



SHOHOLA TOWNSHIP

Board of Supervisors

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

May 11, 2017
DRAFT

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.**
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MEETING CALLED TO ORDER at 7:30pm
PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES:

- Motion to approve Minutes of regular meeting of the Board on April 13, 2017, made by, **Vice-Chair Fluhr, second by Chairman Hoyer, motion carried.**
- Motion to approve Minutes of the Special Meeting of the Board on April 28, 2017, made by, **Vice-Chair Fluhr, second by Supervisor Raser, motion carried**

APPROVAL OF EXPENDITURES:

- **Motion to approve expenditures as listed for April, 2017, made by Vice-Chair Fluhr, second by Supervisor Raser, motion carried.**

APPROVAL OF TREASURERS REPORT:

- **Motion to approve Treasurer's Report for April 2017, made by Supervisor Raser, second by Vice-Chair Fluhr, motion carried.**

PLANNING COMMISSION:

- Planning Committee Chairman Roger Saumure advised the Supervisors that they are currently working on two items with the Committee: 1. Blighted Properties and 2. Firework Ordinance.

SOLICITORS REPORT

- None

ANNOUNCEMENTS

- **Shohola Park & Recreation Committee will be hosting their annual Clean Up Day on Saturday, May 13th starting at 8am until 4pm. All proceeds are a donation to the Park.**

OLD BUSINESS:

- **Grading Projects: #1 - Schmidt \$6240.00; Fuhse Excavating \$5950.00**
Motion to accept the lowest bid from Fuhse Excavating made by Vice-Chair Fluhr, second by Supervisor Raser, motion carried.
- **Grading Projects: #2 - Schmidt \$8630.00; Fuhse Excavating \$6475.00**
Motion to accept the lowest bid from Fuhse Excavating made by Supervisor Raser, second by Vice-Chair Fluhr, motion carried.

- **Grading Projects: #3 - Schmidt \$3400.00; Fuhse Excavating \$1850.00**
Motion to accept the lowest bid from Fuhse Excavating made by Supervisor Raser, **second by Vice-Chair Fluhr, motion carried**
- **Pension Actuary Proposal: Motion** to accept the proposal of PA Municipalities Pension Trust c/o PSATS Trustees Insurance Fund, made by **Vice-Chair Fluhr, second by Supervisor Raser, motion carried.**
- **Motion** to authorize Treasurer to transfer pension funds to new account **made by Supervisor Raser, second by Vice-Chair Fluhr, motion carried**

NEW BUSINESS:

- **Sewage Fee Schedule** – Motion to approve revised Fee Schedule **made by Vice-Chair Fluhr, second by Supervisor Raser, motion carried.**
- Procedures for Compliance with Professional Services Contract Provision of Act 44 of 2009: **Motion** to adopt Procedures for Compliance **made by Vice-Chair Fluhr, second by Supervisor Raser, motion carried.**
- Resolution 2017-02 adopting Act 44 of 2009: **Motion** to adopt Resolution **made by Chairman Hoeper, second by Supervisor Raser, motion carried.**
- **Motion** to donate \$200.00 to Saint Ann’s for their food pantry, **made by Supervisor Raser, second by Vice-Chair Fluhr, motion carried.**

CORRESPONDENCE:

- **Upper Delaware Council** – UDC is encouraging Townships to adopt a Resolution in support of the Scenic Wild Delaware River Geotourism Initiative.

REPORTS TO THE BOARD

- Building Permits - 2 Residential and 1 Commercial permits were issued in April 2017
- Zoning Permits – no report.
- Police Report - Report Attached
- Road Department – finished with the boom mower and now working on ditches and getting ready for paving and grading projects.
- Park Committee – reiterated about the upcoming cleanup day.
- Fire Department – 3 members have completed training, 11 calls, 4 brush fires, 2 MVA, and 3 aids.

CORRESPONDENCE

- None

PUBLIC COMMENTS:

- None

SUPERVISOR COMMENTS:

- None

Motion to adjourn made by Chairman Hoeper, second by Vice-Chair Fluhr, at 8:30pm

Respectfully Submitted by,

**Diana Blume
Township Secretary**