SHOHOLA TOWNSHIP
Board of Supervisors
George C. Fluhr, Gregory P. Hoeper, Keith W. Raser
Municipal Building
159 Twin Lakes Road
Shohola PA 18458

September 12, 2013

ATTENDANCE:
• Supervisors; Chairman George C. Fluhr, Vice-Chair Gregory Hoeper, 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 August 8th and the Special Meeting of August 29, 2013, made by, Supervisor Raser, second by Vice-Chair Hoeper, motion carried.

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

APPROVAL OF TREASURER’S REPORT:
• Motion to approve Treasurer’s Report for August, 2013 made by, Vice-Chair Hoeper second by Supervisor Raser, motion carried.

PLANNING COMMISSION
• None

SOLICITORS REPORT
• Solicitor Ohliger explained to the Supervisors that the end result from the discussions between the DCNR and the Department of General Services is that the play equipment and the exercise equipment must be put out to bid. Motion to put the play equipment and the exercise equipment out to bid, made by Supervisors Raser, second by Chairman Fluhr, motion carried.

ANNOUNCEMENTS
• Shohola Park & Recreation Committee is hosting the 8th Annual Pumpkins in the Park on October 19th, 2013.
• The Shohola Railroad and Historical Society will hold a Pancake Supper on Saturday, September 21st, 2013 from 4:00pm – 7:00pm at St. Jacobi Lutheran Church. Adults $8.00 and Children $4.00.

OLD BUSINESS:
• None

NEW BUSINESS:
• 2014 MMO Contributions - Motion to sign the MMO Contribution papers made by Chairman Fluhr, second by Vice-Chair Hoeper, motion carried.
• Maintenance Garage – discussions on what needs to be done with the roof of the Garage. No action taken.
Security Cameras for Park Pavilion – John Knapp met with three different vendors to get a price on the Security Cameras. All bids came in below $6,000.00. **Motion** to accept the lowest bid from P.N. Alarm in the amount of $3,995.00 from Supervisor Raser, second by Chairman Fluhr, motion carried.

REPORTS TO THE BOARD
- Sewage/Zoning – Report Attached
- Police – Report Attached
- Road Department – Two road projects that were bid for German Hill and Parker’s Glen both paving projects have been completed.
- Park Committee – Pumpkins in the Park in around the corner along with the Shohola-Barryville 5K Run/Walk which will start on 10:00am. The committee also advised the public that we are almost done with the Pavilion and we have added a new piece of play equipment. Supervisor Raser thanked the Road Crew for constructing the new Train in the park.
- Fire Department – Responded to 13 emergencies; the new brush truck is painted through the donations and they are currently working on improving the Rescue Truck. They have three fall fundraisers coming up. The Flea Market is on September 21st, The Italian Buffet is on October 26, 2013, they have a 9/11 Tribute Riffle that they are raffling off. You can buy tickets and it will drawn during the February Thaw.

PUBLIC COMMENTS:
- Carrie Thomas: addressed the Board about the 90 day trail on the Open Records Request fax policy.

SUPERVISORS COMMENTS:
- Chairman Fluhr – announced that we are currently working on the budget.
- Supervisor Raser – announced that Shohola Township was awarded a grant in the amount of $70,935.00 from the CDBG for paving in Rohman Park. The total amount of grants obtained by the Secretary to date is $287,235.00.
- Supervisor Raser – had a meeting recently with Atlantic Ambulance and was advised that they are adding a third ambulance in Pike County

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

Respectfully Submitted

Diana Blume
Township Secretary