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

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 Hoeper  
- 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 Wulfhorst  
- Planning Commission (reaffirm to Jan 2019)   Peter Kestler  
- Planning Commission (reaffirm to Jan 2018)   Roger Saumure  
- Planning Commission (reappoint to Jan 2020)   Gary Hoeper  
- 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 1st Alternate Delegate  Patricia Jeffer
- UDC 2nd 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.
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 Hoeper, 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
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 to 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.