

MINUTES OF THE COLERAIN TOWNSHIP SUPERVISORS – the Regular Monthly Meeting Monday January 2, 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 revision 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 December 20, 2017 were approved as read.

Treasurer’s Reports were read and approved.

Review of Bills on Hand were read for Jan 1-Jan 2, 2018

a. General Fund \$ 14,351.58

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.

Reports:

Tax Collector – Anna Thompson reported a total of \$ 1,851.13

Zoning Officer - Joe Chrisman reported a total of \$ 1,108.00

Sewage Enforcement Officer - Marvin Stoner reported a total of \$ 225.00

Storm Water – Secretary reported a total of \$ 300.00

Road Master – Winter Maintenance, trimming trees in Sadsbury and cleaning up equipment.

CTPC- The December Minutes were reviewed.

SALDO- There was a brief discussion on the Crompton plan but no action was taken. Also, a letter from the Ag Preserve Board for the Scott Shoemaker Plan was reviewed.

Report on Decision of Hearing(s): The Samuel B. Stoltzfus hearing had two parts; a Variance from the terms of Section 5.01.06.D.1 Minimum Yard Requirements where a minimum front yard setback is 50 where 48.6 is proposed and Section 10.06.06 Minimum separation distance between two driveways located on the same property where the requirement is 500 ft. and 190 ft. is proposed. Variance for Section 5.01.06.D.1 was granted and Section 10.06.06 was denied.

Upcoming Zoning Hearing Wednesday, January 10, 2018 at 7:00 P.M.

CASE NO. 2018-01 The application of Stephen Stoltzfus will be heard for a Special Exception from the terms of Section 5.01.05.A.(5); Where a One Room School House is being proposed on the property located at 825 Pumping Station Rd., Kirkwood, PA. 17536 in the Agricultural District.

Next Meeting for the Supervisors is Wednesday January 17, 2018 at 7:30 P.M.

There was no Old Business.

New Business: HB 1620 would amend the Wireless Broadband Collocation Act to provide a statewide preemption of local zoning for wireless facilities. PSATS strongly opposes HB 1620 and will testify at the upcoming hearing. PSATS provided a copy of a Resolution to oppose HB 1620 for the Board to review and possible take action on. The Board agrees with PSATS and will adopt this Resolution.

A motion was made by Scott E. Shoemaker and seconded by Samuel R. Reinhart to adopt Resolution 2018-1-2-02. Walt called for the vote – All voted “Aye” – motion carried.

Correspondence: The 2018 Bidding Thresholds were reviewed; this reminded the Board that they need to make a decision as to how to bid out the Liberty Lane Bridge. The Board has decided to put this project out to bid as one project in lieu of piecing it out.

A motion was made by Samuel R. Reinhart and seconded by Scott E. Shoemaker to approve starting the bidding process for the Liberty Lane Bridge; it will be bid out as one project. Walt called for the vote – All voted “Aye” – motion carried.

Any other business to be brought before the Board: The Secretary asked permission to hire a QuickBooks Advisor to help with a payroll issue. They agreed.

A motion was made by Samuel R. Reinhart and seconded by Walter L. Todd, Jr. to approve hiring a QuickBooks Advisor. Walt called for the vote – All voted “Aye” – motion carried.

1. Hand out printed checks for approved bills presented.

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 8:40 P.M. Walt called for a vote – all voted ‘aye’ – motion carried.

Respectfully submitted,

Carmen B. Wiker, Secretary