



SHOHOLA TOWNSHIP

Board of Supervisors

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

Special Meeting
February 20, 2014

ATTENDANCE:

- Supervisors; Chairman George C. Fluhr, Vice-Chair Gregory Hoyer, Supervisor ,Keith Raser, Secretary, Diana Blume and Solicitor, Jason Ohliger, as well as other

MEETING CALLED TO ORDER at 6:30pm

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES:

- **Motion** to approve minutes of the Reorganization Meeting and Regular Meeting of the Board of January 6, 2014 and Special Meeting of the Board on January 29, 2014, made by **Chairman Fluhr, second by Vice-Chair Hoyer, motion carried.**

APPROVAL OF EXPENDITURES:

- **Motion** to approve expenditures as listed for January, 2014, made by, **Supervisor Raser, second by Vice-Chair Hoyer, motion carried.**

APPROVAL OF TREASURERS REPORT:

- **Motion** to approve Treasurer's Report for December, 2013 and January, 2014 made by, **Chairman Fluhr, second by Supervisor Raser, motion carried.**

PLANNING COMMITTEE:

- Hansen and Decker/Lot Consolidation: **Motion** to approve the Lot Consolidation **made by Chairman Fluhr, second by Vice-Chair Hoyer, motion carried.**
- Planning Committee Annual Report: **Motion** to accept the Planning Committee's Annual Report, **made by Chairman Fluhr, second by Supervisor Raser, motion carried.**

SOLICITORS REPORT

- Solicitor Ohliger advised the Board that in the case of Shohola vs. Roma, they had a hearing and the results were favorable which resulted in a judgment of \$935.00; however, an Appeal has been filed. **Motion** to go into Executive Session to discuss legal matters at 6:37pm, **made by Chairman Fluhr, second by Supervisor Raser, motion carried.**

Meeting reconvened at 6:46pm.

Board has discussed moving forward on the appeal by filing the Complaint in the Court of Common Pleas.

OLD BUSINESS:

- Personnel Manual Revision for Sick Time: **Motion** to adopt **Resolution 2014-02 made by Chairman Fluhr, second Supervisor Raser, motion carried.**
- LERTA Application: **Motion** to accept LERTA Application as written **made by Chairman Fluhr, second by Vice-Chair Hoyer, motion carried.**

NEW BUSINESS:

- Safety Committee: **Motion to create the Safety Committee, made by Chairman Fluhr, second by Supervisor Raser, motion carried.**
- **Motion to appoint Keith Raser, Robert Myers, Brad Dellert and Clint Malzahn to the Safety Committee, made by Chairman Fluhr, second by Supervisor Raser, motion carried.**
- PENNDOT: **Motion to send letter to Penn DOT, Governor, Barry Schoch, Senator Baker, Representative Pfeifer regarding sending Pike County additional personnel and machinery for plowing, made by Supervisor Raser, second by Chairman Fluhr, motion carried.**
- 2014 Cal Ripen Sponsorship: **Motion to support the Cal Ripken Baseball League with a donation of \$275.00 made by Supervisor Raser, second by Vice-Chair Hoeper, motion carried.**

REPORTS TO THE BOARD

- Sewage/Zoning – Attached
- Police – Report - Attached
- Road Department- Two trucks are under repair. Ford is being repaired for a sensor problem and the Dodge is under repair for a recall where they can't get parts or tools. Now the Dodge is completely inoperable. There were two recalls and Chrysler has no solution on repairing them. **Motion to have Solicitor take care of the issue with the Dodge with Chrysler, made by Chairman Fluhr, second by**

PUBLIC COMMENTS:

None

Motion to adjourn at 7:25pm made by Supervisor Raser, second by Chairman Fluhr, motion carried.

Respectfully Submitted

Diana Blume
Township Secretary