



SHOHOLA TOWNSHIP Board of Supervisors

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

January 12, 2017

ATTENDANCE:

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

MEETING CALLED TO ORDER at 7:00pm

PUBLIC HEARING ON WELL ORDINANCE WAIVER FOR DANIEL DAI

John Klemeyer representing Mr. Dai presented testimony and exhibits regarding his problems with his shared well. Official transcript of hearing was made.

Motion to go into executive session at 7:42pm made by Vice-Chair Fluhr, second by Chairman Hoyer, motion carried.

Meeting reconvened at 7:55pm

Motion to adopt the findings and facts and conclusions of law, made by Chairman Hoyer, second by Vice-Chair Fluhr, motion carried.

Motion to grant the appeal, made by Supervisor Raser, second by Chairman Hoyer, motion carried.

REGULAR MEETING OF THE BOARD

APPROVAL OF MINUTES:

- **Motion to approve minutes of the regular meeting of the Board on December 8, 2016, made by, Supervisor Raser, second by Vice-Chair Fluhr, motion carried.**

APPROVAL OF EXPENDITURES:

- **Motion to approve expenditures as listed for December 2016, made by, Vice-Chair Fluhr, second by Supervisor Raser, motion carried.**

APPROVAL OF TREASURERS REPORT:

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

PLANNING COMMISSION:

- None

SOLICITORS REPORT

- Update on the proposal from Walsh Granite regarding the repair of Parker's Glen. **Motion to go into executive session to discuss legal matters at 8:02pm, made by Supervisor Raser, second by Chairman Hoyer, motion carried.**

Meeting reconvened at 8:10pm

Motion to accept the offer of \$25,000.00 from Walsh Granite, made by Chairman Hoeper, second by Supervisors Raser, motion carried.

ANNOUNCEMENTS

- **Shohola Township Fire Department** is holding their annual February Thaw on Saturday, February 11, 2016.

OLD BUSINESS:

- **None**

NEW BUSINESS:

- New Fire Safe Cabinet - **Motion** to purchase a new fire safe filing cabinet for the Secretary, made by Chairman Fluhr, seconded by Supervisor Raser, motion carried.
- Eliminate 3 Minute Rule on Public Comments - Motion to eliminate the 3 minute rule on public comments, made by Chairman Hoeper, second by Vice-Chair Fluhr, motion carried.
- Sewage Fee Schedule - Motion to adopt the new Sewage Fee Schedule made by Chairman Hoeper, second by Supervisor Raser, motion carried.
- Sewage Enforcement Officer – **Motion** to hire Ron Tussel as Sewage Enforcement Officer at the rate of pay of 75% of the Sewage Fees as an independent contractor, made by Chairman Hoeper, second by Supervisor Raser, motion carried.
- Zoning Enforcement Officer - **Motion** to hire Ron Tussel as Zoning Enforcement Officer at the rate of \$17.50 per hour as an independent contractor being issued a 1099 at the end of each year, made by Chairman Hoeper, second by Supervisor Raser, motion carried.

REPORTS TO THE BOARD

- Sewage/Zoning – 3 zoning permits were issued in December 2016.
- Building Permits - 3 Residential permits were issued in December 2016.
- Police Report - Report Attached
- Road Department- Plowing and truck maintaining.
- Park Committee – The Committee is currently working on their annual flyer. Anyone interested in putting an Ad in the flyer, please see the Township Secretary.
- Fire Department –

CORRESPONDENCE

- None

PUBLIC COMMENTS:

- **Shirley Masuo** - made the comment to the Supervisors that she commends them for eliminating the three minute rule. She also requested that the people not require to put a check mark next to their name in order to speak.

SUPERVISORS COMMENTS:

- **Supervisor Raser** publically thanked the Road Department for their hard work on keeping the roads clear during inclement weather.

Motion to adjourn made by at 8:25pm

Respectfully Submitted

Diana Blume
Township Secretary