ATTENDANCE:
- Supervisors; Chairman Gregory Hoeper, Vice-Chair George C. Fluhr, Supervisor, Keith Raser, and Solicitor, Jason Ohliger, Secretary, Diana Blume and all other on the attached list.

MEETING CALLED TO ORDER at 7:30

Motion to go into executive session at 7:32pm made by Chairman Hoeper, second by Vice-Chair Raser, motion carried.

Meeting reconvened at 7:53pm – Executive Session was called to discuss the Collective Bargaining Agreement with the Police Department.

APPROVAL OF MINUTES:
- Motion to approve minutes of the Regular Meeting of the Board on September 13, 2018, made by, Supervisor Fluhr, second by, Vice-Chair Raser, motion carried.

APPROVAL OF EXPENDITURES:
- Motion to approve the list of expenditures for September 2018, made by, Supervisor Fluhr, second by, Vice-Chair Raser, motion carried.

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

PLANNING COMMISSION:
- TAG Grant application was approved by the UDC for $5000.00.

SOLICITORS REPORT
- None

ANNOUNCEMENTS:
- Shohola Park and Recreation Committee is hosting the Annual Pumpkins in the Park on Saturday, October 13, 2018. The event starts at 11:30am until 2:30pm.
- The Pike County Sheriff's Office is sponsoring a fundraiser to help offset medical and travels expenses for Layla Foster, a Shohola Resident who is 5 years old and battling a rare brain
tumor. Please join the community at the Shohola Fire House on November 10, 2018 from 4:00pm to 7:00pm for a spaghetti dinner to help support Layla and her family. Ticket are $10.00 each and can be purchased in advance from the Sheriff’s Office. Any questions please call 570-296-6453 ext. 1278.

OLD BUSINESS:
- **2019 Budget:** Motion to advertise the 2019 Budget, made by Chairman Hoeper, second by Vice-Chair Raser, motion carried.
- **Dirt & Gravel Contract Amendment:** Motion to sign revised contract, made by Vice-Chair Raser, second by Supervisor Fluhr, motion carried.
- **Motion** to sign TAG Grant Contract, made by Chairman Hoeper, second by Vice-Chair Raser, motion carried.

NEW BUSINESS:
- Advertise Bid for Major Paving Project, made by Chairman Hoeper, second by Vice-Chair Raser, motion carried.
- Motion to close out Dirt & Gravel CD, made by Chairman Hoeper, second by Vice-Chair Raser, motion carried.
- Motion to transfer CD monies into General PLGIT Account, made by Vice-Chair Raser, second by Supervisor Fluhr, motion carried.
- Motion Transfer Money from General Account to General PLGIT Account in the amount $300,000.00, made by Vice-Chair Raser, second by Supervisor Fluhr, motion carried.

REPORTS TO THE BOARD
- Road Department- Glen Drive Dirt & Gravel is now complete and we are just finishing up on paperwork for that. We are transitioning into winter road work.
- Park Committee – Diana advised the audience that the Park Committee is preparing for the Pumpkins in the Park event and the Committee was in need of bakers and volunteers
- Fire Department – 3 calls last month; Chicken BBQ was a success; and the Department has hired a grant writer and the grants awarded to date are: FEMA Grant in the amount of $86,000.00; Commissioners Grant in the amount of $12,000.00 and the DCNR Grant in the amount of $5000.00. The State Grant for 2019 has already been applied for, in the amount of $12,000.00.

CORRESPONDENCE
- Letter from US Department of Interior
- Thank you letter from Rolf and Linda Buckmann

PUBLIC COMMENTS:
- Bill Pearn – Ask the Board why they are involved with the charges against Mr. Sherer. Solicitor explained that the Township was not involved nor are they prosecuting the case against Mr. Sherer since it is a vehicle code violation.
- Allen Sherer – Commented to the Board that had the Police Department policed the park when dogs were not on a lease and defecating in the Park, we would not have to ban dogs from the Park. He is concerned now that dogs are not allowed that more tickets will be written.
- Kate Fetissoff – Asked the Board about how the Township will be kept up to date about the Ambulance situation. Keith Raser explained that at the future meetings he will continue to report where they are with status of the ambulance.
• John Hahn – Asked the Board if there will be a public meeting regarding the loan to pave the roads in the future. He further asked questions regarding auditing the books. Solicitor Ohliger explained the process of obtaining the loan and future public meetings.

• Motion to adjourn made by Chairman Hoeper, second by Supervisor Fluhr at 8:35pm

Respectfully Submitted by:

Diana Blume
Township Secretary