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 7:37pm
PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES:
• Motion to approve Minutes of regular meeting of the Board on June 8, 2017, made by, Supervisor Raser, second by, Vice-Chair Fluhr, motion carried.

APPROVAL OF EXPENDITURES:
• Motion to approve expenditures as listed for June, 2017, made by Vice-Chair Fluhr, second by Supervisor Raser, motion carried.

APPROVAL OF TREASURERS REPORT:
• Motion to approve Treasurer’s Report for June, 2017, made by, Chairman Hoeper, second by Vice-Chair Fluhr, motion carried.

Motion to go into executive session at 7:40pm made by Supervisor Raser, second by Chairman Hoeper, motion carried.

PLANNING COMMISSION:
• Planning Committee Chairman Roger Saumure advised the Supervisors the Committee did not meet last month but feel they will be able to finish the firework ordinance at the July meeting.

SOLICITORS REPORT
• None

ANNOUNCEMENTS
• Supervisor Raser advised the public that Twin Lakes Road at Knealing Road will be closed for a few days for a culvert pipe replacement.

OLD BUSINESS:
• Dirt & Gravel Bids: Only one bid received for both Dirt & Gravel Projects. Motion to accept both bids for Little Walker Road and Parkers’ Glen Road from E.R. Linde Construction Corp. contingent upon letter from Linde verifying that their bids include prevailing wages and approval from Conservation on the bid language and clarification provided by E. R. Linde, made by Chairman Hoeper, second by Supervisor Raser, motion carried.
• Paving Project Bids:
  • Little Walker Road:  E.R. Linde $129,602.00;  Waco bid $127,213.40;
  Motion to accept the Bid from Waco in the amount of $127,213.40 to pave Little Walker
  Road, made by Vice-Chair Fluhr, second by Chairman Hoeper, motion carried.
  • Richardson Avenue:  E.R. Linde $29,725.50;  Waco bid $29,841.21;
  Motion to accept the Bid of $28,725.50 from E.R. Linde to pave Richardson Avenue, made
  by Chairman Hoeper, second by Supervisor Raser, motion carried.
  • Motion to eliminate the replacement of the culvert pipe which requires DEP permits, made
  by Chairman Hoeper, second by Vice-Chairman Fluhr, motion carried.

NEW BUSINESS:
• 5 Year Winter Municipal Agreement for Knealing Road.  Motion to accept the
  agreement from Penn DOT made by, Supervisor Raser, second by Vice-Chairman Fluhr,
  motion carried.

CORRESPONDENCE:
• Letter from Kathleen Gannon to the Board regarding barking dog in her neighborhood.

REPORTS TO THE BOARD
• Building Permits - 4 Residential and 1 Commercial permits were issued in June 2017
• Zoning Permits – 18 Zoning Permits and 5 Sewage Permits.
• Police Report - Report Attached
• Road Department – pothole patching is being done, some tree work and maintenance.
• Park Committee – advised the Board that roughly 75 people attended the Movie in the Park
  event held on July 8th.  Secretary Blume:  Advised the Board that we are at a point with the
  completion of the Pavilion where we need to look at obtaining an Alarm System
• Fire Department – 10 calls, medical assists, fire calls, motor vehicle accidents.
• UDC Report – Aaron advised the Board that the funding for the UDC has been suspended as
  a result of a new audit put in place by the Department of Interiors in which the North East
  Division of the Park Service has failed.  Since the UDC is a contractor of the Park Service,
  their funding is affected.

PUBLIC COMMENTS:
• Bruce Baker:  asked the Board if there is anything they can do to aid the process of getting
  the culverts done is a timely fashion.
• Carrie Thomas:  made a comment to Vice-Chairman Fluhr that he is putting the Township at
  risk by signing his letters to the Editor, as Shohola Supervisor.  She also ask him to apologize
  to Shirley Masuo for the disparaging remarks that were made about her in those letters.
• David Farrington:  suggested to the Board that Vice-Chairman Fluhr write his letters as a
  private citizen, not a Supervisor.  Mr. Farrington ask about someone removing the debris
  that is piled up on Shohola Falls Road.
SUPERVISOR COMMENTS:

- **Motion** to write a letter to Senator Baker regarding opposing Senate Bill 663 requiring all municipalities multiple third party building code officials, **made by Vice-Chairman Fluhr, second by Chairman Hoeper, motion carried.**

Motion to adjourn made by Chairman Hoeper, second by Vice-Chair Fluhr, at 8:23pm

Respectfully Submitted by,

Diana Blume
Township Secretary