

MINUTES OF THE COLERAIN TOWNSHIP SUPERVISORS – the Regular Monthly Meeting Monday, October 2, 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., and Samuel R. Reinhart. Carmen B. Wiker, Secretary was also present. Scott E. Shoemaker was absent.

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 September 19, 2017 were approved as read.

Treasurer’s Reports were read and approved.

Review of Bills on Hand were read for September 20- October 3, 2017

a. General Fund	\$ 12,791.92
b. Park Fund	\$ 367.54
c. Total	\$ 13,159.46

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

Reports:

Tax Collector - Annie reported that she received no payments

Zoning Officer - Joe Chrisman reported a total of \$ 3,587.00

Sewage Enforcement Officer - Marvin Stoner reported a total of \$ 400.00

Storm Water – \$ 600.00

Road Master – Trimmed trees with Bart and Sadsbury’ s help, mulched the Park, installed boom mower, and boom mowed. No word from the other members of the Chipper Co-Op on their decision to buy into a new one.

SLCIMC- There is a meeting in October sometime.

Report on Decision(s) of Hearings: The Jim Shoemaker, Aaron Stoltzfus, and Stephen Beiler Hearings were all granted with conditions.

SALDO, Zoning and Sewage Enforcement:

- a. Planning Modules Resolution for Daniel Blank and Robyn Ferguson Trust

A motion was made by Samuel R. Reinhart and seconded by Walter L. Todd, Jr. to adopt Resolution 2017-10-2-01 and approve the Planning Module for the Robyn Ferguson Trust. Walt called for the vote – All voted “Aye” – motion carried.

A motion was made by Samuel R. Reinhart and seconded by Walter L. Todd, Jr. to adopt Resolution 2017-10-2-02 and approve the Planning Module for the Daniel Blank Sub-division. Walt called for the vote – All voted “Aye” – motion carried.

- b. Crompton Sub-Division- A Draft Review letter was presented along with a reminder that the plan must be approved before December 31, 2017

Storm Water:

- a. Stephen & Betsy Harris Large Project for review only
- b. Escrow Release for Amos M. Stoltzfus 555 Rosedale Road

A motion was made by Samuel R. Reinhart and seconded by Walter L. Todd, Jr. to approve Release #1 in the amount of \$ 17,139.80 to Amos M. Stoltzfus for 555 Rosedale Road. Walt called for the vote – All voted “Aye” – motion carried.

Next Meeting for the Supervisors is October 18, 2017 at 7:30 P.M.

Upcoming Zoning Hearing(s) None

Old Business: We received another bill from Light-Heigel for the Liberty Lane Bridge, this is the third bill that we have received that the Board has chosen not to pay until they are satisfied the plan is ready for the bidding process. We haven't heard anything from them since the plan was submitted to PennDot.

New Business:

- a. The Township received an insurance claim from Nationwide Insurance; there was a motorcycle accident on Kirkwood Pike back in April and the claimant is blaming it in the road condition. The Secretary will send this to Eric Frey.

- b. Budget- This was the first of two workshops, we went over each line item but will go over again at the next meeting.

Correspondence:

- a. LCATS Convention November 6, 2017
- b. Chester Water Authority Seminar October 18, 2017

Any other business to be brought before the Board:

- 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 Walter L. Todd, Jr. agreed to adjourn at 8:50 P.M. Walt called for a vote – all voted ‘aye’ – motion carried.

Respectfully submitted,

Carmen B. Wiker, Secretary