

SHOHOLA TOWNSHIP  
BOARD OF SUPERVISORS  
REORGANIZATION MEETING  
JANUARY 4, 2016

**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: 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. Hoyer**, second, by **George Fluhr**, **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      |
| • 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 Hoyer**, **motion carried.**
- **Motion to re-appoint** Clint Malzhan as Emergency Management Coordinator, **made by Vice-Chair Hoyer**, **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       |

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- 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 Wulfhorst
  - 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 Commission Alternate Solicitor Matthew Galasso
- made by Vice-Chair Hoeper, second by Supervisor Raser, 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
- Alternate Sewage Enforcement Officer Michael Kaub
- Building Code Enforcement Codes Inspections, Inc.  
Contingent upon production of a valid license
- UDC Delegate Aaron Robinson
- UDC 1<sup>st</sup> Alternate Delegate Patricia Jeffer
- UDC 2<sup>nd</sup> 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 our 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.**

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**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

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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 Hoyer, 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 Hoyer, 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.**

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**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 Hoyer, 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 Hoyer, motion carried.**

Respectfully submitted,

Diana Blume  
Township Secretary