ATTENDANCE: MEETING CALLED TO ORDER: PLEDGE OF ALLEGIANCE:

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

- Chairman
- Vice-Chairman

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

- Secretary
- Treasurer
- Open Records Officer
- Planning Board Secretary
- Solicitor

Contingent upon production of a valid license

- Alternate Solicitor
 Contingent upon production of a valid license
- Road Master

| Motion to appoint | as Emergency | y Management | Coordinator |
|-------------------|--------------|--------------|-------------|
| | | | |

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 (reappoint to Jan 2022) Jack Kirk
- Zoning Hearing Board (reaffirm to Jan 2023) Donald Worzel
- Zoning Hearing Board (reaffirm to Jan 2024) Ed Nickles, Sr,
- Zoning Hearing Board Alternate
 James Hopkins
- Zoning Officer
- Alternate Zoning Officer (Vacant)

Motion to approve expenditure by the Zoning Hearing Board for Solicitor of their Election up to \$150.00 per hour.

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 (reaffirm to Jan 2026) Gary Hoeper
- Motion to approve expenditure by the Building Hearing Board for Solicitor of their Election up to \$150.00 per hour.

Motion to approve the following members to the Planning Commission:

PLANNING COMMISSION- 4 YEAR TERM

| • | Planning Commission (appoint to Jan 2026) | VACANT |
|---|--|----------------|
| • | Planning Commission (reaffirm to Jan 2023) | Roger Saumure |
| • | Planning Commission (reaffirm to Jan 2024) | Jeffrey Fushe |
| • | Planning Commission (reaffirm to Jan 2025) | Gary Hoeper |
| • | Planning Commission (reaffirm to Jan 2025) | Aaron Robinson |
| • | Planning Commission ALTERNATE | VACANT |
| • | Planning Commission Solicitor | Jason Ohliger |

Motion to approve the following:

ENFORCEMENT OFFICERS/ DELEGATES/OTHER APPOINTMENTS

- Flood Plain Management
- Sewage Enforcement Officer
 Contingent upon production of valid certification
- Building Code Enforcement Contingent upon production of a valid license
- UDC Delegate
- UDC 1st Alternate Delegate
- UDC 2nd Alternate Delegate
- Township Historian
- Road Task Force Delegate
- Road Task Force Alternate Delegate
- Maintenance Director
- Maintenance/Road Crew
- Township Engineer
- Alternate Township Engineer
- Vacancy Board Chairman
- Convention Delegates

All Supervisors & Township Secretary
As Voting delegates

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

Motion to adopt the 2022 salary & benefits package for employees.

Motion to affirm the Board of Supervisors as Road Employees

Motion to recommend the **2022 salary and benefit package** go to the Board of Auditors.

Motion that the **Treasurers Bond** continue at \$2,000,000.00.

Motion to hold regular monthly meetings on the **second Thursday of each month at 7:30pm**; at the municipal building.

Motion to hold regular Planning Committee meetings on the **third Thursday of each month at 7:30pm**; at the municipal building.

Motion to designate the **Tri-County Independent** & the **Pike County Dispatch** as the **official newspapers** for the Township.

Motion to designate **Wayne Bank**, **NBT Bank** and **PLGIT** as the **official depositories** for the Township funds.

Motion to adopt Resolution 2022-01

Resolution 2022-01:

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.

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.

Motion to Recognize **Jeffrey DeGroat** as **Fire Chief** of the Shohola Volunteer Fire & Rescue.

Motion to authorize the **Fire Chief to issue a burn ban** with the approval of at least 2 (two) Supervisors.

Motion to reaffirm the following members of the **Park and Recreation Committee for the year 2022**:

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

Motion to authorize Shohola Township Zoning Official as **Township Agent** empowered to enforce **Ordinance #43** (Fire Burning Regulations).

Motion to authorize, the Zoning Official as Township Agent to enforce the provisions of the Nuisance Ordinance #74.

Motion to recognize the **Shohola Railroad and Historical Society, Inc.** as the **official historical society** of Shohola Township.

Motion to authorize the **Township Secretary** with the aid of any individual member of the Board of Supervisors to **apply for grants**.

Motion to recognize the appointment made by Tax Collector Juli Fuhse of MaryJo Fuhse as **Deputy Tax Collector**. The Deputy Tax Collector <u>shall not act</u> until specifically authorized by the Board of Supervisors.

Motion to **authorize** the **Chairman and Secretary/Treasurer** to borrow **funds** in **anticipation** of taxes, should the need arise.

Motion to sign all documents needed by **Plgit, NBT** and **Wayne** Bank to authorize signatories on the **Township Bank** accounts.

Motion to adjourn the Meeting.