SHOHOLA TOWNSHIP
Board of Supervisors
George C. Fluhr, Gregory P. Hoeper, Keith W. Raser
Municipal Building
159 Twin Lakes Road
Shohola PA 18458

February 8, 2018

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

APPROVAL OF MINUTES:
- Motion to approve minutes of the Reorganization Meeting on January 2, 2018 and the regular meeting of the Board on January 11, 2018, made by Vice-Chair Raser, second by Supervisor Fluhr, motion carried.

APPROVAL OF EXPENDITURES:
- Motion to approve expenditures as listed for January 2018, made by, Supervisor Fluhr, second by Vice-Chair Raser, motion carried.

APPROVAL OF TREASURERS REPORT:
- Motion to approve Treasurer’s Report for January 2018, made by Vice-Chair Raser, second by Supervisor Fluhr, motion carried.

PLANNING COMMISSION:
- Roger Saumure advised the Board that we have a lot consolidation application being finalized by the Planning Committee and if all goes well it will be before the Board in March.

SOLICITORS REPORT
- None

ANNOUNCEMENTS
- Shohola Township Fire Department is holding their annual February Thaw on Saturday, February 17, 2017.

OLD BUSINESS:
- Public hearing – Revised Budget: Township Treasurer presented the revised Budget to the Board. Motion to adopt the revised Budget for 2018 made by Supervisor Fluhr, second by Vice-Chair Raser, motion carried.
- Motion to make a donation to the following Townships for their assistance in aiding Shohola Township with ambulance services:
  - Dingman Township $2000.00; Milford Township $2000.00; Westfall Township $1000.00 and Lackawaxen Township $1000.00
made by, Vice-Chair Raser, second by Supervisor Fluhr, motion carried.
NEW BUSINESS:
- Timber Harvesting: **Motion** to have the Planning Committee review the Zoning Ordinance for Timber Harvesting regulations and also review the Road Bonding Ordinance, made by, **Supervisor Fluhr, second by Vice-Chair Raser, motion carried.**
- Advertising for Low Volume Road and Dirt and Gravel projects, made by, **Supervisor Fluhr, second by Vice-Chair Raser, motion carried.**

UDC UPDATE:
Aaron Robinson advised the Board that the National Park Service should be contacted with regards to ambulance services along the Delaware Corridor. He stated that he spoke with the NPS Superintendent about it, but he did not receive the results he was hoping for. He recommended a letter campaign from the Township and the neighboring towns along the Delaware. He also advised that the UDC may receive their funding from the Department of the Interior as soon as early next week which will allow their operation to continue.

REPORTS TO THE BOARD
- Sewage/Zoning – 4 zoning permits and 2 sewage permits and 1 well permit were issued in January, 2018.
- Building Permits - 2 Residential permits were issued in January 2018.
- Police Report - Report Attached
- Road Department- Plow trucks running and we are working on road projects.
- Park Committee – The Committee is currently working on their annual flyer which will come out in June this year instead of March.
- Fire Department – Report Attached

CORRESPONDENCE
- **Letter from the Wayne Bank** which included a paid Promissory Note paying off our loan. Shohola Township is now debt free.

PUBLIC COMMENTS:
- **Carrie Thomas:** Ms. Thomas asked the Board if Shohola Township had a sexual harassment policy. Solictor Ohliger advised her that we have a clause in our Personnel Manual that addresses sexual harassment. Ms. Thomas urged the Board to look into a more formal policy for the current employees and potential new employees.

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

Respectfully Submitted

Diana Blume
Township Secretary