

MINUTES OF THE COLERAIN TOWNSHIP SUPERVISORS –the Regular Monthly Meeting Wednesday, January 17, 2018 of the Colerain Township Board of Supervisors was called to order by Chairman, Walter L. Todd, Jr. with a moment of silence followed by the Pledge to the Flag. Supervisors present were: Walter L. Todd, Jr., Scott E. Shoemaker and Samuel R. Reinhart. Carmen B. Wiker, Secretary was also present. A listing of others in attendance will be kept on file.

As per the revisions to the Sunshine Law dated 12/98, the audience was advised that the agenda was available to them. Each agenda item will be introduced, motioned and seconded by the Supervisor(s), item will be opened for discussion for the board, and then the audience, and then a vote called for by the chairman. The chairman will again ask for any comments the audience may have at the end of the meeting.

Minutes of the Regular Monthly Meeting January 2, 2018 were approved as read as well as the Reorganizational Meeting Minutes for January 2, 2018

Review of Bills on Hand were read for January 2-17, 2018

|                 |                 |
|-----------------|-----------------|
| a. General Fund | \$ 17,526.35    |
| b. Park Fund    | \$ <u>27.25</u> |
| Total:          | \$ 17,553.60    |

The Bills on Hand were reviewed. A motion was made by Samuel R. Reinhart and seconded by Scott E. Shoemaker to approve the bills for payment. Walt called for the vote – All voted “Aye” – motion carried.

Next Meeting for the Supervisors is Monday February 5, 2018 at 7:30 P.M.

Old Business:

Timothy Arnold 2124 Kirkwood Pike- The letter Eric revised will be mailed certified. The Board discussed how communication should be handled between Mr. Arnold and the Township. The Secretary will call Eric tomorrow for his advisement. It was agreed to have Eric attend the February 5, 2018 meeting.

A motion was made by Samuel R. Reinhart and seconded by Scott E. Shoemaker to approve the Township Solicitors attendance at the February 5, 2018 meeting. Walt called for the vote – All voted “Aye” – motion carried.

New Business:

John Rhine- John is currently on the CDL Roster and has a drug test coming up; the Secretary wondered if the Board would like to keep him on. They all agreed to keep him on.

The Chesapeake Bay Alliance would like to use the Township Building for a Farmers Meeting in early Spring and the Board had no problem with that as long as it doesn't fall on Zoning Days.

Act 537- Now that there is action on this it is time to open up a checking account.

A motion was made by Samuel R. Reinhart and seconded by Scott E. Shoemaker to approve opening a checking account for the Act 537 Fund. Walt called for the vote – All voted “Aye” – motion carried.

Walt announced that there would be an Executive Session held after the meeting to discuss personnel issues.

Correspondence:

The LCSWMA is having a breakfast

Any other business to be brought before the Board:

Adjournment

There being no further business to be brought before the board, the board, on motion by Samuel R. Reinhart and seconded by Scott E. Shoemaker agreed to adjourn at 8:50 P.M. Walt called for a vote – all voted ‘aye’ – motion carried.

Respectfully submitted,

Carmen B. Wiker, Secretary