ATTENDANCE: MEETING CALLED TO ORDER: PLEDGE OF ALLEGIANCE:

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

- Chairman George J. Fluhr
- Vice-Chairman Gregory P. Hoeper,

Made by Keith W. Raser, second by Gregory P. Hoeper, motion carried.

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

	Motion to approve the following fist 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	Matthew Galasso	
	Contingent upon production of a valid license		
•	Road Master	Robert Myers	
Made by Supervisor Raser, second by Vice-Chair Hoeper, motion carried.			

Motion to re-appoint Clint Malzhan as Emergency Management Coordinator, made by Chairman Fluhr, second by Supervisor Raser, 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 2022)	Jack Kirk	
•	Zoning Hearing Board (reappoint to Jan 2023)	Donald Worzel	
•	Zoning Hearing Board (reappoint to Jan 2024)	Ed Nickles, Sr,	
•	Zoning Hearing Board Alternate	James Hopkins	
•	Zoning Officer	Ron Tussell	
•	Alternate Zoning Officer	(Vacant)	
	Approve expenditure by the Zoning Hearing Board for Solicitor of their		
	Election up to \$150.00 per hour.		
made by Vice Chair Heaven accord by Cynewiger Decer metion garried			

made by Vice-Chair Hoeper, second by Supervisor Raser, motion carried.

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 2024) Jeffrey Fuhse
- Building Hearing Board (reaffirm to Jan 2025) Jerry Gilroy
- Building Hearing Board (reappoint to Jan 2026) Gary Hoeper

Approve expenditure by the Building Hearing Board for Solicitor of their Election up to \$150.00 per hour, made Supervisor Raser, second by Vice-Chair Hoeper, motion carried.

Motion to approve the following members to the Planning Commission:

PLANNING COMMISSION- 4 YEAR TERM

• Planning Commission (reaffirm to Jan 2022) Peter Wulfhorst Roger Saumure • Planning Commission (reaffirm to Jan 2023) • Planning Commission (reaffirm to Jan 2024) Peter Kestler • Planning Commission (reaffirm to Jan 2025) Gary Hoeper • Planning Commission (reappoint to Jan 2025) Aaron Robinson • Planning Commission ALTERNATE **Jeffrey Fushe** • Planning Commission Solicitor **Iason Ohliger**

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

Supervisor Raser wanted to state for the record his congratulations to the Planning Committee on their dedication and hard work.

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 certificat	ion
•	Building Code Enforcement	Codes Inspections, Inc.
	Contingent upon production of a valid license	
•	UDC Delegate	Aaron Robinson
•	UDC 1st Alternate Delegate	Roger Saumure
•	UDC 2 nd 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

 Convention Attendees shall be Supervisors, Secretary, Solicitor, Planning Members and Road Master.

As Voting delegates

Made by Supervisor Raser, second by Chairman Fluhr, motion carried.

Motion to go into at 9:06am executive session to discuss salaries, made by Supervisor Raser, second by Chairman Fluhr, motion carried.

Meeting reconvened at 9:13am.

Motion to adopt the 2021 salary & benefits package for employees increase wages \$1.00 per hour for all employees and Ron Tussel. Solicitor Ohliger pay will increase by \$100.00 per month, **made by Chairman Fluhr, second by Supervisor Raser, motion carried.** See attached Benefits package.

Motion to affirm the Board of Supervisors as Road Employees, made by Vice-Chair Hoeper, second by Supervisor Raser, motion carred.

Motion to recommend the **2021 salary and benefit package** go to the Board of Auditors, **made by Chairman Fluhr, second by Supervisor Raser, motion carried**.

Motion that the **Treasurers Bond** continue at \$1,000,000.00, **made by Chairman Fluhr, second by Vice-Chair Hoeper, motion carried**.

Motion to hold regular monthly meetings on the **second Thursday of each** month at 7:30pm; at the municipal building, with the exception of the November, 2021 Meeting which falls on Veterans Day. That meeting date will be held on Thursday, November 18, 2021 at 7:30pm, **made by Supervisor Raser, second by Vice-Chair Hoeper, 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 Fluhr, second by Vice-Chair Hoeper, motion carried.

Motion to designate the **Tri-County Independent** & the **Pike County Dispatch** as the **official newspapers** for the Township, **made by Supervisor Raser**, **second by Vice-Chair Hoeper**, **motion carried**.

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

Motion to adopt Resolution 2021-01

Resolution 2021-01:

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, 2021, 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 Chairman Fluhr, second by Supervisor Raser, 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 Fluhr**, **second by Supervisor Raser**, **motion carried**.

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

Motion to reaffirm the following members of the **Park and Recreation Committee for the year 2021**:

- John Knapp
- David Myers
- Diana Blume

01/04/2021 4

- Bernadette Knapp
- Donna Donato

made by Chairman Fluhr, second by Supervisor Raser, motion carried.

Motion to authorize Shohola Township Zoning Official as Township Agent empowered to enforce Ordinance #43 (Fire Burning Regulations), made by Chairman Fluhr, second by Vice-Chair Hoeper, motion carried.

Motion to authorize, the Zoning Official as Township Agent to enforce the provisions of the Nuisance Ordinance #74, **made by Supervisor Raser**, **second by Chairman Fluhr**, **motion carried**.

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

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

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

Motion to adjourn the Meeting at 9:27am made by Supervisor Raser, second by Chairman Fluhr.