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

April 14, 2016

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

MEETING CALLED TO ORDER at 7:30pm

Motion to appoint Keith Raser, as acting Secretary for this meeting with no pay, made by Chairman Fluhr, second by Vice-Chair Hoeper, motion carried.

APPROVAL OF MINUTES:
• Motion to approve Minutes of the regular meeting of the Board on March 12, 2016, made by, Vice-Chair Hoeper, second by Supervisor Raser, motion carried.

APPROVAL OF EXPENDITURES:
• Motion to approve expenditures as listed for March 2016, made by, Supervisor Raser, second by Vice-Chair Hoeper, motion carried.

APPROVAL OF TREASURERS REPORT:
• Motion to approve Treasurer's Report for February 2016, made by Vice-Chair Hoeper, second by Supervisor Raser, motion carried.

PLANNING COMMISSION:
• None

SOLICITORS REPORT
• Right of Way on Railroad property: Follow up on the agreement with the Railroad, they are happy to comply with the original agreement, with the exception that we were bound so long as Westfall Township agreed. That language was removed and a new draft agreement was made omitting that language.
  Motion to accept the agreement with the Railroad on their right of way, made by Chairman Fluhr, second by Vice-Chair Hoeper, motion carried.

ANNOUNCEMENTS
• The Shohola Township Planning Committee will be presented with the Outstanding Committee Achievement Award from the Upper Delaware Council for their dedication and hard work on rewriting new ordinances over five years of citizen-led volunteer meetings, on Sunday, April 24, 2016.

OLD BUSINESS:
• Advertise Dirt & Gravel for Parker’s Glenn – Motion to put the Dirt & Gravel Project for Parkers’ Glen out to bid, made by Chairman Fluhr, second by Vice-Chairman Hoeper, motion carried.
• **Advertise Paving Projects – Motion** to advertise for paving projects made by Keith Raser, second by Vice-Chair Hoeper, motion carried.

*Motion to go into executive session to discuss personnel matters, made by Supervisor Raser, second by Chairman Fluhr, motion carried.*

• **Road Crew Part-Time Employee – Motion** to hire Jeffrey DeGroat as part time Road Crew at the rate of pay of $14.00 per hour for a 35 hour work week, no benefits, conditioned upon proof of a valid license and 3 months’ probation with a start date of May 2nd, 2016, **made by Vice-Chair Hoeper, second by Chairman Fluhr, motion carried.**

• **Zoning Map – Motion** to advertise the Zoning Map **made by Chairman Fluhr, second Supervisor Raser, motion carried.**

• **Motion to advertise for** a public hearing at the next regular meeting to discuss the Zoning Ordinance Amendment to include the map, **made by Chairman Fluhr, second by Vice-Chair Hoeper, motion carried.**

**NEW BUSINESS:**

• Trails End – Richard Henry discussed the section of the ordinance pertaining to the screened enclosures. Verbiage amendments are necessary.

  *Motion* to refer issue of 624.4 amendment of the Zoning Ordinance to Planning Committee and then to the Board of Supervisors at the next Township **meeting, made by Chairman Fluhr, second by Vice-Chair Hoeper, motion carried.**

**CORRESPONDENCE**

• None

**REPORTS TO THE BOARD**

• Sewage/Zoning – 7 Zoning permit and 1 Sewage Permit issued in March.
• Building Permits - 2 Residential and 1 Commercial Building permits issued in March.
• Police Report - Report Attached
• Road Department – Snow equipment is finally put away, and now that spring is here pot holes are being dealt with.
• Park Committee – Easter Egg Hunt was well attended.
• Fire Department – Announced that they will be holding a fundraiser the second weekend in September.

**PUBLIC COMMENTS:**

• **Carrie Thomas:** Had a question on the Treasurers’ Report.

**SUPERVISORS COMMENTS:**

Supervisor Raser, made a comment about PSATS Convention and that all Supervisors will be in attendance.

*Motion to adjourn made by Vice-Chair Hoeper, second by Chairman Fluhr, motion carried.*

Minutes were typed with notes made by Supervisor Raser and a tape recording from Solicitor Ohliger and respectfully submitted by Diana Blume, Township Secretary.