



SHOHOLA TOWNSHIP

Board of Supervisors

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

January 11, 2018

ATTENDANCE:

- **Supervisors; Chairman Gregory Hoepfer, Vice-Chair George C. Fluhr, Supervisor, Keith Raser, Secretary, Diana Blume and Solicitor, Jason Ohliger and all other 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 on December 14, 2017, made by, **Supervisor Fluhr, second by Vice-Chair Raser, motion carried.**

APPROVAL OF EXPENDITURES:

- **Motion** to approve expenditures as listed for December 2017, made by, **Vice-Chair Raser, second by Supervisor Fluhr, motion carried.**

APPROVAL OF TREASURERS REPORT:

- **Motion** to approve Treasurer's Report for December 2017, **made by Supervisor Fluhr, second by Vice-Chair Raser, motion carried.**

PLANNING COMMISSION:

- Roger Saumure presented the 2017 Annual Report to the Board as well as briefed them on the last Planning Committee meeting regarding the status of the Conditional Use Application from A.R. Real Estate Holdings

SOLICITORS REPORT

- None

ANNOUNCEMENTS

- **Shohola Township Fire Department** is holding their annual February Thaw on Saturday, February 17, 2017.

OLD BUSINESS:

- **Public hearing – Uniform and Non-Uniform Ordinances:** Solicitor Ohliger read through the Ordinances for the Board and the Public. The Police Pension Ordinance was made responsive to the changes required by the Office of the Auditors General's Office. Ordinance No. 81 for Non-Uniform establishes the new plan for regarding the source of funding, coverage outline, defines retirement distribution and repeals last ordinance. **Motion** to adopt Ordinance No. 80 – Police Pension Ordinance, made by **Chairman Hoepfer, second by Vice-Chair Raser, motion carried.**
- **Motion** to adopt Ordinance No. 81 – Non-Uniform Pension Plan, made by **Supervisor Fluhr, second by Vice-Chair Raser, motion carried.**

NEW BUSINESS:

- Resolution 2018-02 **Motion** to adopt Resolution to renew our intent to act in accordance with the Municipal Records Retention Manual approved by Harrisburg on December 16, 2008 and amended July 23, 2009, made by **Supervisor Fluhr, second by Vice-Chair Raser, motion carried.**
- Resolution 2018-03 **Motion** to adopt Resolution to authorize the specified list of documents to be destroyed in accordance with the Municipal Records Retention Manual, made by **Supervisor Fluhr, second by Vice-Chair Raser, motion carried.**
- **Motion** to send request forms to the Pennsylvania Historical and Museum Commission for their approve for the destruction of the specified documents listed on Resolution 2018-03 made by, **Vice-Chair Raser, second by Supervisor Fluhr, motion carried.**
- **Motion** to direct Pension Actuary to bill the pension plans directly for preparation of the reported required by law, made by **Supervisor Fluhr, second by Vice-Chair Raser, motion carried.**

REPORTS TO THE BOARD

- Sewage/Zoning – 4 zoning permits and 0 sewage permits were issued in December 2017.
- Building Permits - 3 Residential permits were issued in December 2017.
- Police Report - Report Attached
- Road Department- Plowing, truck maintenance.
- Park Committee – The Committee is currently working on their annual flyer. Anyone interested in putting an Ad in the flyer, please see the Township Secretary.
- Fire Department – Report Attached

CORRESPONDENCE

- **Letter from the UDC** commemorating George J. Fluhr for his 29 years of service with the Upper Delaware Council. **Motion** to arrange to draft a Resolution and create a plaque for Mr. Fluhr for his service representing Shohola Township for those 29 years, made by, **Vice-Chair Raser, second by Supervisor Fluhr, motion carried.**

PUBLIC COMMENTS:

- **None**

SUPERVISORS COMMENTS:

- **Chairman Hoeper** presented the Township's idea of paving all the roads and taking a loan from PA Infrastructure Bank. Secretary Blume discussed the details of the loan, the repayment amount and its terms. No action was taken.

Motion to adjourn made by Chairman Hoeper and second by Vice-Chairman Raser at 8:22pm

Respectfully Submitted

Diana Blume
Township Secretary