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 7:30pm

Pledge of Allegiance was recited.

APPROVAL OF MINUTES:

- **Motion** to approve Minutes of the regular meeting of the Board on October 13, 2016, made by, **Vice-Chair Hoeper**, second by **Supervisor Raser**, motion carried.

APPROVAL OF EXPENDITURES:

- **Motion** to approve Treasurer's Report for October 2016, made by **Vice-Chair Hoeper**, second by **Supervisor Raser**, motion carried.

APPROVAL OF TREASURER'S REPORT:

- **Motion** to approve Treasurer's Report for October 2016, **made by Supervisor Raser**, second by **Vice-Chair Hoeper**, motion carried.

PLANNING COMMISSION:

- No business before the Board this month.

SOLICITORS REPORT

- Following up with the issue with Walsh Grante and Parker's Glenn Road.

  *Motion to go into executive session to discuss possible pending litigation at 7:35pm made by Supervisor Raser, second by Chairman Fluhr.*

  *Meeting reconvened at 7:40pm*

ANNOUNCEMENTS

- **Shohola Park & Recreation Committee** is preparing for the annual Decoration workshop on Friday, December 2nd in Rohman Park beginning at 5:30. At this event the children will create animal friendly ornaments, write letters to Santa and decorate the Park tree. This is a Free event for children of all ages.

- **Shohola Historical Society** will be hosting their annual Santa at the Caboose on Saturday, December 3rd, 2016.
OLD BUSINESS:
• 2017 Budget – Motion to adopt the 2017 Budget made by Chairman Fluhr, second by Supervisor Raser, motion carried.

NEW BUSINESS:
• None

CORRESPONDENCE:
• Letter from PennDOT regarding weight restriction on Lackawaxen Road
• Letter from Atlantic Ambulance Corporation advising that Regional EMS will be taking over Atlantic Ambulance services in Pike County;
• Letter from Harry and Mary Davis regarding neighbor burning trash on their property, Supervisors recommend the matter to be handed over to the Zoning Officer.

REPORTS TO THE BOARD
• Zoning/Sewage 8 Zoning permit, r sewage permit issued in October.
• Building Permits 5 Residential Building permit issued in October.
• Road Department – doing shoulder work, tree and brush cutting and preparing for winter.
• Park Committee – Diana reiterated the Decoration workshop event.
• Fire Department – No report.

PUBLIC COMMENTS:
• None

SUPERVISORS COMMENTS:
• Supervisor Raser, advised that according to Senator Baker, Twin Lakes Road will be paved in the Spring of 2017.

Motion to adjourn at 7:50pm made by Chairman Fluhr, second by Supervisor Raser, motion carried.

Respectfully Submitted,

Diana Blume
Township Secretary