



SHOHOLA TOWNSHIP

Board of Supervisors

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

August 14, 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 on the attached list.

MEETING CALLED TO ORDER at 7:33 pm

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES:

- **Motion** to approve minutes of the Meeting of the Board on July 10, 2014, made by **Supervisor Raser**, second by **Vice-Chair Hoyer**, **motion carried**.

APPROVAL OF EXPENDITURES:

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

APPROVAL OF TREASURERS REPORT:

- **Motion** to approve Treasurer's Report for July 2014 made by, **Vice-Chair Hoyer**, second by **Supervisor Raser**, **motion carried**.

PLANNING COMMITTEE:

- No applications before the Board; the Committee is slowly coming to the end on its revision of the Zoning Ordinance.

SOLICITORS REPORT

- None

ANNOUNCEMENTS:

- Shohola Volunteer Fire & Rescue will be dedicating the Brush Truck during a Wet Down on August 23, 2014 starting at 11:00 am to 6:00 pm. Tickets are \$10.00 for food and will be sold at the door.
- Shohola Township Park & Recreation Committee is starting their food drive early this year to benefit the local food pantries for the upcoming holiday season. Kindly bring non-perishable food items to the Township Building, which is open 8:30 am to 4:30 pm.

OLD BUSINESS:

- Open Road Bids - Only one bid was received from Waco. **Motion** to accept the bid of \$70,649.90 subject to review from the Solicitor and Road Master, made by **Chairman Fluhr**, second by **Supervisor Raser**, **motion carried**.
- UDC Tag Grant 2014-07 - **Motion** to accept the completed work for the Upper Delaware Council Tag Grant, and to forward a letter requesting payment of \$5000.00, made by **Chairman Fluhr**, second by **Supervisor Raser**, **motion carried**.

NEW BUSINESS:

- Heating Fuel for Township/Garage - **Motion** to accept the lowest price of \$3.00 per gallon from Firmstone Fuel, made by **Chairman Fluhr**, second by **Vice-Chair Hoyer**, **motion carried**.

- Exterminate Township Building: **Motion** to hire contractor to exterminate the pest infestation of the Township Building, contractor costs not to exceed \$500.00, made by **Chairman Fluhr, second by Supervisor Raser, motion carried.**
- Garage Roof Advertisement - **Motion** to put the Garage Roof Specs out to bid, made by **Supervisor Raser, second by Vice-Chair Hoeper, motion carried.**
- Winter Maintenance Agreement - **Motion** to accept Penn DOT 2014 Winter Maintenance Agreement for Knealing Road, made by **Chairman Fluhr, second by Supervisor Raser, motion carried.**
- Part Time Police Officers - **Motion** to advertise for part time, fully certified, Police Officers, made by **Supervisor Raser, second by Vice-Chair Hoeper, motion carried.**

CORRESPONDENCE:

- None

REPORTS TO THE BOARD

- Sewage/Zoning – 2- Well Permits, 1- Encroachment, 1 -Sign Permit, 19 Zoning Permits and 7 Sewage
- Police – Report - Report attached
- Road Department - Road Department is busy filling potholes, doing ditch work and grading.
- Park Committee: Committee is requesting volunteers for the 2014 Pumpkins in the Park Event.
- Fire Department: No Report

PUBLIC COMMENTS:

None

Motion to adjourn at 8:14 pm made by **Supervisor Raser, second by Chairman Fluhr, motion carried.**

Respectfully Submitted

Diana Blume
Township Secretary