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

October 10, 2013

ATTENDANCE:
• Supervisors; Chairman George C. Fluhr, Vice-Chair Gregory Hoeper, Keith Raser, and Diana Blume Township Secretary.

MEETING CALLED TO ORDER at 7:30pm

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES:
• Motion to approve minutes of the regular meeting of the Board on September 12th and the Special Meeting of September 20, 2013, made by, Supervisor Raser, second by Vice-Chair Hoeper, motion carried.

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

APPROVAL OF TREASURER'S REPORT:
• Motion to approve Treasurer's Report for September, 2013 made by, Vice-Chair Hoeper second by Chairman Fluhr, motion carried.

PLANNING COMMISSION
• Lot Consolidation: A.R. Real Estate Holdings – Motion to approve the Lot Consolidation for A. R. Real Estate Holdings made by Keith Raser, second by Chairman Fluhr, motion carried

SOLICITORS REPORT
• None

ANNOUNCEMENTS
• The Shohola Railroad & Historical Society will be hosting their Fall Victorian Tea on October 12, 2013 starting at 10am til 2pm at St. Jacobi's Church. Tickets are $7.00.
• Shohola Park & Recreation Committee is hosting the 8th Annual Pumpkins in the Park on October 19th, 2013.
• Shohola Township Volunteer Fire & Rescue will be hosting their annual Italian Feast on October 26, 2013 at Station 1 starting at 4pm til 7pm. Tickets are $15.00 per person, age 10 and under are free.

OLD BUSINESS:
• None

NEW BUSINESS:
• 2014 Budget – Motion to advertise the proposed Budget for 2014 in the Pike County Dispatch, made by Chairman Fluhr, second by Supervisor Raser, motion carried.
• Motion to post the 2014 Budget subject to the change reflecting 1 mill tax increase for the Township and ¼ mill increase for the Fire Department, made by Chairman Fluhr, second by Keith Raser, motion carried
• **UDC Grant Contract:** Motion to sign the contracts for the 2014 UDC Grant, made by Vice-Chair Hoeper, second by Supervisor Raser, motion carried

**REPORTS TO THE BOARD**

- Sewage/Zoning – 11 Zoning Permits and 8 Sewage Permits
- Police – Report Attached – Chief Carney advised the public of a phone scam that is going around whereby the caller pretends to be a family member and scams money out of the elderly. The Police Department is looking into buying Tasers for the Department.
- Road Department – Cutting brush, doing sign upgrades, road grading the culvert cleaning is currently being done. Also, the Road Department is looking into buying a blower in order to clean culvert pipes. **Motion to approve purchase of the blower from Garden State Bobcat** contingent upon the Road Masters approval that the blower works during its demonstration, made by Keith Raser, second by Vice-Chair Hoeper, motion carried
- 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 the Pavilion Construction is complete. Also, bakers are needed for the Bake Sale for Pumpkins in the Park.
- Fire Department – Responded to 12 emergencies.

**PUBLIC COMMENTS:**

- **Barry Heim:** Pike County Humane Society: Addressed the Supervisors and the public with regards to the fact that the Humane Society is looking for donations in order to keep their operation going

- **Carrie Thomas:** addressed the Board about the 90 day trail on the Open Records Request fax policy. Chairman Fluhr stated that the policy will remain in effect. **Motion to continue the fax policy unless it creates a problem in the future,** made by Chairman Fluhr, second by Supervisor Raser, motion carried.

- **Jack O’Leary:** Announced he was running for the School Board position and will remain after the meeting to answer any questions anyone has.

**Motion** to adjourn at 8:06pm, made by Supervisor Raser, second by Vice-Chairman, motion carried.

Respectfully Submitted

Diana Blume
Township Secretary