



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, 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.

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OLD BUSINESS:

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

Respectfully Submitted

Diana Blume
Township Secretary