

MINUTES OF THE COLERAIN TOWNSHIP SUPERVISORS –the Regular Monthly Meeting Wednesday, October 18, 2017 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.

Minutes of the Regular Monthly Meeting October 2, 2017 were approved as read.

Review of Bills on Hand were read for Oct. 3-Oct. 18, 2017

a. General Fund	\$ 109,924.59
b. Park Fund	<u>\$ 1,904.08</u>
Total:	\$ 111,828.67

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.

Planning, Zoning & Sewage Enforcement –

Daniel Blank Planning Module: A motion was made by Scott E. Shoemaker and seconded by Samuel R. Reinhart to adopt Resolution 2017-10-18-01 and to approve the Planning Module for Daniel Blank for 384 Bell Road. Walt called for the vote – All voted “Aye” – motion carried.

Stephen Beiler Echo Housing Agreement: A motion was made by Scott E. Shoemaker and seconded by Samuel R. Reinhart to approve the Echo Housing Agreement for Stephen Beiler for 1815 Georgetown Road. Walt called for the vote – All voted “Aye” – motion carried.

Crompton- Just a reminder that this plan was granted an extension and will need to be approved before December 31, 2017.

Storm Water-

Harris Operations & Maintenance Agreement: A motion was made by Walter L Todd, Jr. and seconded by Scott E. Shoemaker to approve the O&M Agreement for Stephen & Betsy Harris for 21 Mount Eden Road. Walt called for the vote – All voted “Aye” – motion carried.

Harris Plan: A motion was made by Samuel R. Reinhart and seconded by Scott E. Shoemaker to approve the Stephen & Betsy Harris SW Plan. Walt called for the vote – All voted “Aye” – motion carried.

Harris Escrow: A motion was made by Scott E. Shoemaker and seconded by Samuel R. Reinhart to approve the escrow amount of \$ 23,415.03 for the Stephen & Betsy Harris SW Project. Walt called for the vote – All voted “Aye” – motion carried.

Beiler Plan: A motion was made by Scott E. Shoemaker and seconded by Samuel R. Reinhart to approve the Alvin B. Beiler SW Plan. Walt called for the vote – All voted “Aye” – motion carried.

Beiler Escrow: A motion was made by Samuel R. Reinhart and seconded by Scott E. Shoemaker to approve the Alvin B. Beiler Escrow in the amount of \$ 6,545.05. Walt called for the vote – All voted “Aye” – motion carried.

Next Meeting for the Supervisors is November, 2017 at 7:30 P.M.

Old Business: Municibid- The Board answered a few questions as to how they would like the truck to be put in; they will want to vote on any offers.

Budget- Went over the numbers again briefly; we will discuss the Fee Schedule at another time.

New Business: Carol Lieber of the Quarryville Library was in attendance to give her plug for the Library.

Correspondence- Josh Collins of the Coalition Against Bigger Trucks sent an email asking for support for his cause. The Board felt this was a worthy cause; our local roads are not built for large trucks yet we keep getting more and more of this kind of traffic.

A motion was made by Scott E. Shoemaker and seconded by Walter L. Todd, Jr. to support the Coalition Against Bigger Trucks. Walt called for the vote – All voted “Aye” – motion carried.

Central PA- The Board reviewed an email asking for support for House Bill 39/Senate Bill 132 which would end unlimited gifts to State Law Makers. The Board is on favor of both of these bills.

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