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

November 13, 2014

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

MEETING CALLED TO ORDER at 7:30 pm

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES:
- Motion to approve minutes of the Meeting of the Board on October 9, 2014, made by Supervisor
  Raser, second by Vice-Chair Hoeper, motion carried.

APPROVAL OF EXPENDITURES:
- Motion to approve expenditures as listed for October 2014, made by, Vice-Chair Hoeper, second by
  Supervisor Raser, motion carried.

APPROVAL OF TREASURERS REPORT:
- Motion to approve Treasurer’s Report for October 2014 made by, Supervisor Raser, second by Vice-
  Chair Hoeper, motion carried.

PLANNING COMMITTEE:
- No formal applications before the Board this month. The Planning Committee is continuing to work on the
  Zoning Ordinance and hope to have it to the Board by Spring of 2015.

SOLICITORS REPORT
- Solicitor Ohliger advised the Board that an issue has arose with the construction of the Salt Shed. The
  Township was notified that the completion of the construction of the precast walls used in the shed have
  manufacturing delays, which puts our shed under construction around the middle of December. Since that
  means that construction will occur in cold weather it is the desire of the Road Master to wait until Spring to
  start construction. Two questions arose out of requesting this delay 1. Do we have enough time under the
  grant contract to complete the construction and stay within the guidelines of the grant, which we are well
  within our time line; and 2. The contract with CB Structures provides for 120-day time of the essence
  provision for the construction to be completed after they are given a Notice to Proceed. At this time we
  have not formally sent them a notice to proceed, we have only sent them a letter indicating that they have
  been awarded the Bid. Therefore, at this time it is being stated for the record that Shohola Township is
  requesting that the construction be held off until the Spring of 2015, whereby, we will give CB Structures a
  formal Notice to Proceed and, start the 120 day provision under the contract.

Motion to send a letter to CB Structures memorializing that understanding of the terms of the contract, made by
Supervisor Raser, second by Chairman Fluhr, motion carried.

ANNOUNCEMENTS:
- Shohola Township Park & Recreation Committee will be hosting their first Annual Tree Lighting Ceremony in
  Rohman Park on December 5th starting at 6:30pm. For more information, be sure to visit our Facebook page or
  the Township Website.

OLD BUSINESS:
- **2015 Budget: Motion** to adopt the Budget for 2015 made by Chairman Fluhr, second by, Vice-Chair Hoeper, motion carried.

NEW BUSINESS:
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CORRESPONDENCE:
- Letter from Dingman Township regarding the streetlight at the intersection of Route 6 and Twin Lakes Road. **Motion** to send a letter to Dingman Township outlining our agreement to pay for half of the electric bill for said streetlight and that we have no responsibility to this streetlight other than a financial investment for the electricity, made by Supervisor Raser, second by Vice-Chair Hoeper, motion carried.

REPORTS TO THE BOARD
- Sewage/Zoning – 12 Zoning Permits, 1 Encroachment Permit, and 5 Sewage Permits.
- Police – Report - No Report
- Road Department - Road Department is doing some winter maintenance, clearing culverts, blowing leaves, and getting ready for the snow.
- Park Committee: Committee is planning a decoration workshop event for the children to make birdseed ornaments and other decorations for the tree prior to the tree lighting ceremony on December 5th.

PUBLIC COMMENTS:
- None:

SUPERVISORS COMMENTS:
- **Supervisor Hoeper** addressed the public regarding making a donation to the Cpl Dickson Memorial Fund and Alex Douglas' Fund to aid to them and their families, as a token of our appreciation for their service.

  **Motion** to donate $250.00 each fund; Cpl. Dickson's Memorial Fund and Alex Douglas' Fund, made by Vice-Chair Hoeper, second by Supervisor Raser, motion carried.

- **Motion** to donate $100.00 to St. Ann's Food Pantry and St. Jacobi's Food Pantry, made by Supervisor Raser, second by Chairman Fluhr, motion carried.

- **Motion** to adjourn at 7:55 pm made by Supervisor Raser, second by Vice-Chair Hoeper, motion carried.

  Respectfully Submitted

  Diana Blume
  Township Secretary