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

APPROVAL OF MINUTES:
- Motion to approve minutes of the Special Meeting Budget Workshop and Regular Meeting of the Board on October 11, 2018, made by, Supervisor Fluhr, second by, Vice-Chair Raser, motion carried.

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

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

PLANNING COMMISSION:
- Peter Wolfhorst: No meeting for the Month of October. Next meeting will be in December to begin working on zoning revisions.

SOLICITORS REPORT
- None

Motion to go into executive session at 7:32pm made by Vice-Chair Raser, second by Supervisor Fluhr.
Motion to reconvene the meeting at 7:41pm.

ANNOUNCEMENTS:
- Shohola Park & Recreation Committee is hosting their annual Decoration Workshop at Rohman Park on Friday, December 7, 2018, starting at 5:00pm.
- 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 adopt 2019 budget, made by Supervisor Fluhr, second by, Vice-Chair Raser, motion carried.
- **Pennsylvania Infrastructure Bank Ordinance:** Solicitor Ohliger read through the proposed Ordinance which is required by the Bank. Motion to adopt Ordinance No. 82, made by Vice-Chair Raser, second by Supervisor Fluhr, motion carried.
- Motion to advertise adopted budget, made by Supervisor Fluhr, second by Vice-Chair Raser, motion carried.
- **Dirt & Gravel Open Bids:** One Bid received from Waco, Inc., Motion to table bid until it has been reviewed by Solicitor and Road Master, made by Vice-Chair Raser, second by Chairman Hoeper, motion carried.
- **Open Multi Road Project Bids.** Two bids were received:
  - E.R. Linde Bid: $937938.07
  - Waco, Inc., Bid: $915550.46
  Motion to table decision until next month giving Road Master and Solicitor time to review both bids, made by Vice-Chair Raser, second by Chairman Hoeper, motion carried.

NEW BUSINESS:
- Code Inspections Contract: Motion to sign five year contract with Code Inspections, made by Supervisor Fluhr, second by Vice-Chair Raser, motion carried.
- Christina Byrne from Safe Haven spoke to the public about their services.

REPORTS TO THE BOARD
- Road Department- We are cleaning ditches and culverts preparing for the winter. Also, working on getting trucks ready for snow.
- Park Committee – Diana advised the audience that the Park Committee is preparing for the the Decoration Workshop in December and invited all to join in on the holiday fun.
- Fire Department – 8 Fire Calls in the month of October. Chief DeGroat also advised the public to prepare for the cold weather by making sure their chimneys are cleaned and have their furnaces serviced as well as check all smoke detectors and carbon monoxide detectors.

CORRESPONDENCE
- Letter from Pike County Planning requesting a Municipal Representative be appointed for the Pike County Solid Waste Advisory Committee (SWAC). Motion to appoint Ronald Tussell to the committee, made by Chairman Hoeper, second by Vice-Chair Raser, motion carried.
SUPERVISORS COMMENTS:

Chairman Hoeper spoke to the audience about the Township working on providing ambulance services to Shohola. He further mentioned that the Board has been in negotiations with the Police Chief and that the Chief has not accepted the terms of their agreement, leaving the Chief with no contract come 2019. He further stated that he is strongly leaning to disband the Police Department come January 2019.

PUBLIC COMMENTS:

• None

• Motion to adjourn made by Chairman Hoeper, second by Supervisor Fluhr at 8:40pm

Respectfully Submitted by:

Diana Blume
Township Secretary