, **motion carried**.

ANNOUNCEMENTS:

None

OLD BUSINESS:

- Fire Ordinance: Motion to advertise Ordinance made by Chairman Hoeper, second by Vice-Chair Raser, motion carried.
- Revised Lease with PMR: Motion to execute revised Lease, made by Chairman Hoeper, second by Vice-Chair Raser, motion carried.
- **EMS Referendum:** Motion to forward EMS Referendum to the Board of Elections to put on the General Election Ballot for November, 2023, made by Vice-Chair Raser, second by Chairman Hoeper, motion carried.
- **New Road Department Employee: Motion** to hire Jacob Mills to the Road Department, part time of up to 32 hours at the rate of \$16.50 per hour, made by **Chairman Hoeper, second by Vice-Chair Raser, motion carried.**

NEW BUSINESS:

• **Zoning Hearing Board: Motion** to appoint Joan Fuhse to the Zoning Hearing Board, made by **Vice-Chair Raser, second by Supervisor Fluhr, motion carried.**

CORRESPONDENCE

• Email from Cheri Graber: Email was delt with in the conditions of the Conditional Use Hearing of Advanced Recycling.

REPORTS TO THE BOARD

Building Permits 5 residential permits in June, 2023.

• Zoning and Sewage 14 Zoning Permits, and 14 Sewage permits in June, 2023.

• Road Department - Grading and pot holes are being taken care of.

• Park Committee - No report.

• Fire Department - 15 calls for the month of June 2023.

• Ambulance – Medicals bills have gone out.

PUBLIC COMMENTS:

No Comments

SUPERVISORS COMMENTS:

- None
- Motion to adjourn at 8:28pm made by Chairman Hoeper, second by Supervisor Fluhr, motion carried.

Respectfully Submitted by:

Diana Blume Township Secretary