

SHOHOLA TOWNSHIP
BOARD OF SUPERVISORS
REORGANIZATION MEETING
JANUARY 7, 2019

ATTENDANCE:

MEETING CALLED TO ORDER:

PLEDGE OF ALLEGIANCE:

Motion to approve the following **appointments of Supervisors:**

- Keith W. Raser, Chairman, **made by Gregory Hoeper, second by George Fluhr, motion carried.**
- George C. Fluhr, Vice-Chairman, **made by Keith Raser, second by Gregory Hoeper, motion carried.**

Motion to approve the following **list of appointments:**

- Secretary Diana Blume
- Treasurer Diana Blume
- Open Records Officer Diana Blume
- Planning Board Secretary Diana Blume
- Solicitor Jason Ohliger
- Contingent upon production of a valid license
- Alternate Solicitor (Vacant)
- Contingent upon production of a valid license
- Road Master Robert Myers

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

Motion to re-appoint Clint Malzhan as Emergency Management Coordinator, **made by Chairman Raser, second by Supervisor Hoeper, motion carried.**

Motion to approve the following members to the Zoning Hearing Board (Building Appeals Board in accordance with Resolution 2004-04):

ZONING HEARING BOARD-3 YEAR TERM

- Zoning Hearing Board (reaffirm to Jan 2021) Ed Nickles, Sr,
 - Zoning Hearing Board (reaffirm to Jan 2020) Donald Worzel
 - Zoning Hearing Board (reappoint to Jan 2022) Jack Kirk
 - Zoning Hearing Board Alternate James Hopkins
 - Zoning Officer Ron Tussell
 - Alternate Zoning Officer (Vacant)
- Zoning Hearing Board for Solicitor of their Election up to \$150.00 per hour,
made by Vice-Chair Fluhr, second by Supervisor Hoeper, motion carried.

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Motion to approve the following members to the Building Hearing Board (Building Appeals Board in accordance with Resolution 2011-05):

BUILDING HEARING BOARD-5 YEAR TERM

- Building Hearing Board (reaffirm to Jan 2020) Jerry Gilroy
- Building Hearing Board (reaffirm to Jan 2021) Gary Hoeper
- Building Hearing Board (reaffirm to Jan 2022) Jeffrey Fuhse
- Building Hearing Board for Solicitor of their Election up to \$150.00 per hour,
made by Chairman Raser, second by Supervisor Hoeper, motion carried

Motion to approve the following members to the Planning Commission:

PLANNING COMMISSION- 4 YEAR TERM

- Planning Commission (reaffirm to Jan 2021) Aaron Robinson
 - Planning Commission (reaffirm to Jan 2022) Peter Wulfhorst
 - Planning Commission (reappoint to Jan 2024) Peter Kestler
 - Planning Commission (reaffirm to Jan 2023) Roger Saumure
 - Planning Commission (reaffirm to Jan 2020) Gary Hoeper
 - Planning Commission ALTERNATE (Vacant)
 - Planning Commission Solicitor Jason Ohliger
- made by Chairman Raser, second by Supervisor Hoeper, motion carried**

Motion to approve the following:

ENFORCEMENT OFFICERS/ DELEGATES/OTHER APPOINTMENTS

- Flood Plain Management Ron Tussel
- Sewage Enforcement Officer Ron Tussel
Contingent upon production of valid certification
- Building Code Enforcement Codes Inspections, Inc.
Contingent upon production of a valid license
- UDC Delegate Aaron Robinson
- UDC 1st Alternate Delegate Roger Saumure
- UDC 2nd Alternate Delegate Patricia Jeffer
- Township Historian George J. Fluhr
- Road Task Force Delegate Robert Myers
- Road Task Force Alternate Delegate Keith Raser
- Maintenance Director John Knapp
- Maintenance/Road Crew Jeffrey Degroat
- Township Engineer John Fuller
- Alternate Township Engineer Keystone Consulting
- Vacancy Board Chairman Anthony Lapari Sr.
- Convention Delegates All Supervisors & Township Secretary
As Voting delegates

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Convention Attendees shall be Supervisors, Secretary, Planning Committee members, Solicitor and Road Master, made **by Chairman Raser, second by Supervisor Hoyer, motion carried.**

Motion to go into executive session at 7:37pm to discuss personnel, made by Chairman Raser, second by Vice-Chair Fluhr, motion carried.

Reconvened at 7:43pm

Motion to adopt the 2019 salary & benefits package for employees with a .75¢ raise for all hourly employees and a \$100.00 per month raise for the Solicitor, made by Vice-Chair Fluhr, second by Supervisor Hoyer, motion carried.

Motion to affirm the Board of Supervisors as Road Employees, made by Vice-Chair Fluhr, second by Supervisor Hoyer, motion carried.

Motion to recommend the 2019 salary and benefit package for Supervisors go to the Board of Auditors, made by Chairman Raser, second by Vice-Chair Fluhr, motion carried.

