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 July 13, 2017 and the Special Meeting of the Board held on August 3, 2017, made by, Vice-Chair Fluhr, second by, Supervisor Raser motion carried.

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

APPROVAL OF TREASURERS REPORT:
- Motion to approve Treasurer’s Report for July, 2017, made by, Chairman Hoeper, second by Supervisor Raser, motion carried.

PLANNING COMMISSION:
- Planning Committee Chairman Roger Saumure advised the Board that the State is changing the laws on the display of Fireworks so until the State has completed this change, we are putting the Firework Ordinance on hold.

SOLICITORS REPORT
- Actuary: Solicitor Ohliger advised the Board that the former Pension Actuary is seeking an outrageous amount of money to provide this office with required copies of our files that they have been paid for. Motion to initiate and injunction for production of documents and proceed with legal action against Korn Ferry Hay Group, subject to a litigation rate of $150.00 per hour, made by Vice-Chairman Fluhr, second by Supervisor Raser, motion carried.

UDC UPDATE
- Aaron Robinson advised the Board that the National Park Service is seeking to amend the Upper Delaware River Management Plan to reflect the development of renewable emergency in the River Corridor. He is requesting the Board to do a Resolution to specify their position on the suggested changes. Motion to have the Solicitor prepare a Resolution outlining the Boards position on the procedures they recommend on the proposed changes to the River Management Plan, made by Vice-Chair Fluhr, second by Supervisor Raser, motion carried.

ANNOUNCEMENTS
- Shohola Volunteer Fire & Rescue along with Shohola Railroad & Historical Society will be hosting their annual Chicken BBQ, Flea Market, Tricky Tray and Car Show will be held on September 9,
starting with the Flea Market at 10am; Car Show and Flea Market starts 11:00am and the Chicken BBQ starts at 12pm.

OLD BUSINESS:
- None

NEW BUSINESS:
- Congratulatory Letter to Sean Rinkel on becoming an Eagle Scout. Motion to write letter of congratulations on behalf of the Board, made by Chairman Hoeper, second by Supervisor Raser, motion carried.

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

REPORTS TO THE BOARD
- Building Permits - 9 Residential permits were issued in July 2017
- Police Report - Report Attached
- Road Department – Grading is getting done, and doing prep work for paving projects.
- Park Committee – the Committee is currently working on Pumpkins in the Park
- Fire Department – Report attached.

PUBLIC COMMENTS:
- Carrie Thomas: asked the Board if they can require the Fire Department to attend the Board meeting to present their reports to the Board. Motion to have the Secretary send a letter to the Fire Department and ask them to send a representative to the monthly meetings or to send a written report to the Board, made by Supervisor Raser, second by Vice-Chairman Fluhr, motion carried.
- Carrie Thomas: asked the Board what is the limited amount of money the Secretary may spend without it having to be a motion before the Board. Secretary Blume states that she goes to at least one supervisor to ask to spend money.

SUPERVISOR COMMENTS:
- Supervisor Raser advised the constituents that PENNDOT has patched Twin Lakes Road to hold us over until the full repair next spring. He further stated his gratitude to Arron Robinson for his dedication as a representative of the Upper Delaware Council.

Motion to adjourn made by Supervisor Raser, second by Vice-Chair Fluhr, at 8:21pm

Respectfully Submitted by,

Diana Blume
Township Secretary