

SHOHOLA TOWNSHIP  
BOARD OF SUPERVISORS  
REORGANIZATION MEETING  
JANUARY 3, 2017

**ATTENDANCE:**

**MEETING CALLED TO ORDER: At 12:00pm**

**PLEDGE OF ALLEGIANCE:**

**Motion** to approve the following **appointments of Supervisors:**

- **Chairman - Motion** to appoint Gregory Hoepfer as Chairman, **made by George C. Fluhr, second by Keith Raser, motion carried.**
  
- **Vice-Chairman - Motion** to appoint George C. Fluhr as Vice-Chairman, **made by Gregory Hoepfer, second by Keith Raser, motion carried.**

**Motion** to approve the following **list of appointments:**

- Secretary Diana Blume
  - Treasurer Diana Blume
  - Open Records Officer Diana Blume
  - Planning Board Secretary Diana Blume
- Motion** to approve the reappointment of **Diana Blume** as the Secretary, Treasurer, Open Records Officer and Planning Board Secretary, **made by Vice-Chairman Fluhr, second by Supervisor Raser, motion carried.**
- Solicitor Jason Ohliger  
Contingent upon production of a valid license
- Motion** to appoint **Jason Ohliger** as Township Solicitor, **made by Vice-Chairman Fluhr, second by Supervisor Raser, motion carried.**
- Alternate Solicitor Law Offices Matthew Galasso  
Contingent upon production of a valid license
- Motion** to appoint as **Law Offices Matthew Galasso** as Alternate Solicitor, **made by Vice-Chairman Fluhr, second by Supervisor Raser, motion carried.**
- Road Master Robert Myers
- Motion** to appoint **Robert Myers** as Road Master, **made by Vice-Chairman Fluhr, second by Supervisor Raser, motion carried.**

**Motion to re-appoint** Clint Malzhan as Emergency Management Coordinator, **made by Vice-Chairman Fluhr, second by Supervisor Raser, motion carried.**

**Motion** to approve the following members to the Zoning Hearing Board (Building Appeals Board in accordance with Resolution 2004-04):

**ZONING HEARING BOARD-3 YEAR TERM**

- Zoning Hearing Board (reaffirm to Jan 2018) Ed Nickles, Sr,
- Zoning Hearing Board (reappoint to Jan 2020) Donald Worzel
- Zoning Hearing Board (reaffirm to Jan 2019) Jack Kirk

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- Zoning Hearing Board Alternate James Hopkins  
**made by Supervisor Raser, and Vice-Chair Fluhr, motion carried.**

**Motion** to accept resignation of Robert DiLorenzo as Zoning and Sewage Enforcement Officer, **made by Vice-Chair Fluhr, second by Supervisor Raser, motion carried.**

- Zoning Officer Vacant
- Alternate Zoning Officer Vacant

**Motion** to approve expenditure by the Zoning Hearing Board for Solicitor of their Election up to \$150.00 per hour, **made by Supervisor Raser, second by Vice-Chair Fluhr, motion carried.**

**Motion** to approve the following members to the Building Hearing Board (Building Appeals Board in accordance with Resolution 2011-05):  
**BUILDING HEARING BOARD-5 YEAR TERM**

- Building Hearing Board (reaffirm to Jan 2018) Gary Wyler
- Building Hearing Board (reaffirm to Jan 2019) John Graber
- Building Hearing Board (reaffirm to Jan 2020) Jerry Gilroy
- Building Hearing Board (reaffirm to Jan 2021) Gary Hoepfer
- Building Hearing Board (reappoint to Jan 2022) Jeffrey Fuhse

**made by Vice-Chair Fluhr, second by Supervisor Raser, motion carried.**

- Motion to approve expenditure by the Building Hearing Board for Solicitor of their Election up to \$150.00 per hour, **made by Vice-Chair Fluhr, second by Supervisor Raser, motion carried.**

**Motion** to approve the following members to the Planning Commission:

**PLANNING COMMISSION- 4 YEAR TERM**

- Planning Commission (reaffirm to Jan 2021) Aaron Robinson
- Planning Commission (reappoint to Jan 2022) Peter Wulforst
- Planning Commission (reaffirm to Jan 2019) Peter Kestler
- Planning Commission (reaffirm to Jan 2018) Roger Saumure
- Planning Commission (reappoint to Jan 2020) Gary Hoepfer
- Planning Commission ALTERNATE David Farrington
- Planning Commission Solicitor Jason Ohliger

