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 the Special Meeting and the regular meeting of the Board on October 12, 2017 by Vice-Chair Fluhr, second by, Supervisor Raser motion carried.

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

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

PLANNING COMMISSION:
- None.

Motion to go into executive session in order to discuss legal matters at 7:33pm made by Vice-Chair Fluhr, second by Supervisor Raser, motion carried.

Meeting reconvened at 7:36pm.

SOLICITORS REPORT
- Litigation with Korn Ferry is still pending.

ANNOUNCEMENTS
- Shohola Park & Recreation Committee is hosting their annual Decoration Workshop. Come join the Park Committee in creating animal friendly ornaments, decorate the Park Christmas Tree and write your letters to Santa on Friday, December 1, 2017 at 5:30. This is a free event.
- Shohola Railroad and Historical Society will be hosting their annual Santa at the Caboose on Saturday, December 2nd.
OLD BUSINESS:
• 2018 Budget: Motion to adopt the Budget of 2018, made by Chairman Hoeper, second by Supervisor Raser, motion carried.

NEW BUSINESS:
• Advertise Pension Ordinances – Motion to advertise made by Vice-Chair Fluhr, second by Supervisor Raser, motion carried.
• Letter of Intent to conduct a study through the PA DCED to analyze and assess Pike County needs for regional ALS and BLS services and to consider and recommend any and all option available: Motion to executive the Letter of Intent, made by Vice-Chair Fluhr, second by Supervisor Raser, motion carried.
• Motion to Advertise Public hearing for Resolution to Prohibit Category 4 Casinos within Shohola Township: Motion to advertise Public Hearing for December 14, 2017, made by Vice-Chair Fluhr, second by Supervisor Raser, motion carried.
• Kirk, Summa 2017 Audit letter of intent. Motion to execute Letter of Intent made by Vice-Chair Fluhr, second by Supervisor Raser, motion carried.

CORRESPONDENCE:
• The Township received a letter from DCED stating that Act 166 requires the Township to appoint a Floodplain Management Coordinator and to file a Floodplain Management Activities Annual Report. This report is necessary in order to disclose permits issued in floodplain areas within the Township. Motion to appoint Ronald Tussel as the Floodplain Management Coordinator for Shohola Township, made by Vice-Chair Fluhr, second by Supervisor Raser, motion carried.

REPORTS TO THE BOARD
• Building Permits - 7 Residential permits were issued in October, 2017
• Zoning Permits – 17 Zoning Permits and 7 Sewage Permits in October, 2017.
• Police Report - Report Attached
• Road Department – Dirt & Gravel projects are finally complete and we are currently working on preparing for winter.
• Park Committee – the Committee is currently working on our annual Decoration Workshop.
• Fire Department – Report attached.

PUBLIC COMMENTS:
• Katie Fetissoff – Asked questions about Cleanup Day. Secretary advised that Cleanup Day is always the second Saturday in May. She also asked what can be done when someone spots trash or tires in a lot. Secretary advised that they need to look at the Nuisance Ordinance.
• Fran Orth: Asked the length of time in order to clear a property after a fire has destroyed a home.
SUPERVISORS COMMENTS:

- **Vice-Chairman Fluhr** commented that the current financial state of the Township is in great shape.

- **Chairman Hoeper** addressed the public by stating that the contents in a campaign letter received by a number of Shohola residents was false. He went through each point of the letter in order to give his response.

**Motion to adjourn made by Supervisor Raser, second by Vice-Chair Fluhr, at 8:05pm**

Respectfully Submitted by,

Diana Blume  
Township Secretary