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

MEETING CALLED TO ORDER at 7:30pm
PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES:
- Motion to approve Minutes of the Special Meeting Budget Workshop; regular meeting of the Board on October 8, 2015 and a Special Meeting of the Board on October 30, 2015. made by Vice-Chair Hoeper, second by Supervisor Raser, motion carried.

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

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

PLANNING COMMISSION:
- Pehowic - Lot Consolidation - Motion to approve lot consolidation, made by Supervisor Raser, second by Chairman Fluhr, motion carried.
- Lamson Lot Consolidation Motion to deny as incomplete, remand back to Planning Committee, made by Chairman Fluhr, second by Supervisor Raser, motion carried.

SOLICITORS REPORT
- None

ANNOUNCEMENTS
- Shohola Park and Recreation Committee is working on their next holiday event. On Friday, December 4th the Committee will be hosting their second annual Santa’s Workshop. There will be ornament-decorating, letters to Santa, treats and hot cocoa. Come join us to celebrate this new tradition in Shohola.
- On Saturday, December 5th the Historical Society will be hosting "Santa Comes to the Caboose" at 1:00pm.

OLD BUSINESS:
- 2016 Budget Motion to approve budget with tax increase for 2016 made by Vice-Chair Hoeper, second by Supervisor Raser, motion carried.
- Advertise Draft Zoning Ordinance Vice-Chair Hoeper, second by Supervisor Raser, motion carried.
- Zoning Ordinance Summary - Motion to direct the Solicitor to prepare the summary of the Zoning Ordinance for publication and arrange for a Court Reporter, made by Chairman Fluhr, second by Supervisor Raser, motion carried.
NEW BUSINESS:
- UDC Grant Contracts **Motion** to approve contracts and execute, made by **Vice-Chair Hoeper**, **second by Supervisor Raser**, motion carried. Deposit payment on Kisoks for UDC Grant for $2451.00. **Motion** to approve payment, **made by Supervisor Raser**, **second by Chairman Fluhr**, motion carried.
- Notary Renewal - **Motion** to approve payment for Notary Renewal for Township Secretary, made by **Chairman Fluhr**, **second by Vice-Chair Hoeper**, motion carried.

CORRESPONDENCE
- Pike County Conservation District - Conservation is looking for a letter of support for their grant application from the Scenic Rural Character Preservation Program. **Motion** to approve letter of support made by **Chairman Fluhr**, **second by Vice-Chair Hoeper**, motion carried.
- Letter from Dan & Patty Mckean. **Motion** to grant request to place a commemorative plaque next to the bridge is granted, made by **Vice-Chair Hoeper**, **second by Supervisor Raser**, motion carried.

REPORTS TO THE BOARD
- Sewage/Zoning – 13 Zoning, 3 Sewage, and 1 Well Permit,
- Building Permits - 5 Residential permits
- Police - Report - No Report
- Road Department - Winter preparations are being made.
- Park Committee – Diana reported that the Committee is preparing for the Decoration Workshop and Bakers and volunteers are needed.
- Fire Department – None

PUBLIC COMMENTS:
- **Lori Hipsman**: Asked when Lackawaxen Road would be worked on.

SUPERVISORS COMMENTS:
- **Supervisor Raser** - Advised the public that he will be gathering volunteers for snow shoveling in order to help the disabled and elderly in the community during the winter months to clear their walk ways.

**Motion** to adjourn at 8:21 pm made by **Vice-Chair Hoper**, second by **Supervisor Raser**, motion carried.

Respectfully Submitted

Diana Blume
Township Secretary