



SHOHOLA TOWNSHIP

Board of Supervisors

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

August 3, 2017
SPECIAL MEETING

ATTENDANCE:

- **Supervisors; Chairman Gregory Hoyer, Vice-Chair George C. Fluhr, Supervisor, Keith Raser, Secretary, Diana Blume and Solicitor, Jason Ohliger, Chief Carney and Robert Myers.**

MEETING CALLED TO ORDER at 8:30 am
PLEDGE OF ALLEGIANCE

Special Meeting was advertised and proof of advertisement was presented.

1. **Motion to amend the Personnel Manual to incorporate Timekeeping in the manual, made by Vice-Chair Fluhr, second by Supervisor Raser, motion carried.**

Some discussion as to the proper wording was mad

2. **Motion to rescind prior motion made by Vice-Chair Fluhr, second by Chairman Hoyer, motion carried.**
3. **Motion to accept the revisions of the Personnel Manual on Timekeeping and to incorporate in the manual, made by Vice-Chair Fluhr, second by Chairman Hoyer, motion carried.**
4. **Motion to prepare a letter to Pike County Conservation requesting an amendment to the contract for the Parkers Glen Dirt & Gravel Project as well as redo the contract for the Little Walker Road Project, made by Chairman Hoyer, second by Supervisor Raser, motion carried.**
5. **Motion to approve the purchase of a coffee maker for the Township Building and coffee.**

Motion to go into executive session at 9:11am made by Supervisor Raser, second by Chairman Hoyer, motion carried.

Meeting reconvened at 9:45am

Motion to adjourn made by Chairman Hoyer, second by Vice-Chair Fluhr, at 9:55am

Respectfully Submitted by,

Diana Blume
Township Secretary