

SHOHOLA TOWNSHIP
BOARD OF SUPERVISORS
REORGANIZATION MEETING
JANUARY 5, 2015

ATTENDANCE: George C. Fluhr, Gregory P. Hoyer, Keith W. Raser, Jason Ohliger, Diana Blume and all others on the attached list.

MEETING CALLED TO ORDER: 12:00pm

PLEDGE OF ALLEGIANCE:

Motion to approve the following **appointments of Supervisors:**

- **Motion** to appoint George C. Fluhr as Chairman, made by **Gregory P. Hoyer**, second, by **Keith Raser**, **motion carried.**
- **Motion** to appoint Gregory P. Hoyer as Vice-Chairman, made by **Chairman Fluhr**, second by **Supervisor Raser**, **motion carried.**

Motion to approve the following **list of appointments:**

- Secretary Diana Blume
made by Chairman Fluhr, second by Vice-Chair Hoyer, motion carried.
- Treasurer Diana Blume
made by Chairman Fluhr, second by Supervisor Raser, motion carried.
- Open Records Officer Diana Blume
made by Supervisor Raser, second by Chairman Fluhr, motion carried.
- Planning Board Secretary Diana Blume
made by Chairman Fluhr, second by Vice-Chair Hoyer, motion carried.
- Solicitor Jason Ohliger
Contingent upon production of a valid license
made by Chairman Fluhr, second by Vice-Chair Hoyer, motion carried.
- Alternate Solicitor Galasso, Kimler & Muir
Contingent upon production of a valid license
made by Chairman Fluhr, second by Vice-Chair Hoyer, motion carried.
- Road Master Robert Myers
made by Supervisor Raser, second by Chairman Fluhr, motion carried.
- **Motion to re-appoint** Clint Malzhan as Emergency Management Coordinator, **made by Chairman Fluhr, second by Supervisor Raser, motion carried.**

Motion to approve the following members to the Zoning Hearing Board (Building Appeals Board in accordance with Resolution 2004-04):

ZONING HEARING BOARD-3 YEAR TERM

- Zoning Hearing Board (reappoint to January 2018) Ed Nickles, Sr,
- Zoning Hearing Board (reaffirm to Jan 2017) Donald Worzel
- Zoning Hearing Board (reaffirm to Jan 2016) Jack Kirk
- Zoning Hearing Board Alternate Jim Hopkins

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- Zoning Officer Robert DiLorenzo
 - Alternate Zoning Officer Clint Malzahn
- made by Supervisor Raser, second by Vice-Chair Hoeper, motion carried.**

Motion to approve expenditure by the Zoning Hearing Board for Solicitor of their Election up to \$150.00 per hour.

made by Chairman Fluhr, second by Supervisor Raser, motion carried.

Motion to approve the following members to the Building Hearing Board (Building Appeals Board in accordance with Resolution 2011-05):

BUILDING HEARING BOARD-5 YEAR TERM

- Building Hearing Board (reaffirm to Jan 2018) Gary Wyler
 - Building Hearing Board (reaffirm to Jan 2019) John Graber
 - Building Hearing Board (reappoint to Jan 2020) Jerry Gilroy
 - Building Hearing Board (reaffirm to Jan 2016) Gary Hoeper
 - Building Hearing Board (reaffirm to Jan 2017) Jeffrey Fuhse
- made by Supervisor Raser, second by Vice-Chair Hoeper, motion carried.**

- Motion to approve expenditure by the Building Hearing Board for Solicitor of their Election up to \$150.00 per hour.

made by Chairman Fluhr, second by Supervisor Raser, motion carried.

