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

MEETING CALLED TO ORDER at 7:30pm.

PLEDGE ALLEGIANCE TO THE FLAG

APPROVAL OF MINUTES:
- Motion to approve minutes of the Regular Meeting of the Board on May 9, 2019, made by Vice-Chair Fluhr, second by Supervisor Hoeper, motion carried.

APPROVAL OF EXPENDITURES:
- Motion to approve the list of expenditures for May, 2019, made by Vice-Chair Fluhr, second by Chairman Raser, motion carried.

APPROVAL OF TREASURERS REPORT:
- Motion to approve Treasurers Report for May 2019, made by Supervisor Hoeper, second by Vice-Chairman Raser, motion carried.

PLANNING COMMISSION:
- Planning Committee has discussed appointing an alternate to the Committee and sent a letter to the Board of Supervisors recommending that Jeffrey Fushe be appointed the alternate to the Committee. Motion to appoint Jeffrey Fushe to the Shohola Township Planning Committee made by Supervisor Hoeper, second by Vice-Chair Fluhr, motion carried.

SOLICITORS REPORT:
- Solicitor Ohliger advised the Board that a suit was filed against A.R. Real Estate Holdings.

Motion to go into Executive Session made by Chairman Raser and second by Vice-Chair Fluhr at 7:34pm

Meeting reconvened at 7:42pm
ANNOUNCEMENTS

- None

OLD BUSINESS:

- **Grading Project:** Two bids were submitted for grading. Wayco’s Bid was $117,791.46 and Robert Schmidt’s Bid was $18,500.00. **Motion** to accept the Bid from Robert Schmidt, made by **Supervisor Hoeper** second by **Vice-Chair Fluhr**, motion carried.

- **Parker’s Glen Dirt & Gravel Project:**
  - **Motion** to request an additional $1,869.79 from Conservation to cover the price adjustment from Wayco, made by **Vice-Chair Fluhr**, second by **Supervisor Hoeper**, motion carried.
  - **Motion** to approve amendment of the Contract to include the correct price, made by **Vice-Chair Fluhr**, second by **Chairman Raser**, motion carried

NEW BUSINESS:

- **Historical Society:** **Motion** to pay $1000.00 to the Historical Society for repairs needed at the Caboose, made by **Supervisor Hoeper**, second by **Vice-Chair Fluhr**, motion carried.

REPORTS TO THE BOARD

- Building Permits: 3 Residential permits issued in May 2019.
- Zoning and Sewage: 6 Zoning permits and 3 Sewage Permits were issued in May 2019
- Road Department: Paving has been completed on Richardson Avenue and on German Hill Road is done. Wayco is currently paving on Shohola Falls Road. Road Master is currently working on low volume road grants.

  - **Motion** to allow up to $12,000.00 to repair the dump body of the Freightliner, made by **Vice-Chair Fluhr**, second by **Chairman Raser**, motion carried.

  - **Motion** to allocate $3400.00 towards the purchase of a grader blade, made by **Chairman Raser**, second by **Supervisor Hoeper**, motion carried.

  - Park Committee: No report
  - Fire Department: No report

CORRESPONDENCE

- PA Department of Transportation regarding Bee Hallow Road.
- Certified Letter from Gannett Fleming Inc., regarding an application to the DEP on behalf of Twin Lakes Utility. They are requesting the Planning Committee to send a letter stating the project is consistent with our ordinances. **Motion** to send application to Planning Committee for review, made by **Vice-Chair Fluhr**, second by **Chairman Raser**, motion carried.

PUBLIC COMMENTS:

- **Rolf Buckmann:** Made a comment to the Board that the street sign to Bee Hallow is in the same bad shape as the Road.
- **Carol Dolci:** Asked the Board regarding the recycled asphalt being used on the County Roads.
SUPERVISORS COMMENTS:

- None

- Motion to adjourn made by Chairman Raser, second by Supervisor Hoeper at 8:15pm

Respectfully Submitted by:

Diana Blume
Township Secretary