ATTENDANCE:
- Supervisors; Chairman George C. Fluhr, Vice-Chair Gregory Hoeper, Supervisor Keith Raser, Solicitor Ohliger and Diana Blume Township Secretary and all others on the attached list.

MEETING CALLED TO ORDER at 7:30pm

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES:
- Motion to approve minutes of the Special Meeting of the Board on November 12, 2013 and the Regular Meeting of the Board on November 14, 2013, made by Vice-Chairman Hoeper, second by Supervisor Raser, motion carried.

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

PLANNING COMMISSION:
Cellco Partnership d/b/a Verizon Wireless- The Public Hearing is called to order at 7:33pm.

Today is Thursday, the 12TH DAY of December, 2013. This hearing is being held to consider the request of Cellco Partnership d/b/a Verizon Wireless to erect a cell tower on Hinkle Road, Shohola. Was this hearing advertised? Yes! Was the fee paid? Yes!

This hearing is being held before the Board of Supervisor of Shohola Township. Present are Supervisors: George Fluhr, Gregory Hoepen and Keith Raser. Present are the Township Solicitor, and a representative of the Planning Commission. Also in attendance are others who have signed an attendance list, which will be part of this record. I will ask at this time if anyone has objections to our making a tape recording of the hearing in lieu of a stenographic record. Hearing no objections we shall proceed.

I would like to place on record the following exhibits:

1. The request for a Conditional Use
2. The Advertisements
3. The Township zoning ordinance together with all its amendments.
4. The Township Comprehensive Plan.
5. The Municipal Planning Code.
6. The recommendation of the Township Planning Commission
7. Other items as referred to the testimony.

Are there any written communications referring to this application? Letter from Pike County Planning submitted into evidence.
At this point I will ask the applicant to present his testimony.
(Recorded Testimony of all witness are recorded and made a part of this record)
• Motion to approve Conditional Use with the following conditions: 1. Verizon provide voice service or through a co-located provider provide voice service by December 31, 2015; 2. Vehicle Access guaranteed to the Township from Hinkle Road and maintained by Verizon and 3. To maintain the Insurance Coverage as required by the Zoning Ordinance for the duration of the lease and for any period by extension of the lease through exercising the lease options. Made by Supervisor Raser, second by Chairman Fluhr, motion carried.

Public Hearing Closed at 8:34pm

SOLICITORS REPORT
• Shohola Township vs. Roma/Lopez - Motion to authorize to filling of the enforcement action as to Roma and Lopez, made by Chairman Fluhr, second by Supervisor Raser, motion carried.

ANNOUNCEMENTS
• Pike County is celebrating their 200th Anniversary. The Anniversary Coins and Calendars are $5.00 each. If you are interesting in purchasing either item, please see the Township Secretary.

OLD BUSINESS:
• Budget: Motion to adopt the 2014 Budget, made by Supervisor Raser, second by Chairman Fluhr, motion carried.

NEW BUSINESS:
• Retirement of Superintendent Sean McGuiness. Motion to send a letter on behalf of the Supervisors of Shohola Township congratulating Sean McGuiness on his retirement and thanking him for his cooperation of the years, made by Supervisor Raser, Second by Chairman Fluhr, motion carried.

CORRESPONDENCE:
• Tax Refund: Faro and Sara Cottone is seeking a tax refund in the amount of $117.54 for the period of 2007 - 2013, Made by Chairman Fluhr, second by Vice-Chair Hoeper, motion carried.

REPORTS TO THE BOARD
• Sewage/Zoning - No report
• Police – Report Attached. Also, those individuals who decided to take a joyride through the park and destroy the field has been identified.
• Road Department- Currently dealing with 2/3 inches of snow and ice.
• Park Committee – No report
• Fire Department - No report

PUBLIC COMMENTS:
• Carrie Thomas: Asked the Board if the formula has changed on the Liquid Fuels Tax and if the Township will be getting more money. Mrs. Thomas made a comment with regards to an angry comment that was made at the Fire Department with regards to the election and the Fire Tax.
• Dave Farrington: Commended the Road Department on keeping the roads clean during the snow storms.

Motion to adjourn at 8:40pm, made by Vice-Chairman Hoeper, second Supervisor Raser Motion carried.

Respectfully Submitted

Diana Blume
Township Secretary