

SHOHOLA TOWNSHIP
BOARD OF SUPERVISORS
REORGANIZATION MEETING
JANUARY 6, 2014

ATTENDANCE:

MEETING CALLED TO ORDER:

PLEDGE OF ALLEGIANCE:

Motion to approve the following **appointments of Supervisors:**

- **Motion** to appoint George C. Fluhr as Chairman, made by **Keith Raser**, second, **by George C. Fluhr, motion carried.**
- **Motion** to appoint Gregory P. Hoeper as Vice-Chairman, made by **Chairman Fluhr**, second by **Supervisor Raser, motion carried.**

Motion to go into Executive Session to discuss Personnel matters at 1:04pm made by Chairman Fluhr, second by Supervisor Raser, motion carried.

Motion to reconvene Reorganization Meeting at 1:09pm made by Chairman Fluhr, second by Supervisor Raser, motion carried.

Motion to approve the following **list of appointments:**

- Secretary Diana Blume
 - Treasurer Diana Blume
 - Open Records Officer Diana Blume
 - Planning Board Secretary Diana Blume
 - Solicitor Jason Ohliger
Contingent upon production of a valid license
 - Alternate Solicitor Galasso, Kimler & Muir
Contingent upon production of a valid license
 - Road Master Robert Myers
- Made by Supervisor Raser, second by Chairman Fluhr, motion carried.**
- **Motion to re-appoint** Clint Malzahn as acting Emergency Management Coordinator, **made by Chairman Fluhr, second by Supervisor Raser, motion carried.**

Motion to approve the following members to the Zoning Hearing Board (Building Appeals Board in accordance with Resolution 2004-04):

ZONING HEARING BOARD-3 YEAR TERM

- Zoning Hearing Board (reaffirm to January 2015) Ed Nickles, Sr,
 - Zoning Hearing Board (reaffirm to Jan 2017) Donald Worzel
 - Zoning Hearing Board (reaffirm to Jan 2016) Jack Kirk
 - Zoning Hearing Board Alternate VACANT
 - Zoning Officer Robert DiLorenzo
 - Alternate Zoning Officer Clint Malzahn
- Made by Supervisor Raser, second by Chairman Fluhr, motion carried.**

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- **Motion** to approve expenditure by the Zoning Hearing Board for Solicitor of their Election up to \$150.00 per hour.

Made by Supervisor Raser, second by Chairman Fluhr, motion carried.

- **Motion** to approve the following members to the Building Hearing Board (Building Appeals Board in accordance with Resolution 2011-05):

BUILDING HEARING BOARD-5 YEAR TERM

- Building Hearing Board (reaffirm to Jan 2018) Gary Wyler
- Building Hearing Board (reaffirm to Jan 2019) John Graber
- Building Hearing Board (reaffirm to Jan 2015) Jerry Gilroy
- Building Hearing Board (reaffirm to Jan 2016) Gary Hoeper
- Building Hearing Board (reaffirm to Jan 2017) Jeffrey Fuhse

Made by Chairman Fluhr, second by Supervisor Raser, motion carried.

- **Motion** to approve expenditure by the Building Hearing Board for Solicitor of their Election up to \$150.00 per hour.

Made by Chairman Fluhr, second by Supervisor Raser, motion carried.

Motion to approve the following members to the Planning Commission:

PLANNING COMMISSION- 4 YEAR TERM

- Planning Commission (reaffirm to Jan 2016) Aaron Robinson
- Planning Commission (reaffirm to Jan 2017) Peter Wulfhorst
- Planning Commission (reaffirm to Jan 2015) Peter Kestler
- Planning Commission (reaffirm to Jan 2018) John Graber
- Planning Commission (reaffirm to Jan 2015) Gary Hoeper
- Planning Commission Solicitor Jason Ohliger

Made by Chairman Fluhr, second by Supervisor Raser, motion carried

Motion to approve the following:

ENFORCEMENT OFFICERS/ DELEGATES/OTHER APPOINTMENTS

- Sewage Enforcement Officer Robert DiLorenzo
Contingent upon production of valid certification
- Alternate Sewage Enforcement Officer Michael Kaub
- Building Code Enforcement Codes Inspections, Inc.
Contingent upon production of a valid license
- UDC Delegate Patricia Jeffer
- UDC 1st Alternate Delegate George J. Fluhr
- UDC 2nd Alternate Delegate Aaron Robinson
- Township Historian George J. Fluhr

