ATTENDANCE:
- Supervisors; Chairman Keith Raser, Vice-Chair George C. Fluhr, Supervisor, and Solicitor, Jason Ohliger, and Secretary, Diana Blume.

MEETING CALLED TO ORDER at 7:30pm.

APPROVAL OF MINUTES:
- Motion to approve the minutes of the Board on June 11, 2020, made by Vice-Chair Fluhr, second by Supervisor Hoeper, motion carried.

APPROVAL OF EXPENDITURES:
- Motion to approve the list of expenditures for June 2020, made by Supervisor Hoeper, second by Chairman Raser, motion carried.

APPROVAL OF TREASURERS REPORT:
- Motion to approve Treasurer's Report for June 2020, made by Vice-Chair Fluhr, second by Supervisor Hoeper, motion carried.

PLANNING COMMISSION:
- Planning Committee – Cayot Minor Subdivision- Motion to approve subdivision on the condition that applicant provides new deeds to Solicitor for approval, made by Vice-Chair Fluhr, second by Chairman Raser, motion carried.
- UDC Letter to Townships regarding River Management Plan Amendments. Motion to send an email letting the UDC know that Shohola Township does not agree to amend the River Management Plan, made by Chairman Raser, second by, Vice-Chair Fluhr, motion carried.

SOLICITORS REPORT
- With regards to the Wayco Litigation, we are waiting for a court date on technical items.

OLD BUSINESS:
- Bids for Low Volume Road Project: Two bids received: Fuhse Excavating: $57,170.00 and Wayco $36,956.95. Motion to award the Bid to Fuhse Excavating in the amount of $57,170.00, made by Supervisor Hoeper, second by Vice-Chair Fluhr, motion carried. Note: The reason for the rejection of the Wayco Bid is due to the fact in very recent history, which is a matter of current litigation of Wayco providing a bid which was erroneous and artificially low and, therefore, completely unreliable as a public bid.
- Bids for Roof project: No Bids received. Motion to re-advertise Bids for Roof project, made by Chairman Raser, second by, Vice-Chair Fluhr, motion carried.
• **Bids for Generators:** Only one Bid received by Pike County Generators. **Motion to award Pike County Generators the Bid,** made by Chairman Raser, second by Vice-Chair Fluhr, motion carried.

• **Motion to sign a Letter of Authorization to have Secretary Sign all documents for the purchase of two new trucks,** made by Vice-Chair Fluhr, second by Supervisor Hoeper, motion carried.

**NEW BUSINESS:**

• **Knealing Road 5 year Contract:** **Motion** to reject the Contract and authorize Solicitor to renegotiate, **made by Supervisor Hoeper, second by Vice-Chair Fluhr, motion carried.**

**REPORTS TO THE BOARD**

• Building Permits 5 Residential permits issued in June 2020.

• Sewage/Zoning 16 Zoning Permits and 9 Sewage Permits for the Month of June, 2020.

• Road Department- Trucks are almost finished and should be done within a month and delivered half way from the Township. In the middle of grading projects. **Motion to advertise the 2011 and 2012 trucks receive bids for sale,** made by Vice-Chair Fluhr, second by Chairman Raser, motion carried.

• **Motion to Advertise to Oil and Chip projects** made by Supervisor Hoeper, second by Vice-Chairman, motion carried.

• Park Committee- No report.

• Fire Department – No report.

**CORRESPONDENCE**

• Email from Joe Zenes regarding Dan McKean excavating and causing storm water runoff problem. This has been referred to the Road Master to investigate.

**PUBLIC COMMENTS**

**SUPERVISOR COMMENTS:**

• There has only been a 38% response from Residents of Shohola Township on the 2020 Census.

• Vice-Chair Fluhr attended a meeting regarding EMT’s.

**Motion to adjourn** made by Vice-Chair Fluhr by Chairman Raser, second by, at 8:14pm.

Respectfully Submitted by:

Diana Blume
Township Secretary