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

June 9, 2016

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

MEETING CALLED TO ORDER at 7:41pm

Pledge of Allegiance was recited.

Motion to call a Public Hearing to Order at 7:42, made by Chairman Fluhr, second by Supervisor Raser, motion carried.

Solicitor Ohliger opened the hearing by exhibiting the Zoning Map; proof of advertising and letters from Pike County Planning and the Shohola Township Planning Committee. Solicitor Ohliger stated for the record, the changes that are being made with the current zoning districts are made with an upgrade in the districts not a downgrade of any districts.

Peter Wulfhorst explained the exact changes in the map to the public.

Details of the entire public hearing were recorded by a Court Reporter.

Motion to adopt the new Zoning Map, made by Chairman Fluhr, second by Vice-Chair Hoeper, motion carried.

Motion to close public hearing at 7:52, made by Supervisor Raser, second by Chairman Fluhr, motion carried.

APPROVAL OF MINUTES:
• Motion to approve Minutes of the regular meeting of the Board on May 12, 2016 and the Special Meeting held on May 19, 2016, made by, Vice-Chair Hoeper, second by Supervisor Raser, motion carried.

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

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

PLANNING COMMISSION:
• None
ANNOUNCEMENTS

- Vice-Chair Hoeper handed out Gift Certificates to the Planning Committee for their compensation for the past few years on the rewriting of Ordinances.

OLD BUSINESS:

- **Dirt & Gravel Bids: Parker's Glenn Project:**
  
  **Fuhse Construction:** Bid $34,800.00 with a contingency that if a hydraulic hammer is needed it will be at the cost of $250.00 per hour.

  **Ciccone Construction Inc.** Bid $34,900.00.

  Motion to award Bid to Fuhse Construction with the understanding that no contingency for a hydraulic hammer will be added to the Bid price, therefore, award is made excluding the contingency, made by Vice-Chair Hoeper, second by Chairman Fluhr, motion carried.

NEW BUSINESS:

- **Resolution 2016-02** – Commending Lions Club on 40 years of service. Motion approve Resolution, made by Chairman Fluhr, second by Supervisor Raser, motion carried.

  **Boy Scout** – Jacob Mills became an Eagle Scout and was applauded for his efforts. No formal action taken.

  **100 Anniversary of Shohola School** – 2016 is the 100th anniversary of the Township Building and the Shohola Historical Society is planning a celebration. Motion to donate $250.00 to the Historical Society to help with that celebration, made by Supervisor Raser, second by Chairman Fluhr, motion carried.

CORRESPONDENCE

- **Byron Miller** – Letter to the Board regarding a private well. Motion to send a letter detailing the process in order to apply for a private well permit, made by, Chairman Fluhr, second by Supervisor Raser, motion carried.

REPORTS TO THE BOARD

- Police - Report Attached
- Zoning/Sewage - 12 zoning permits and 5 sewage permits issued in May.
- Building Permits - 2 residential building permits issued in May.
- Road Department – brush cutting and trimming trees and preparing to install culvert pipes.
- Park Committee – Diana told the public about the future Movie Night Events.
- Fire Department – No report.

PUBLIC COMMENTS:

- **Shirley Masuo** – Stated that she had a two part question. Since her questions posed to the Board last month went unanswered she asked why the Supervisors passed the Treasurer’s Report with an obvious error in it. The second part of the question is “do you think Supervisors have an obligation to answer questions about the Treasurer’s Report.” Reasonable questions such as the one she has asked for the past two months.

- **Carrie Thomas** – had a questions for the Treasurer. “Currently does any Supervisor review the monthly bank statements or debit or credit card statements?” Treasurer Blume answered no. Ms. Thomas further asked if the Treasurer was aware of the problems Lackawaxen Township had with fraud committed by their Secretary. Ms. Thomas’ concern is that there may be no oversight of prevent fraud. Treasurer Blume advised Ms. Thomas that it would be impossible to commit fraud and get away with it with the current oversight in place. Chairman Fluhr stated that he comes to the office from time to time and has reviewed bank
statements in the past. Ms. Thomas stated that the Supervisors needs to take their job more seriously and implement safeguards in place to prevent any possibility of fraud.

- **SUPERVISORS COMMENTS:**

  **Supervisor Raser**, made a comment that going back and looking back on the Treasurers’ report they should have made the motion noting that the error on the Report was simply a transposition of numbers. He further apologized for the mistake and in hindsight it should have been approved with the correction.

  **Shirley Masuo** – thanked Supervisor Raser for his response.

  **Vice-Chairman Hoeper**, also apologized and said it was an oversight on his part, but he does trust the staff and he also stated he trusts his Secretary.

  **Solicitor Ohliger**, stated that the procedures currently in place will prevent criminal behavior of stealing money, with the most important being three signatures are required on all checks.

- **Robert Weintraub – Cpl. Bryon K. Dickson II, Memorial Garden at Blooming Grove Barracks.** Spoke to the public about collecting donations to help fund the Memorial Garden.

  Motion to adjourn at 8:32pm made by Vice-Chair Hoeper, second by Chairman Fluhr, motion carried.

  Respectfully Submitted,

  Diana Blume
  Township Secretary