



SHOHOLA TOWNSHIP

Board of Supervisors

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

March 12, 2020

ATTENDANCE:

- **Supervisors; Chairman Keith Raser, Vice-Chair George C. Fluhr, Supervisor, Gregory P. Hoyer, 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 the minutes of the regular meeting of the Board on February 13, 2020, **made by Supervisor Hoyer, second by Vice-Chair Fluhr, motion carried.**

APPROVAL OF EXPENDITURES:

- **Motion** to approve the list of expenditures for February 2020, made by, **Supervisor Hoyer, second by, Vice-Chair Fluhr, motion carried.**

APPROVAL OF TREASURERS REPORT:

- **Motion** to approve Treasurer's Report for December 2019 and January 2020, **Supervisor Hoyer, second by, Vice-Chair Fluhr, motion carried.**

Motion to go into executive session to discuss possible litigation at 7:33pm made by Chairman Raser, second by Vice-Chair Fluhr, motion carried.

Meeting reconvened at 8:03pm.

PLANNING COMMISSION:

- **Planning Committee** – Chairman Peter Wulforst presented the Planning Committee Annual Report. **Motion** to accept the Annual Report **made by Supervisor Hoyer, second by Vice-Chair Fluhr, motion carried.**

SOLICITORS REPORT

- **Solicitor Ohliger** advised the residents that the executive session was to discuss a potential law suit which is being filed by Wayco Inc.

ANNOUNCEMENTS:

- Shohola Park & Recreation Committee is hosting their Annual Easter Egg Hunt this year, however, due to the outbreak of the Corona Virus we are waiting to make the announcement of the date. Since this event brings out over 300 people, we felt it was best to hold off on this event which usually occurs 2 weeks before Easter Sunday to protect our community during this outbreak. The Committee will keep everyone posted on the date.

OLD BUSINESS:

- **Reinstatement of Qualified Pension Plan: Motion to sign Resolution 2020-02 made by Chairman Raser, second by Supervisor Hoyer, motion carried.**
- **Motion to sign Resolution 2020-03 made by Vice-Chair Fluhr, second by Supervisor Hoyer, motion carried.**

NEW BUSINESS:

- **Pond Eddy Low Volume Road Project Grant in the amount of \$64,000.00. Motion to sign contracts contingent upon Solicitors review, made by Chairman Raser, second by Vice-Chair Fluhr, motion carried. Motion to advertise Low Volume Road Project once Contracts are signed, made by Vice-Chair Fluhr, second by Supervisor Hoyer, motion carried.**
- **Ambulance Donations: Motion to Donate \$4000.00 to the following Townships: Lackawaxen Township, Dingman Township, Westfall Township and Milford**
- **Second Amendment Sanctuary Committee: No Action Taken.**
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REPORTS TO THE BOARD

- Sewage/Zoning – No Report. Ron Tussell requested the use of the Township Building to host a safety class for PA Game Commission on April 19th. at with a waiver of any fees. **Motion made by Chairman Raser, second by Supervisors Hoyer, motion carried.**
- Road Department- Filling pot holes, working on trucks, using the new boom mower to clear brush. The new truck without the upfit will cost \$43,120.00. **Motion to sign the contract for the new truck, made by Chairman Raser, second by Supervisor Hoyer, motion carried.**
- Park Committee- The Annual Easter Egg Hunt is postponed until further notice.
- Fire Department – No report.

CORRESPONDENCE

- None

PUBLIC COMMENTS

- **Robin Edwards** – Asked the Board when the next Road Task Force meeting would be held.
- **Motion to adjourn made by Chairman Raser, second by Supervisor Hoyer, at 8:35pm.**

Respectfully Submitted by:

Diana Blume
Township Secretary