



SHOHOLA TOWNSHIP

Board of Supervisors

George C. Fluhr, Gregory P. Hoyer, Keith W. Raser
Municipal Building
159 Twin Lakes Road
Shohola PA 18458

August 8, 2013

ATTENDANCE:

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

MEETING CALLED TO ORDER at 7:31pm

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES:

- **Motion** to approve minutes of the regular meeting of the Board on July 11, 2013 and the Special Meeting on July, 2013, made by, **Vice-Chair Hoyer, second by Supervisor Raser, motion carried.**

APPROVAL OF EXPENDITURES:

- **Motion** to approve expenditures as listed for July 2013, **made by, Supervisor Raser, second by Vice-Chair Hoyer, motion carried.**

APPROVAL OF TREASURERS REPORT:

- **Motion** to approve Treasurer's Report for July, 2013 made by, **Vice-Chair Hoyer second by Supervisor Raser, motion carried.**

PLANNING COMMISSION

- **None**

SOLICITORS REPORT

- Solicitor Ohliger explained to the Supervisors that he is in the middle of a dispute with the DCNR with regards to their interpretation of the Costars Program and he is going back and forth between the Department of General Services and the DCNR in order to clarify our position in order to move forward with our Park project.

ANNOUNCEMENTS

- Rohman Park's Pavilion is now under construction; therefore the Park will be closed until further notice. For updates on the construction, and reopening of the Park, please visit the Township Website or Rohman Park's Facebook page.

OLD BUSINESS:

- Open Records Policy: **Motion** follow the Standard Procedure to Open Records Request and allow the Open Records Office to fax documents to any applicant for a trail period of 90 days, **made by Supervisor Raser, second by Vice-Chair Hoyer, motion carried.**
- I.D. Cards: **Motion** to move forward in purchasing the I.D. Cards for municipal employees, **made by Chairman Fluhr, second by Vice-Chair Hoyer, motion carried.**

NEW BUSINESS:

- 2013 PA Municipal Legal Update - Approval of expenditures for Solicitor Ohliger to attend. **Motion** to approve Solicitor Ohliger's attendance at the PA Municipal Legal Update, **made by Chairman Fluhr, second by Vice-Chair Hoeper, motion carried.**
- Resolution 2013-05 – Monroe County LSA Grant Application, **Motion** to adopt Resolution 2013-05 **made by Vice-Chair Hoeper, second by Supervisor Raser, motion carried.**
- Waive Municipal Building and Zoning Permit Fees for the construction of the Pavilion. **Motion** to waive the Townships fees **made by Chairman Fluhr, second by Supervisor Raser, motion carried.**
- Kids Play Today – Emergency Plan for Evacuation. Approve the Township for an evacuation site. **Motion** to designate the Township Building as an evacuation site for Kids Play Today, **made by Chairman Fluhr, second by Supervisor Raser, motion carried.**
- Heating Oil Prices for Township Building and Garage. **Motion** to purchase heating fuel oil from Advantage Oil at \$3.16 per gallon, **made by Chairman Fluhr, second by Supervisor Raser, motion carried.**

REPORTS TO THE BOARD

- Sewage/Zoning – Report Attached
- Police – Report Attached
- Road Department- Lake and Chris Road grading is complete and Little Walker Road will be worked on next week. **Motion** to approve Fuhse Excavating to do the work on Little Walker Road at the lowest price received at \$5175.00, **made by Supervisor Raser, second by Vice-Chair Hoeper, motion carried.** **Motion** to have Municipal Service look at the work needed on Lake Road, **made by Chairman Fluhr, second by Supervisor Raser, motion carried.**
- Park Committee – advised the community that the Pavilion is under construction and the Park is closed temporarily. Also, the Committee is currently working on a Rental/Usage agreement for the Pavilion. The Annual Pumpkins in Park is coming on October 19, 2013. It will immediately follow the 5K Run hosted by Boy Scouts. We are looking for volunteers for either donating baskets, baking for the bake sale and for set up.
- Fire Department – Responded to 12 emergencies; they are continuing with training now that the burn building has been repaired. Chief Malzhan has also reported that they have sold Tanker 2, since it was not cost effective to keep it. The new brush truck is currently being painted and they will have it at the Township Building at the next meeting. Chief Malzhan mentioned that the Fire Department would like to sit with the Supervisors and discuss their future plans.

SUPERVIORS COMMENTS:

- **Chairman Fluhr** – announced that we are currently working on the budget.

PUBLIC COMMENTS:

- **Carrie Thomas:** asked what are the parameters of the 90 day trial for the faxing policy? Solicitor Ohliger responded that the faxing policy is not required by the law and the 90 days is being offered as gratuity. Solicitor Ohliger also stated that he disagrees with the Board setting this policy which is not required by law. The Board will decide after 90 days if they feel they want to continue this policy.

Motion to adjourn at 8:07pm, made by **Supervisor Raser, second by Chairman Fluhr, motion carried.**

Respectfully Submitted

Diana Blume
Township Secretary