ATTENDANCE:
- Supervisors; Chairman George C. Fluhr, Vice-Chair, Gregory P. Hoeper, Supervisor, Keith Raser 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 minutes of the Regular Meeting of the Board on July 8, 2021, made by, Supervisor Raser, second by, Vice-Chair Hoeper, motion carried.

APPROVAL OF EXPENDITURES:
- Motion to approve the list of expenditures for July 2021, made by, Vice-Chair Hoeper, second by, Supervisor Raser, motion carried.

APPROVAL OF TREASURERS REPORT:
- Motion to approve Treasurers Report for June and July, 2021, made by, Vice-Chair Hoeper, second by, Supervisor Raser, motion carried.
- Motion to approve the opening of new accounts for American Rescue Plan Funds and a savings account to the General Operating Account, made by Chairman Fluhr, second by Supervisor Raser, motion carried.
- Motion to have Treasurer Increase the Bond amount to 2,500,000.00, made by Supervisor Raser, second by Chairman Fluhr, motion carried.

PLANNING COMMISSION:
- Planning Committee continues to work on Highway Access Permit and Ordinance.

SOLICITORS REPORT
- Solicitor Ohliger updated the Supervisors on the lawsuit with Wayco, Inc. Motion to approve the meeting and signature of one Supervisor to prepare and sign an answer of the finds, made by Chairman Fluhr, second by Supervisor Raser, motion carried.

ANNOUNCEMENTS:
- Fire Department is hosting their Annual Chicken BBQ on Saturday, September 11, 2021.

OLD BUSINESS:
- Bids for Paving: Motion to re-advertise for skirt paying, made by Supervisor Raser, second by, Chairman Fluhr, motion carried.
NEW BUSINESS:

• Penn DOT Winter Maintenance Agreement: Motion to approve Winter Maintenance Agreement as written made by, Vice-Chair Hoeper, second by, Supervisor Raser, motion carried.

• Workers’ Compensation: Motion to sign the renew of the Workers Compensation Insurance, made by Chairman Fluhr, second by Supervisor Raser, motion carried.

• Pike County Commissioners Contribution to EMS Services. Motion to accept the matching funds for Emergency Services for Shohola Township from the Pike County Commissioners in the Amount of $60,000.00, made by Supervisor Raser, second by Vice-Chair Hoeper, motion carried.

REPORTS TO THE BOARD:

• Building Permits 13 Residential permits issued in July 2021.
• Zoning and Sewage – 7 Zoning Permits, 12 Sewage Permit and 4 Well Permit issued in July 2021.
• Road Department – No Report
• Park Committee – Diana Blume advised the Board that we they have met with PPL and the Park will require three new electrical polls in order to put light in the parking lot.
• Fire Department – No Report

CORRESPONDENCE:

• None

SUPERVISORS COMMENTS:

• None

PUBLIC COMMENTS:

• None

• Motion to adjourn at 8:05pm made Supervisor Raser, second by, Vice-Chair Hoeper, motion carried.

Respectfully Submitted by:

Diana Blume
Township Secretary