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- Road Task Force Delegate Robert Myers
- Road Task Force Alternate Delegate Keith Raser
- Maintenance Director John Knapp
- Maintenance/Road Crew Jim Cue
- Police Chief Scott Carney
- Assistant Police Chief Donald Roa
- Township Engineer John Fuller
- *Contingent upon production of a valid license*
- Alternate Township Engineer Keystone Consulting
- *Contingent upon production of a valid license*
- Vacancy Board Chairman Anthony Lapari, Sr.
- Convention Delegates All Supervisors & Township Secretary
As Voting delegates
- Convention Attendees shall be Supervisors, Secretary, Solicitor, Road Master Planning Commission, and Emergency Management.
Made by Chairman Fluhr, second by Supervisor Raser, motion carried.
- **Motion** to adopt the **2014 salary & benefits package for employees, as well as a .25¢ raise for all Township Employees, made by Supervisor Raser, second by Chairman Fluhr, motion carried.**
- **Motion** to amend Personnel Manual to allow all Full Time Employees three (3) sick days which may be accumulated but have no cash value, **made by Supervisor Raser, second by Chairman Fluhr, motion carried.**
- **Motion** to increase Alternate Zoning Officer Salary to the same wage as Zoning Officer, **made by Chairman Fluhr, second by Supervisor Raser, motion carried.**
- **Motion** to affirm the **Board of Supervisors as Road Employees** and recommend the **2014 salary and benefit package** go to the Board of Auditors, **made by Chairman Fluhr, second by Supervisor Raser, motion carried.**
- **Motion** that the **Treasurers Bond** continues at \$550,000.00, made by **Chairman Fluhr, second by Supervisor Raser, motion carried.**
- **Motion** to hold regular monthly meetings on the **second Thursday of each month; except that the January meeting shall be held as advertised and in accordance with Article VI , Section 602(b) of the Second Class Township Code, immediately following this reorganization meeting** at the municipal building, 159 Twin Lakes Road, Shohola PA 18458, made by **Supervisor Raser, second by Chairman Fluhr, motion carried.**

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- **Motion** to designate the **News Eagle** & the **Pike County Dispatch** as the **official newspapers** for the Township, made by **Supervisor Raser, second by Chairman Fluhr, motion carried.**
- **Motion** to designate **Wayne Bank** and **PLGIT** as the **official depositories** for the Township funds, made by **Supervisor Raser, second by Chairman Fluhr, motion carried.**
- **Motion to adopt Resolution 2014-01**

Resolution 2014-01:

RESOLVED:

that the Shohola Township Board of Supervisors, hereby grants authorization, to the Shohola Township Volunteer Fire & Rescue Department Inc, to respond to alarms for fire, for motor vehicles accidents, and to emergency medical calls and emergency calls both inside and outside the Township of Shohola, where authorized by the law. Authorization is also granted for these organizations to participate in meetings, fire, rescue, emergency medical, and related training, in parades, in celebrations, and in related activities in Pike & Wayne counties in Pennsylvania, and in counties of New York and New Jersey bordering Pike County, Pennsylvania. Upon written request from a nearby municipality the Supervisors may authorize non-emergency public service assistance to that municipality. Authorization is also granted to engage in fundraising activities, such as fairs, carnivals, banquets, barbecues, and similar activities conducted in Shohola Township. Activities not specifically mentioned must receive prior approval of at least two members of the Shohola Township Board of Supervisors, made by **Chairman Fluhr, second by Supervisor Raser, motion carried.**

- **Motion** to authorize **payment of regular bills upon receipt**, provided such bills are included in the list of bills presented at the next Board of Supervisors Meeting, made by **Chairman Fluhr, second by Supervisor Raser, motion carried.**
- **Motion** to Recognize **Clinton Malzahn** as **Fire Chief** of the Shohola Volunteer Fire & Rescue, made by **Chairman Fluhr, second by Supervisor Raser, motion carried.**
- **Motion** to authorize the **Fire Chief to issue a burn ban** with the approval of at least 2 (two) Supervisors, **made by Supervisor Raser, second by Chairman Fluhr, motion carried.**

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Motion reaffirm and appoint the following members of the **Park and Recreation Committee for the year 2014:**

- John Knapp
- Jennifer Hamil
- David Myers
- Diana Blume
- Bernadette Knapp

Made by Supervisor Raser, second by Chairman Fluhr, motion carried.

- **Motion** to authorize Shohola Township Police Department as **Township Agent** empowered to enforce **Ordinance #43** (Fire Burning Regulations), made by **Chairman Fluhr, second by Supervisor Raser, motion carried.**
- **Motion** to authorize, Shohola Township Police Department as Township Agent to enforce the provisions of the Nuisance Ordinance #74, made by **Chairman Fluhr, second by Supervisor Raser, motion carried**
- **Motion** to recognize the **Shohola Railroad and Historical Society, Inc.** as the **official historical society** of Shohola Township, **made by Supervisor Raser, second by Chairman Fluhr, motion carried.**
- **Motion** to authorize the **Township Secretary** with the aid of any individual member of the Board of Supervisors to **apply for grants, made by Supervisor Raser, second by Chairman Fluhr, motion carried.**
- **Motion to recognize the appointment** made by Tax Collector Elizabeth Myers of Wendi Myers as **Deputy Tax Collector.** The Deputy Tax Collector shall not act until specifically authorized by the Board of Supervisors, **made by Supervisor Raser, second by Chairman Fluhr, motion carried.**
- **Motion** to authorize the **Chairman and Secretary/Treasurer** to borrow **funds** in **anticipation** of taxes, should the need arise, **made by Supervisor Raser, second by Chairman Fluhr, motion carried.**
- **Motion** to appoint **Gallasso, Kimler & Muir** as **Alternate Solicitor** to serve, as needed, by the **Township Planning Board Solicitor, made by Supervisor Raser, second by Chairman Fluhr, motion carried.**

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- **Motion** to sign all documents needed by **Plgit** and **Wayne** Bank to authorize signatories on the **Township Bank** accounts, made by **Chairman Fluhr, second by Supervisor Raser, motion carried.**

Other Business: None
Public Comment: None

Motion to adjourn the Meeting at 1:27pm made by Chairman Fluhr, second by Supervisor Raser, motion carried.

Respectfully Submitted

Diana Blume
Township Secretary