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

May 11, 2017

ATTENDANCE:
- Supervisors; Chairman Gregory Hoeper, 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 7:30pm
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 Hoeper, 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