**made by Vice-Chair Fluhr, second by Supervisor Raser, motion carried.**

**Motion** to approve the following:  
**ENFORCEMENT OFFICERS/ DELEGATES/OTHER APPOINTMENTS**

- Sewage Enforcement Officer Vacant  
Contingent upon production of valid certification

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- Alternate Sewage Enforcement Officer Vacant
- Building Code Enforcement Codes Inspections, Inc.  
Contingent upon production of a valid license
- made by Vice-Chair Fluhr, second by Supervisor Raser, motion carried.**
- UDC Delegate Aaron Robinson
- UDC 1<sup>st</sup> Alternate Delegate Patricia Jeffer
- UDC 2<sup>nd</sup> Alternate Delegate George J. Fluhr
- made by Chairman Hoeper, second by Supervisor Raser, motion carried.**
- Township Historian George J. Fluhr
- made by Supervisor Raser, second by Chairman Hoeper motion carried**
- Road Task Force Delegate Robert Myers
- made by Supervisor Raser, second by Vice-Chair Fluhr, motion carried.**
- Road Task Force Alternate Delegate Gregory Hoeper
- made by Supervisor Raser, second by Vice-Chair Fluhr, motion carried**
- Maintenance Director John Knapp
- made by Chairman Hoeper, second by Vice-Chair Fluhr, motion carried.**
- Maintenance/Road Crew Jeffrey Degroat
- made by Chairman Hoeper, second by Supervisor Raser, motion carried.**
- Police Chief Scott Carney
- made by Supervisor Raser, second by Chairman Hoeper motion carried**
- Assistant Police Chief Donald Roa
- made by Vice-Chair Fluhr, second by Supervisor Raser, motion carried**
- Part Time Patrolmen Wesley Vigh
- made by Supervisor Raser, second by Vice-Chair Fluhr, motion carried.**
- Township Engineer John Fuller
- made by Supervisor Raser, second by Vice-Chair Fluhr, motion carried.**
- Alternate Township Engineer Keystone Consulting
- made by Vice-Chair Fluhr, second by Supervisor Raser, motion carried.**
- Vacancy Board Chairman Anthony Lapari Sr.
- made by Vice-Chair Fluhr, second by Supervisor Raser, motion carried.**
- Convention Delegates All Supervisors & Township Secretary  
As Voting delegates
- made by Vice-Chair Fluhr, second by Supervisor Raser, motion carried.**
  
- Convention Attendees shall be Supervisors, Secretary, Solicitor and Road Master,  
**made by Vice-Chair Fluhr, second by Supervisor Raser, motion carried.**

*Motion to go into Executive Session at 12:13 made by Vice-Chair Fluhr, second by Chairman Hoeper, motion carried.*

*Meeting reconvened at 12:26.*

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**Motion to adopt the 2017 salary & benefits package for employees and raise each employee's salary by an increase of .50¢ per hour, made by Chairman Hoyer, second by Supervisor Raser, motion carried.**

**Motion to affirm the Board of Supervisors as Road Employees, made by Supervisor Raser, second by Vice-Chair Fluhr, motion carried.**

**Motion to recommend the 2017 salary and benefit package go to the Board of Auditors, made by Supervisor Raser, second by Vice-Chair Fluhr, motion carried.**

**Motion that the Treasurers Bond continue at \$550,000.00, made by Supervisor Raser, second by Vice-Chair Fluhr, motion carried.**

**Motion to hold regular monthly meetings on the second Thursday of each month at 7:30pm; at the municipal building, 159 Twin Lakes Road, Shohola PA 18458, made by Vice-Chair Fluhr, second by Supervisor Raser, motion carried.**

**Motion to hold regular Planning Committee meetings on the third Thursday of each month at 7:30pm; at the municipal building located at 159 Twin Lakes Road, Shohola, PA 18458, made by Vice-Chair Fluhr, second by Supervisor Raser, motion carried.**

**Motion to designate the News Eagle & the Pike County Dispatch as the official newspapers for the Township, made by Supervisor Raser, second by Vice-Chair Fluhr, motion carried.**

