



# SHOHOLA TOWNSHIP

## Board of Supervisors

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

September 14, 2017

### ATTENDANCE:

- Supervisors; Chairman Gregory Hoepfer, 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 August 10, 2017 made by, **Vice-Chair Fluhr, second by, Supervisor Raser motion carried.**

### APPROVAL OF EXPENDITURES:

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

### APPROVAL OF TREASURERS REPORT:

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

### PLANNING COMMISSION:

- No report.

### SOLICITORS REPORT

- Solicitor Ohliger updated the Board regarding the lawsuit again Korn Ferry Hay Group in order to retrieve our pension files.

*Motion to go into Executive Session at 7:33 in order to discuss legal matters, made by Vice-Chair Fluhr, second by Chairman Hoepfer, motion carried.*

*Meeting reconvened at 7:38pm.*

The Board discussed three options to proceed now that the Firm representing Korn Ferry has agreed to supply the Township with their files. Solicitor discussed three options: 1) Dismiss lawsuit; 2) Seek legal fees to cover cost of the suit or 3) compel Korn Ferry to explain their fraudulent actions against the Township and seek damages.

**Motion to proceed with law suit seeking damages against Korn Ferry on a contingency fee basis made by, Chairman Hoepfer, 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.

## ANNOUNCEMENTS

- Shohola Park & Recreation Committee are hosting their 12<sup>th</sup> Annual Pumpkins in the Park on Saturday, October 14, 2017. This is a free event.
- Volunteers and Bakers are needed for this Pumpkins in the Park. If you are interested in either baking or volunteering the day of this event, please contact Diana at the Township Building.

## OLD BUSINESS:

- **Alarm for Pavilion: Motion** to accept the proposal of 1<sup>st</sup> Alarm Security Inc., for \$189.00 for equipment and installation as well as \$25.00 per month yearly monitoring fee, **made by Supervisor Raser, second by Vice-Chair Fluhr, motion carried.**

## NEW BUSINESS:

- Pension Election Forms – **Motion** to arrange for a Special Meeting in order to conference with the Pension Administrators to outline all options on the Pension Election form and to discuss the revisions required in the Police Pension Ordinance, **made by Vice-Chair Fluhr, second by Supervisor Raser, motion carried.**
- Police Pension Ordinance revisions – tabled until the Special Meeting.
- Budget Workshop – **Motion** to advertise the Budget Workshop for October 12<sup>th</sup> at 6:30pm prior to the regular meeting of the Board, **made by Vice-Chair Fluhr, second by Supervisor Raser, motion carried.**
- Minimum 2 hour pay for time worked for Police and Road Dept, **Motion** to adopt a 2 hour minimum pay when Road Crew and Police Department is called on an emergency basis after regular work hours, and to amend the Personnel Manual to reflect change, **made by Supervisor Raser, second by Vice-Chair Fluhr, motion carried.**
- Pick Up Snow Plow - **Motion** to purchase Plow for new pickup truck from A.J.'s Truck and Trailer Center Inc., for \$5468.80, **made by Chairman Hoeper, second by Supervisor Raser, motion carried.**

## CORRESPONDENCE:

- Pike County Development sent a letter requesting donation. **Motion** to donate \$250.00 to PCDC, **made by Supervisor Raser, second by Vice-Chairman Fluhr, motion carried.**

**Motion** to donate \$300.00 to the Shohola Park and Recreation Committee to cover the costs for T-Shirt for the Park Volunteers, made by **Chairman Hoeper, second by Supervisor Raser, motion carried.**

## REPORTS TO THE BOARD

- Building Permits - 8 Residential permits were issued in August 2017
- Zoning Permits – 24 Zoning Permits and 6 Sewage Permits in August 2017.
- Police Report - Report Attached
- Road Department – Paving projects are underway.
- Park Committee – the Committee is currently working on Pumpkins in the Park and looking for volunteers for the event and vendors that would donate a basket for the tricky tray.
- Fire Department – Report attached.

**PUBLIC COMMENTS:**

- Vera Moret: Announced that there would be a readers and writers workshop in Milford.

**SUPERVISOR COMMENTS:**

- **Supervisor Raser**, stated that he has heard great things from members of the community about the job our new Zoning and Sewage Official is doing.

**Motion to adjourn made by Supervisor Raser, second by Vice-Chair Fluhr, at 8:38pm**

**Respectfully Submitted by,**

**Diana Blume  
Township Secretary**