



SHOHOLA TOWNSHIP

Board of Supervisors

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

January 5, 2015

ATTENDANCE:

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

MEETING CALLED TO ORDER at 12:33pm

APPROVAL OF MINUTES:

- **Motion** to approve minutes of the regular meeting of the Board on December 11, 2014, made by, Supervisor Raser, second by Vice-Chair Hoeper, motion carried.

APPROVAL OF EXPENDITURES:

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

APPROVAL OF TREASURERS REPORT:

- **No Treasurer's Report.**

PLANNING COMMISSION:

- The Committee is still working on the final draft of the Zoning Ordinance and will be for the next several months.

SOLICITORS REPORT

- None

ANNOUNCEMENTS

- None

OLD BUSINESS:

- Public Hearing on Medical, Pension and Unemployment Compensation Trust Ordinances.

Meeting stopped for a short recess so the Solicitor can collect his thoughts before the Public Hearing.

Meeting reconvened.

Public Hearing has been called to order: The Hearing is called to review three new Ordinances requested by Trustee Insurance Company to amend the Health Care, Pension and Unemployment Compensation Trusts. These amendments are being made to the Trusts in order to incorporate administration changes concerning the new healthcare act.

Motion to adopt Ordinance No. 76 Pension Trust Ordinance, **made by Chairman Fluhr, second by Supervisor Raser, motion carried.**

Motion to adopt Ordinance No. 77, Health Trust Ordinance, **made by Chairman Fluhr, second by Supervisor Raser, motion carried.**

Motion to adopt Ordinance No. 78, Unemployment Compensation Trust Ordinance, **made by Chairman Fluhr, second by Supervisor Raser, motion carried.**

Public hearing closed at 12:48.

*Motion to go into executive session, made by Chairman Fluhr, second by Supervisor Raser.
Executive session is called to handle legal matters on blighted properties.*

NEW BUSINESS:

- Office Procedures - **Motion** to change the office procedures in order to reflect that Shohola Township will no longer accept cash payments for permits or applications. **Motion** to change the policy **made by Supervisor Raser, second by Chairman Fluhr, motion carried.**
- **Board** is requesting a report of personal, sick days and vacation days to be reported to them every month. **Motion** to adopt this procedure **made by Chairman Fluhr, second by Vice-Chairman Fluhr, motion carried.**
- **Motion** to appoint the following supervisors to act as Liaison to each of the following Departments. Chairman Fluhr will take Administration; Vice-Chairman Hoepfer will cover the Road Department and Supervisor Raser will cover the Police Department, made by Chairman Fluhr, second by Supervisor Raser, motion carried.

REPORTS TO THE BOARD

- Sewage/Zoning – 3 sewage and 4 zoning permits were issued in December
- Police – Report -
- Road Department- Is currently working on pot holes and maintenance on vehicles.
- Park Committee – The Committee is currently working on their annual flyer. Anyone interested in putting an Ad in the flyer, please see the Township Secretary.
- Fire Department – None

PUBLIC COMMENTS:

Marianne Yeaw asked about the Supervisors being appointed as an employee during the Reorganization meeting. She also asked the Board how much money has been spent on fixing little walker in 2014. She further commented that the road is in bad shape since the logging was done in that area.

Vice-Chair Hoepfer advised her that the logging has nothing to do with the poor condition and that the freeze/thaw cycle is causing the potholes. She further commented that the Township needs to have a plan in order to pave other dirt roads, and make improvements that are necessary.

Motion to adjourn at 1:15pm made by Supervisor Raser, second by Vice-Chair Hoepfer, motion carried.

Respectfully Submitted

Diana Blume
Township Secretary