

MINUTES OF THE COLERAIN TOWNSHIP SUPERVISORS –the Regular Monthly Meeting Wednesday, November 15, 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 November 6, 2017 were approved as read.

Review of Bills on Hand were read for Nov. 7-Nov. 15, 2017

a. General Fund	\$ 23,438.23
b. Park Fund	<u>\$ 72.07</u>
Total:	\$ 23,510.30

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:

- a. The Tom & Jane Ferguson Plan was reviewed.
- b. The Crompton Plan was reviewed. Marty Greenleaf asked Walt to discuss with the Board the possibility of having the Engineer, Zoning Officer, and Solicitor at the next Planning Commission Meeting the Board agreed that the Solicitor should come but only him.

A motion was made by Samuel R. Reinhart and seconded by Scott E. Shoemaker to approve having the Solicitor attend the November 28, 2017 Colerain Township Planning Commission Meeting. Walt called for the vote – All voted “Aye” – motion carried.

Storm Water-

Storm Water- The Mary S. Fisher Pond Plan for 363 Morrison Mill Road was reviewed; this plan is two years old and the Fisher’s are now ready to complete the process. David Fisher had already started the project without approval and he will need to do all that is

required to make it right. This plan will need to go to the Solicitor, then back to the Board for approval.

Next Meeting for the Supervisors is December 4, 2017 at 7:30 P.M.

Old Business:

- a. Municibid- The winning bid for the 2005 GMC Pickup was for \$ 8,060.00. The payment will get deposited into the Equipment Fund.

A motion was made by Scott E. Shoemaker and seconded by Samuel R. Reinhart to approve selling the 2005 GMC Pickup for \$ 8,060.00. Walt called for the vote – All voted “Aye” – motion carried.

- b. Liberty Lane Bridge- Bidding Potions were discussed as well as going to a local contractor for his advice on how the Bridge could be bid out and built to save money.
- c. 2018 Proposed Budgets- General Fund, Special Revenues, Act 537, Equipment, Emergency, Park, Highway Aid, and Infrastructure

A motion was made by Samuel R. Reinhart and seconded by Scott E. Shoemaker to adopt all of the above listed Proposed Budgets for 2018. Walt called for the vote – All voted “Aye” – motion carried.

- d. Gambling Opt-Out Resolution 2017-11-15-01

A motion was made by Samuel R. Reinhart and seconded by Scott E. Shoemaker to adopt Resolution 2017-11-15-01. Walt called for the vote – All voted “Aye” – motion carried.

- e. Timothy Arnold- The Board would like to write a letter to Mr. Arnold letting him know what they feel he needs to do in order to be in compliance with the Zoning. They feel he is running a business out of his home and would also like to see a fence installed. Although the front yard appears to look better, the side yard and back are not. Sam will write the letter with Solicitor advisement.

New Business:

- a. 2018 Tax Assessment- The Board will not raise taxes for 2018. The new millage rate shall be .518 in order to keep the taxes the same.
- b. LUCA Meeting- There will be a meeting at East Lampeter Township on December 5, 2017 in preparation for the 2020 Census. The Secretary will want to go.

A motion was made by Samuel R. Reinhart and seconded by Scott E. Shoemaker to approve the Secretary attending the LUCA Meeting on December 5, 2017. Walt called for the vote – All voted “Aye” – motion carried.

- c. Light-Heigel Bills- The Board has been holding back payment for the Liberty Lane Bridge Project until it was prepared for bidding. It is now ready for the bidding process so they are in agreement to pay all three bills.

A motion was made by Samuel R. Reinhart and seconded by Walter L. Todd, Jr. to approve paying Light-Heigel Assoc. for the invoices related to the Liberty Lane Bridge Project. Walt called for the vote – All voted “Aye” – motion carried.

Correspondence:

- a. LCPC memo-Alex Rohrbaugh will have a Soils Map when he comes to the Planning Commission Meeting on November 28,2017. It will be a large 24x36. He also emailed PDF’s for the website. This will be very helpful and the Board appreciated it very much. He will also be discussing the County procedure for SALDO in hopes it may be of some assistance to our Planning Commission.
- b. Pennsy Supply Invite- this is their yearly Christmas Party.
- c. LCATS- Public Works Roundtable to be held November 21, 2017 at East Drumore Township.

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 8:30 P.M. Walt called for a vote – all voted ‘aye’ – motion carried.

Respectfully submitted,

Carmen B. Wiker, Secretary