Motion that the Treasurers Bond be increased from \$1,000,000.00 to 2,000,000.00, made by Vice-Chair Fluhr, second by Supervisor Hoyer, motion carried.

Motion to hold regular monthly meetings on the second Thursday of each month at 7:30pm; at the municipal building, made by Vice-Chair Fluhr, second by Chairman Raser, motion carried.

Motion to hold regular Planning Committee meetings on the third Thursday of each month at 7:30pm; at the municipal building, made by Chairman Raser, second by Vice-Chair Fluhr, motion carried.

Motion to designate the News Eagle & the Pike County Dispatch as the official newspapers for the Township, made by Vice-Chair Fluhr, second by Chairman Raser, motion carried.

Motion to designate Wayne Bank and PLGIT as the official depositories for the Township funds, made by Vice-Chair Fluhr, second by Chairman Raser, motion carried.

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Motion to adopt Resolution 2019-01

Resolution 2019-01:

RESOLVED:

that the Shohola Township Board of Supervisors, hereby grants authorization, to the Shohola Township Volunteer Fire & Rescue Department Inc, to respond to alarms for fire, for motor vehicles accidents, and to emergency medical calls and emergency calls both inside and outside the Township of Shohola, where authorized by the law. Authorization is also granted for these organizations to participate in meetings, fire, rescue, emergency medical, and related training, in parades, in celebrations, and in related activities in Pike & Wayne counties in Pennsylvania, and in counties of New York and New Jersey bordering Pike County, Pennsylvania. Upon written request from a nearby municipality the Supervisors may authorize non-emergency public service assistance to that municipality. Authorization is also granted to engage in fundraising activities, including but not limited to fairs, carnivals, banquets, barbecues, bingo, small games of chance, and similar activities conducted in Shohola Township. It is the responsibility of the Fire Department to provide (to the Township and its workers' compensation insurance carrier) a list of all active members who are authorized to participate in any of the above-listed activities. Such list shall be provided on or before February 1, 2019, and shall be updated by the Fire Department from time-to-time as necessary to ensure that all information remains accurate and up-to-date, **made by Vice-Chair Fluhr, second by Supervisor Hoeper, motion carried.**

Motion to authorize payment of regular bills upon receipt, provided such bills are included in the list of bills presented at the next Board of Supervisors Meeting **made by Chairman Raser, second by Vice-Chair Fluhr, motion carried.**

Motion to Recognize Jeffrey DeGroat as Fire Chief of the Shohola Volunteer Fire & Rescue, **made by Chairman Raser, second by Supervisor Hoeper, motion carried.**

Motion to authorize the Fire Chief to issue a burn ban with the approval of at least 2 (two) Supervisors, **made by Chairman Raser, second by Supervisor Hoeper, motion carried.**

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Motion to reaffirm the following members of the **Park and Recreation Committee for the year 2019:**

- John Knapp
- David Myers
- Diana Blume
- Bernadette Knapp
- Donna Donato

made by Vice-Chair Fluhr, second by Chairman Raser, motion carried.

Motion to authorize Shohola Township Zoning Officer, Ronald Tussel as **Township Agent** empowered to enforce **Ordinance #43** (Fire Burning Regulations), **made by Chairman Raser, second by Supervisor Hoeper, motion carried.**

Motion to authorize, Shohola Township Zoning Officer as Township Agent to enforce the provisions of the Nuisance Ordinance #74, **made by Supervisor Hoeper, second by Vice-Chair Fluhr, motion carried.**

Motion to recognize the **Shohola Railroad and Historical Society, Inc.** as the **official historical society** of Shohola Township, **made by Chairman Raser, second by Vice-Chair Fluhr, motion carried.**

Motion to authorize the **Township Secretary** with the aid of any individual member of the Board of Supervisors to **apply for grants, made by Vice-Chair Fluhr, second by Chairman Raser, motion carried.**

Motion to recognize the appointment made by Tax Collector Elizabeth Myers of Wendi Myers as **Deputy Tax Collector**. The Deputy Tax Collector shall not act until specifically authorized by the Board of Supervisors, **made by Chairman Raser, second by Vice-Chair Fluhr, motion carried.**

Motion to authorize the Chairman and Secretary/Treasurer to borrow **funds in anticipation** of taxes, should the need arise, **made by Vice-Chair Fluhr, second by Chairman Raser, motion carried.**

Motion to sign all documents needed by **Pigitt and Wayne Bank** to authorize signatories on the **Township Bank** accounts, **made by Chairman Raser, second by Vice-Chair Fluhr, motion carried.**

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Public Comments:

Carrie Thomas – made the comments that 50 of the population of Shohola is women and she encourages that over the next year the Supervisors network to women and get them to engage so they can be considered for appointments to serve the Board.

Motion to adjourn the Meeting at 7:55pm made by Supervisor Hoyer, second by Vice-Chair Fluhr, motion carried.

Respectfully Submitted by:

Diana Blume
Township Secretary