**Motion to designate Wayne Bank and PLGIT as the official depositories for the Township funds, made by Supervisor Raser, second by Vice-Chair Fluhr, motion carried.**

**Motion to adopt Resolution 2017-01**

**Resolution 2017-01:**

**RESOLVED:**

that the Shohola Township Board of Supervisors, hereby grants authorization, to the Shohola Township Volunteer Fire & Rescue Department Inc, to respond to alarms for fire, for motor vehicles accidents, and to emergency medical calls and emergency calls both inside and outside the Township of Shohola, where authorized by the law. Authorization is also granted for these organizations to participate in meetings, fire, rescue, emergency medical, and related training, in parades, in celebrations, and in related activities in Pike & Wayne counties in Pennsylvania, and in counties

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of New York and New Jersey bordering Pike County, Pennsylvania. Upon written request from a nearby municipality the Supervisors may authorize non-emergency public service assistance to that municipality. Authorization is also granted to engage in fundraising activities, including but not limited to fairs, carnivals, banquets, barbecues, bingo, small games of chance, and similar activities conducted in Shohola Township. It is the responsibility of the Fire Department to provide (to the Township and its workers' compensation insurance carrier) a list of all active members who are authorized to participate in any of the above-listed activities. Such list shall be provided on or before February 1, 2017, and shall be updated by the Fire Department from time-to-time as necessary to ensure that all information remains accurate and up-to-date, **made by Supervisor Raser, second by Vice-Chair Fluhr, motion carried.**

**Motion** to authorize **payment of regular bills upon receipt**, provided such bills are included in the list of bills presented at the next Board of Supervisors Meeting, **made by Supervisor Raser, second by Vice-Chair Fluhr, motion carried.**

**Motion** to Recognize **Michael Bushy** as **Fire Chief** of the Shohola Volunteer Fire & Rescue, **made by Vice-Chair Fluhr, second by Supervisor Raser, motion carried.**

**Motion** to authorize the **Fire Chief to issue a burn ban** with the approval of at least 2 (two) Supervisors, **made by Supervisor Raser, second by Vice-Chair Fluhr, motion carried.**

**Motion** reaffirm and appoint the following members of the **Park and Recreation Committee for the year 2017:**

- John Knapp
- David Myers
- Diana Blume
- Bernadette Knapp
- Donna Donato
- Jennifer Hamill – Alternate

**made by Vice-Chair Fluhr, second by Supervisor Raser, motion carried.**

**Motion** to authorize Shohola Township Police Department as **Township Agent** empowered to enforce **Ordinance #43** (Fire Burning Regulations), **made by Supervisor Raser, second by Vice-Chair Fluhr, motion carried.**

**Motion** to authorize, Shohola Township Police Department as Township Agent to enforce the provisions of the Nuisance Ordinance #74, **made by Supervisor Raser, second by Vice-Chair Fluhr, motion carried.**

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**Motion** to recognize the **Shohola Railroad and Historical Society, Inc.** as the **official historical society** of Shohola Township, **made by Supervisor Raser, second by Vice-Chair Fluhr, motion carried.**

**Motion** to authorize the **Township Secretary** with the aid of any individual member of the Board of Supervisors to **apply for grants, made by Supervisor Raser, second by Vice-Chair Fluhr, motion carried.**

**Motion to recognize the appointment** made by Tax Collector Elizabeth Myers of Wendi Myers as **Deputy Tax Collector.** The Deputy Tax Collector shall not act until specifically authorized by the Board of Supervisors, **made by Supervisor Raser, second by Vice-Chair Fluhr, motion carried.**

**Motion to authorize the Chairman and Secretary/Treasurer** to borrow **funds in anticipation** of taxes, should the need arise, **made by Supervisor Raser, second by Vice-Chair Fluhr, motion carried.**

**Motion** to sign all documents needed by **Plgit** and **Wayne** Bank to authorize signatories on the **Township Bank** accounts, **made by Supervisor Raser, second by Vice-Chair Fluhr, motion carried.**

**Public Comments:**

**Chairman Hoeper**, announced that he would like to remove the 3 minute restriction on our policy for public comments.

**Carrie Thomas:** Congratulated Gregory Hoeper, for becoming Chairman and for making the move to allow the citizens to speak freely.

**Motion to adjourn the Meeting at 12:42pm made by Supervisor Raser, second by Chairman Hoeper, motion carried.**