



# SHOHOLA TOWNSHIP

## Board of Supervisors

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

December 8, 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 7:30pm**

Pledge of Allegiance was recited.

### APPROVAL OF MINUTES:

- **Motion** to approve Minutes of the regular meeting of the Board on November 1, 2016, Special Meeting and November 10, Regular Meeting of the Board, made by, **Vice-Chair Hoeper, second by Supervisor Raser, motion carried.**

### APPROVAL OF EXPENDITURES:

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

### APPROVAL OF TREASURERS REPORT:

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

### PLANNING COMMISSION:

- Lot Combination – Verge/Frantz – **Motion** to approve lot consolidation, **made by Vice-Chair Hoeper, second by Chairman Fluhr, motion carried.**

### SOLICITORS REPORT

- **David Farrington** – Mr. Farrington is requesting a letter from the Board regarding the fact that his former home was decommissioned when his new home was built. Since he is trying to refinance his property, the lender is requiring a letter from the confirming the former home was decommissioned. **Motion** to have **the Solicitor write a letter on behalf of the Board, made by Supervisor Raser, second by Chairman Fluhr, motion carried.**

*Motion to go into executive session to discuss possible pending litigation at 7:45pm made by Supervisor Raser, second by Chairman Fluhr.*

*Meeting reconvened at 7:49pm*

- **Pension Actuary** – we are revisiting the idea of advertising for a new actuary. **Motion** to approve advertisement for a new actuary made by Chairman Fluhr, second by Supervisor Raser, motion carried.

- **Blighted properties: Motion** to have the Planning Committee look into the guidelines on maintaining blighted properties, made by Chairman Fluhr, second by Supervisor Raser, motion carried.

#### **ANNOUNCEMENTS**

- **Reorganization Meeting will be held on Tuesday, January 3rd, 2017, due to the fact that Monday, January 2nd is a holiday and the Auditors Meeting will be held on Wednesday, January 4, 2017.**

#### **OLD BUSINESS:**

- **2017 Budget – Motion to adopt** the 2017 Budget made by **Chairman Fluhr, second by Supervisor Raser, motion carried.**

#### **NEW BUSINESS:**

- **Kirk, Summa & Co. LLP Auditors Contract. Motion** to sign the contract for the general Audit for 2017, made by **Chairman Fluhr, second by Vice-Chair Hoepfer, motion carried.**

#### **CORRESPONDENCE:**

- None

#### **REPORTS TO THE BOARD**

- Police - Report – Report Attached.
- Zoning/Sewage 5 Zoning permit, and 4 sewage permit issued in November.
- Building Permits 6 Residential Building permit issued in November.
- Road Department – waiting on the snow.
- Park Committee – Diana announced the Decoration Workshop was a success with approximately 50 children in attendance.
- Fire Department – No report.

#### **PUBLIC COMMENTS:**

- **Carrie Thomas –** Ms. Thomas discussed that she would like to see the Board revisit the idea of regulating Commercial Solar farms.

#### **SUPERVISORS COMMENTS:**

- **None**

**Motion to adjourn at 8:10 made by Chairman Fluhr, second by Supervisor Raser, motion carried.**

**Respectfully Submitted,**

**Diana Blume  
Township Secretary**