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

June 11, 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 7:30pm

APPROVAL OF MINUTES:
• Motion to approve minutes of the regular meeting of the Board on May 14, 2015, made by, Vice-Chair Hoeper, second by Supervisor Raser, motion carried.

APPROVAL OF EXPENDITURES:
• Motion to approve expenditures as listed for May 2015, made by, Supervisor Raser, second by Vice-Chair Hoeper, motion carried.

APPROVAL OF TREASURERS REPORT:
• Motion to approve Treasurer's Report for May 2015, made by Vice-Chair Hoeper, second by Supervisor Raser, motion carried.

PLANNING COMMISSION:
• Peter Wulfhorst reported that the Committee was close to concluding their final review of the Draft Zoning Ordinance. The June meeting has been canceled and we will be meeting on July 14th at our regularly scheduled workshop to hopefully complete the text. The map is also completed.

• SOLICITORS REPORT
  • None

ANNOUNCEMENTS
• None

OLD BUSINESS:
• Road Maintenance Agreement for Cell Tower: Motion to approve the agreement made by Chairman Fluhr, second by Vice-Chair Hoeper, motion carried.
• Walsh/Granite: Motion to permit Walsh/Granite to use Parker’s Glen Road to detour traffic from the period of June 20th to August 20, 2015.
• Road Maintenance Agreement with Walsh/Granite: Motion to approve the Road Maintenance Agreement contingent upon the receipt of a $50,000.00 security bond, made by Chairman Fluhr, second by Supervisor Raser, motion carried.

NEW BUSINESS:
• Kirk Summa Annual Audit Agreement. Motion to approve agreement made by Chairman Fluhr, second by Supervisor Raser, motion carried.
• Boy Scout Troop #76 - Requesting Permission to do 5K Run, on October 17th. Letter of approval is required by PennDOT. **Motion** to approve letter to PennDOT for the 5K Run, made by **Chairman Fluhr**, second by Supervisor Raser, **motion carried**.

Oath of Raymond Paquette administered by Supervisor Raser.

**CORRESPONDENCE:**
• Letter of Resignation from John Graber. The Board accepts the letter and has announced there is an open chair on the Committee for anyone interested.
• Twin Lakes Property Owners' Association: Solicitor Ohliger advised that he would look into the issue of the Board creating an ordinance prohibiting short-term rentals in a private community.

**REPORTS TO THE BOARD**
• Sewage/Zoning – 9 Sewage and 17 Zoning Permit
• Building Permits - 3 permits issued in May.
• Police – Report - Report Attached
• Road Department - Salt Shed is starting the construction and will start grading the Roads.
• Park Committee – Diana reported that the committee collected a lot of trash during Clean up Day and we are currently working on the Movie in the Park.
• Fire Department – None

**PUBLIC COMMENTS:**
• **Cheri Graber** - Asked the Board if anything was done about her letter of concerns she submitted prior to the April Township Meeting. Chairman Fluhr advised that it is being handled and that he is not able to comment on an open investigation.
• **Carrie Thomas** - Asked the Board if they would supply copies of the draft minutes at the beginning of each meeting so the public can review what is being approved. She also made a comment that the ladies’ room needs work. At minimum, it needs to have the toilets and faucets replaced. Ms. Thomas also made a comment about the Humane Society refusing to take additional animals and that the Board needs to consider making a donation.
• **David Farrington** - Had a question on the sum of money in the Fire Tax Account.

**SUPERVISORS COMMENTS:** None

**Motion** to adjourn at 8:05pm made by Supervisor Raser, second by Vice-Chair Hoeper, **motion carried**.

Respectfully Submitted

Diana Blume
Township Secretary