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

MEETING CALLED TO ORDER: 2:00pm
PLEDGE OF ALLEGIANCE:

Moment of silence for Robert G. Gallagher

Motion to go into executive session at 2:01pm to discuss personnel, made by Supervisor Raser, second by George Fluhr.

Reconvened the meeting at 2:07pm.

Motion to approve the following appointments of Supervisors:

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

Motion to approve the following list of appointments:

- Secretary Diana Blume
- Treasurer Diana Blume
- Open Records Officer Diana Blume
- Planning Board Secretary Diana Blume
- Solicitor Jason Ohliger
  Contingent upon production of a valid license
- Alternate Solicitor Matthew Galasso,
  Contingent upon production of a valid license
- Road Master Robert Myers
  Motion to reappoint made by Supervisor Raser, second by Vice-Chair Hoeper, motion carried.

- Motion to re-appoint Clint Malzhan as Emergency Management Coordinator, made by Vice-Chair Hoeper, 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 (reaffirm to January 2018) Ed Nickles, Sr,
- Zoning Hearing Board (reaffirm to January 2017) Donald Worzel
- Zoning Hearing Board (reaffirm to January 2019) Jack Kirk
SHOHOLA TOWNSHIP
BOARD OF SUPERVISORS
REORGANIZATION MEETING
JANUARY 4, 2016

- Zoning Hearing Board Alternate: Jim Hopkins
- Zoning Officer: Robert DiLorenzo
- Alternate Zoning Officer: Vacant
- Motion to appoint expenditure by the Zoning Hearing Board for a Solicitor of their Election up to $150.00 per hour, made by Supervisor Raser, second by Vice-Chair Hoeper, motion carried.

Motion to approve all reappointments of Zoning Hearing Board, made by Supervisor Raser, second by Vice-Chair Hoeper, 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 January 2018): Gary Wyler
- Building Hearing Board (reaffirm to January 2019): John Graber
- Building Hearing Board (reaffirm to January 2020): Jerry Gilroy
- Building Hearing Board (reappoint to January 2021): Gary Hoeper
- Building Hearing Board (reaffirm to January 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 Supervisor Raser, second by Vice-Chair Hoeper, motion carried.

Motion to approve the following members to the Planning Commission:

PLANNING COMMISSION- 4 YEAR TERM

- Planning Commission (reappoint to January 2021): Aaron Robinson
- Planning Commission (reaffirm to January 2017): Peter Wulfforst
- Planning Commission (reaffirm to January 2019): Peter Kestler
- Planning Commission (reaffirm to January 2018): Roger Saumure
- Planning Commission (reaffirm to January 2020): Gary Hoeper
- Planning Commission ALTERNATE: David Farrington
- Planning Commission Solicitor: Jason Ohliger
- Planning Commissiion Alternate Solicitor: Matthew Galasso
  made by Vice-Chair Hoeper, second by Supervisor Raser, motion carried.
Motion to approve the following:

ENFORCEMENT OFFICERS/ DELEGATES/OTHER APPOINTMENTS

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

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

Motion to adopt 2016 benefits package for employees and to increase the salary of all employees by .25 cents per hour, made by Supervisor Raser, second by Chairman Fluhr, motion carried.

Motion to create the position of "on-call Emergency Road Crew" made by Vice-Chair Hoeper, second by Chairman Fluhr, motion carried.

Motion to appoint Timothy Donovan as On-Call Emergency Road Crew with the rate of pay at $17.50 per hour contingent upon the production of a valid CDL and results of random drug test, made by Vice-Chair Hoeper, second by Supervisor Raser, motion carried.

Motion to affirm the Board of Supervisors as Road Employees and recommend the 2016 salary and benefit package go to the Board of Auditors, made by Chairman Fluhr, second by Supervisor Raser, motion carried.
Motion that the Treasurers Bond continues at $550,000.00, made by Supervisor Raser, second by Vice-Chair Hoeper, motion carried.

Motion to hold regular monthly meetings on the second Thursday of each month, at the Township Building located at 159 Twin Lakes Road, Shohola, PA., made by Supervisor Raser, second by Chairman Fluhr, motion carried.

Motion to hold regular Planning Committee meetings on the third Thursday of each month, at the Township Building located at 159 Twin Lakes Road, Shohola, PA, and to compensate the members for their mileage, made by Supervisor Raser, second by Chairman Fluhr, 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 Vice-Chair Hoeper, motion carried.

Motion to designate Wayne Bank and PLGIT as the official depositories for the Township funds, made by Supervisor Raser, second by Chairman Fluhr, motion carried.

Motion to adopt Resolution 2016-01

Resolution 2016-01:

RESOLVED: that the Shohola Township Board of Supervisors, hereby grants authorization, to the Shohola Township Volunteer Fire & Rescue Department 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. The Board of Supervisors must pre-approve all activities prior to the event and it is the responsibility of the Fire Department to provide a list of volunteers to the Worker’s Compensation Insurance Company and the Board of Supervisors before any event. In addition, a list of all accredited fire
department personnel must be provided to the Board of Supervisors by February 1st, 2016.  

Motion Tabled.

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 Chairman Fluhr, motion carried.

Motion to Recognize Clinton Malzan as Fire Chief of the Shohola Volunteer Fire & Rescue, made by Vice-Chair Hoeper, 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 Chairman Fluhr, 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 Chairman Fluhr, second by Vice-Chair Hoeper, motion carried.

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 Supervisor Raser, motion carried.

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

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

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

Other Business: Motion to approve end of the year payroll for monthly employees, made by Supervisor Raser, second by Chairman Fluhr, motion carried.

Motion to adjourn the Meeting at 3:30pm, made by Supervisor Raser, second by Vice-Chairman Hoeper, motion carried.

Respectfully submitted,

Diana Blume
Township Secretary