ATTENDANCE:
- Supervisors; Chairman George C. Fluhr, Vice-Chair Gregory Hoeper, Keith Raser and others on the attached list.

MEETING CALLED TO ORDER at 7:35pm

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES:
- Motion to approve minutes of the Regular meeting of the Board on April 11, 2013, made by, Vice-Chair Hoeper, second by Supervisor Raser, motion carried.

APPROVAL OF EXPENDITURES:
- Motion to approve expenditures as listed for April 2013, made by Vice-Chair Gregory Hoeper, second by Supervisor Raser, motion carried.

APPROVAL OF TREASURERS REPORT:
- Motion to approve Treasurer's Report for April, 2013 made by Supervisor Raser, second by Vice-Chair Hoeper, motion carried.

PLANNING COMMISSION
- Aaron Robinson advised the public that both Delaware Valley School District and the Commissioners have agreed to support Shohola’s request for the tax abatement under the LERTA Program. He requested that the Board send a letter to both thanking them for their support.
- Motion to write a letter to Delaware Valley School Board and the Pike County Commissioners, made by Chairman Fluhr, second by Supervisor Raser, motion carried.

SOLICITORS REPORT
- None

ANNOUNCEMENTS
- Shohola Park & Recreation Committee is hosting the annual Community Clean up Day on May 18th, 2013 from 8:00am to 3:00pm. To find out more details visit Rohman Park’s Facebook page or the Township’s Website.

OLD BUSINESS:
- Chairman Fluhr advised the public that Penn DOT and NY DOT has approved the plans for the Pond Eddy Bridge replacement and sometime in the near future construction will begin.
NEW BUSINESS:
- **Motion** to restructure the DCNR Grant to remove additional walking paths and fencing and replace them with three pieces of Healthbeat exercise equipment along the already existing walking path made by **Chairman Fluhr**, second by **Vice-Chair Hoeper**, motion carried.
- **Motion** to advertise for an electrical contractor for the Pavilion, made by **Chairman Fluhr**, second by **Vice-Chair Hoeper**, motion carried.

REPORTS TO THE BOARD
- Sewage/Zoning – None
- Police – Report Attached
- Road Department- Pot holes are being repaired, culvert pipes are being replaced.
- Park Committee – advised that the construction on the Pavilion will start shortly and the park may be closed during certain portions of construction. They also reminded the public that Community Clean up Day was on May 18, 2013.

SUPERVISORS COMMENTS:
- **Chairman Fluhr** – asked the community to contact the Township Building if they see a pot hole to report it.
- **Donation to Police** – a $250.00 donation was made to the Police Department from a resident who was pleased how the Chief responded when a 911 call came into the station.
- **Convention**: Supervisors Fluhr and Raser attended the PSATS Convention and commented on the wealth of information obtained during the workshops.

PUBLIC COMMENTS:
- **Maryann Yeaw**- told the Supervisors that leaves on the steps between Route 434 and Rohman Road are piled up and needs to be clean.

  **Motion** to adjourn at 7:50pm, made by **Chairman Fluhr**, second by **Vice-Chair Hoeper**, motion carried.

Respectfully Submitted

Diana Blume
Township Secretary