Motion to approve the following members to the Planning Commission:

PLANNING COMMISSION- 4 YEAR TERM

- Planning Commission (reaffirm to Jan 2016) Aaron Robinson
 - Planning Commission (reaffirm to Jan 2017) Peter Wulfhorst
 - Planning Commission (reappoint to Jan 2019) Peter Kestler
 - Planning Commission (reaffirm to Jan 2018) John Graber
 - Planning Commission (reappoint to Jan 2019) Gary Hoeper
 - Planning Commission ALTERNATE Vacant
 - Planning Commission Solicitor Jason Ohliger
- made by Vice-Chair Hoeper, second by Chairman Fluhr, motion carried.**

Motion to compensate the Planning Committee Members for mileage to and from meetings at the IRS rate of 57.5 cents per mile, **made by Supervisor Raser, second by Vice-Chair Hoeper, motion carried.**

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Motion to approve the following:

ENFORCEMENT OFFICERS/ DELEGATES/OTHER APPOINTMENTS

- Sewage Enforcement Officer Robert DiLorenzo
Contingent upon production of valid certification
made by Chairman Fluhr, second by Vice-Chair Hoeper, motion carried.
- Alternate Sewage Enforcement Officer Michael Kaub
made by Chairman Fluhr, second by Vice-Chair Hoeper, motion carried.
- Building Code Enforcement Codes Inspections, Inc.
Contingent upon production of a valid license
made by Supervisor Raser, second by Chairman Fluhr, motion carried.
- UDC Delegate Patricia Jeffer
made by Chairman Fluhr, second by Vice-Chair Hoeper, motion carried.
- UDC 1st Alternate Delegate Aaron Robinson
made by Chairman Fluhr, second by Supervisor Raser, motion carried.
- UDC 2nd Alternate Delegate George J. Fluhr
made by Supervisor Raser, second by Vice-Chair Hoeper, motion carried. Chairman Fluhr, abstained.
- Township Historian George J. Fluhr
made by Supervisor Raser, second by Vice-Chair Hoeper, motion carried. Chairman Fluhr, abstained.
- Road Task Force Delegate Robert Myers
made by Supervisor Raser, second by Chairman Fluhr, motion carried.
- Road Task Force Alternate Delegate Keith Raser
made by Chairman Fluhr, second by Vice-Chair Hoeper, motion carried. Supervisor Raser abstained.
- Maintenance Director John Knapp
made by Chairman Fluhr, second by Vice-Chair Hoeper, motion carried.
- Police Chief Scott Carney
made by Chairman Fluhr, second by Supervisor Raser, motion carried.
- Assistant Police Chief Donald Roa
made by Chairman Fluhr, second by Vice-Chair Hoeper, motion carried.
- Township Engineer John Fuller
made by Chairman Fluhr, second by Vice-Chair Hoeper, motion carried.
- Alternate Township Engineer Keystone Consulting
made by Supervisor Raser, second by Chairman Fluhr, motion carried.
- Vacancy Board Chairman Anthony Lapari, Sr.
made by Chairman Fluhr, second by Vice-Chair Hoeper, motion carried.
- Convention Delegates All Supervisors & Township Secretary
As Voting delegates
made by Chairman Fluhr, second by Supervisor Raser, motion carried.

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Convention Attendees shall be Supervisors, Secretary, Solicitor, Planning Committee and Road Master, **made by Supervisor Raser, second by Vice-Chair Hoyer, motion carried.**

Motion to go into executive session to discuss personnel made by Supervisor Raser, second by Chairman Fluhr @ 12:12pm.

Meeting reopened at 12:19pm.

Motion to increase the salary of all employees by .25 cents per hour, **made by Supervisor Raser, second by Vice-Chair Hoyer, motion carried.**

Motion to adopt the **2015 salary & benefits package for employees, made by Chairman Fluhr, second by Vice-Chair Hoyer, motion carried.**

Motion to affirm the **Board of Supervisors as Road Employees** and recommend the **2015 salary and benefit package** go to the Board of Auditors, **made by Supervisor Raser, second by Chairman Fluhr, motion carried.**

Motion that the **Treasurers Bond** continue at \$550,000.00, **made by Supervisor Raser, second by Chairman Fluhr, motion carried.**

Motion to hold regular monthly meetings on the **second Thursday of each month; except that the January meeting shall be held as advertised and in accordance with Article VI, Section 602(b) of the Second Class Township Code, immediately following this reorganization meeting** at the municipal building, 159 Twin Lakes Road, Shohola PA 18458, **made by Chairman Fluhr, second by Supervisor Raser, motion carried.**

