

MINUTES OF THE COLERAIN TOWNSHIP SUPERVISORS – the Regular Monthly Meeting – Wednesday, January 18, 2017. The regular meeting 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.

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.

Walter announced that an Executive Session was held on Monday January 16, 2017 at 7:00 A.M. in order to review Employment Applications.

Minutes of the Reorganizational Meeting and Regular Monthly Meeting January 3, 2017 were approved by motion of Scott E. Shoemaker and seconded by Samuel R. Reinhart. Walt called for the vote – All voted “Aye” – motion carried.

The Board of Auditor’s Meeting Minutes from January 4, 2017 were reviewed.

Review of Bills on Hand for payment/approval of same: Jan. 4-Jan. 18, 2017

a. General Fund	\$ 13,451.01
b. Park Fund	\$ 28.76
Total:	\$ 13,479.77

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

Storm Water Large Projects Releases – John K. Fisher for 382 Bell Road and David M. Fisher for 1919 Kirkwood Pike.

A motion was made by Scott E. Shoemaker and seconded by Samuel R. Reinhart to approve a partial reduction of \$ 21,245.75 which would leave \$ 40, 943.66 in the Line of Credit for John K. Fisher. Walt called for the vote – All voted “Aye” – motion carried.

A motion was made by Samuel R. Reinhart and seconded by Scott E. Shoemaker to approve a partial release of \$ 1,671.55 which leaves \$ 5,752.99 plus interest in the account. Walt called for the vote – All voted “Aye” – motion carried.

Upcoming Zoning Hearing(s) None

Report of decision(s) of hearings: The January 11, 2017 hearing for Rick Rineer for 14 Edna Lane was denied.

Next Meeting for the Supervisors is Monday, February 6, 2017 at 7:30 P.M.

Old Business:

Small Games of Chance for Ballot in May. The Solanco Little League came to the Board last year with a request to have Small Games of Chance put on the Ballot. This would allow them to sell raffle tickets. The board agreed to move forward with a Resolution which will be prepared by Eric Frey, the Township Solicitor.

A motion was made by Samuel R. Reinhart and seconded by Scott E. Shoemaker to authorize the preparation of a draft Resolution for Small Games of Chance to be allowed on the Ballot May 16, 2017. Walt called for the vote – All voted “Aye” – motion carried.

Employee Applications- Interviews will be scheduled.

Liberty Lane Bridge- Scott spoke to Ed Fisher and some progress has been made but there is a new guy in Harrisburg and that is slowing things down. Ed looked at the bridge on Maple Shade Road which is very similar to what the Supervisors want to do. He agreed that it would work.

Camera Installation Quote- A quote from Llomar Alarm Company was reviewed. It was for partial installation only. The Township would do part of the work. Scott asked if Sam would please get a price for a full installation.

New Business:

811 Proclamation- Norm Parrish of the PA One Call System is looking for Townships to adopt a Proclamation stating that the month of April 2017 be recognized as “Pennsylvania Safe Digging month”

A motion was made by Samuel R. Reinhart and seconded by Walter L. Todd, Jr. to approve April 2017 be recognized as “Pennsylvania Safe Digging month.” Walt called for the vote – All voted “Aye” – motion carried.

SLCIMC- Due to Liability Insurance Costs, this Inter-Municipal Association may no longer be. The costs may be too much to justify meeting. SLCIMC used to be on Little Britain’s Policy Insurance Rider but that is no longer allowed. The next meeting is March 21, 2017 and more information will follow that.

Ken Crank of the Solanco Little League attended to present the board with their yearly review. The League will make their final mortgage payment this month so that is very exciting. They are still working with Solanco Youth Baseball. All else is the same.

Stewart Nelson of Bryan Cutler's office attended the meeting to see if he could be of service to the board for anything. Walt asked him about a Storm Water Grant that is available right now; he is familiar with it and will get back to us with information. He also asked if anyone from Colerain will be attending the Breakfast Meeting Bryan is holding at RD's on February 10<sup>th</sup>. Carmen, Scott, Sam and Maybe Walt will attend.

Correspondence-

The Lancaster County Planning Commission is teaching a course on Zoning, Carmen will submit the Course information to our Planning Commission to see if there is interest.

Low Volume Road Maintenance Program- Not at this time but maybe a later date.

Kevin Driscoll of 29 Vineyard Road asked to speak to the board about a complaint he made regarding 18 Vineyard Road, David Patterson. He would have liked to receive a phone call but the Board let him know that a Violation Notice did go out to the landowner but the Township has not received a reply to date. Mr. Driscoll also wanted to know what would be done on the enforcement end and the Board told him that the proper procedures would be followed. Mr. Driscoll also mentioned that Mr. Patterson has removed a number of trees on his property at 18 Vineyard and feels that is also in violation of our Ordinance. This started a discussion on Property Maintenance Codes. The board has visited this subject before but has shied away from it due to its problematic nature. There have been several complaints in the past few months and it may need to be revisited. Fulton Township has a Property Maintenance Ordinance and are dealing with an issue right now. Maybe they would be of some help. The Board will also ask our Planning Commission to put this on their January 24, 2017 Agenda. They also let Mr. Driscoll know he is welcome to attend as it is a Public Meeting.

There was also mention of the Campground in the Township; it was thought that year-round campers are not permitted but there is nothing in our Ordinance against it according to our Zoning Officer.

Walter spoke to someone from the Chesapeake Bay Foundation that told him there could be around \$ 300,000.00 of private money available for properties located in the Octorara Watershed for the implementation of BMP's that the Lancaster County Conservation oversees. It is unclear who would oversee this program and more information is needed.

Any other business to be brought before the Board:

The approved checks were signed.

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