Motion to designate the **News Eagle & the Pike County Dispatch** as the **official newspapers** for the Township, **made by Chairman Fluhr, second by Supervisor Raser, motion carried.**

Motion to designate **Wayne Bank** and **PLGIT** as the **official depositories** for the Township funds, **made by Chairman Fluhr, second by Vice-Chair Hoyer, motion carried.**

Motion to adopt Resolution 2015-01

Resolution 2015-01:

RESOLVED:

that the Shohola Township Board of Supervisors, hereby grants authorization, to the Shohola Township Volunteer Fire & Rescue Department

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Inc, to respond to alarms for fire, for motor vehicles accidents, and to emergency medical calls and emergency calls both inside and outside the Township of Shohola, where authorized by the law. Authorization is also granted for these organizations to participate in meetings, fire, rescue, emergency medical, and related training, in parades, in celebrations, and in related activities in Pike & Wayne counties in Pennsylvania, and in counties of New York and New Jersey bordering Pike County, Pennsylvania. Upon written request from a nearby municipality, the Supervisors may authorize non-emergency public service assistance to that municipality. Authorization is also granted to engage in fundraising activities, such as fairs, carnivals, banquets, barbecues, and similar activities conducted in Shohola Township. Activities not specifically mentioned must receive prior approval of at least two members of the Shohola Township Board of Supervisors, **made by Chairman Fluhr, second by Supervisor Raser, motion carried.**

Motion to authorize **payment of regular bills upon receipt**, provided such bills are included in the list of bills presented at the next Board of Supervisors Meeting, **made by Supervisor Raser, second by Vice-Chair Hoepfer, motion carried.**

Motion to Recognize **Clinton Malzan** as **Fire Chief** of the Shohola Volunteer Fire & Rescue, **made by Chairman Fluhr, second by Supervisor Raser, motion carried.**

Motion to authorize the **Fire Chief to issue a burn ban** with the approval of at least 2 (two) Supervisors, **made by Supervisor Raser, second by Vice-Chair Hoepfer, motion carried.**

Motion reaffirm and appoint the following members of the **Park and Recreation Committee for the year 2015:**

- John Knapp
- Jennifer Hamil
- David Myers
- Diana Blume
- Bernadette Knapp

made by Supervisor Raser , second by Chairman Fluhr, motion carried.

Motion to authorize Shohola Township Police Department as **Township Agent** empowered to enforce **Ordinance #43** (Fire Burning Regulations), **made by Supervisor Raser, second by Chairman Fluhr, motion carried.**

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Motion to authorize, Shohola Township Police Department as Township Agent to enforce the provisions of the Nuisance Ordinance #74, **made by Chairman Fluhr, second by Vice-Chair Hoeper, motion carried.**

Motion to recognize the **Shohola Railroad and Historical Society, Inc.** as the **official historical society** of Shohola Township, **made by Chairman Fluhr, second by Supervisor Raser, motion carried.**

Motion to authorize the **Township Secretary** with the aid of any individual member of the Board of Supervisors to **apply for grants, made by Chairman Fluhr, second by Supervisor Raser, motion carried.**

Motion to recognize the appointment made by Tax Collector Elizabeth Myers of Wendi Myers as **Deputy Tax Collector**. The Deputy Tax Collector shall not act until specifically authorized by the Board of Supervisors, **made by Supervisor Raser, second by Chairman Fluhr, second by Vice-Chair Hoeper, motion carried.**

Motion to authorize the Chairman and Secretary/Treasurer to borrow funds in anticipation of taxes, should the need arise., **made by Supervisor Raser, second by Vice-Chair Hoeper, motion carried.**

Motion to appoint Attorney Jason Ohliger to serve, as needed, by the **Township Planning Board Solicitor, made by Supervisor Raser, second by Vice-Chair Hoeper, motion carried.**

Motion to sign all documents needed by **Pigit and Wayne Bank** to authorize signatories on the **Township Bank** accounts, **made by Chairman Fluhr, second by Vice-Chair Hoeper, motion carried.**

Other Business: NONE

Motion to adjourn the Meeting at 12:30pm, **made by Supervisor Raser, second by Vice-Chairman Hoeper, motion carried.**