

MINUTES OF THE COLERAIN TOWNSHIP SUPERVISORS – the Regular Monthly Meeting Monday, November 6, 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 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 October 18, 2017 were approved as read.

Treasurer’s Reports were read and approved.

Review of Bills on Hand were read for October 19-November 6, 2017

a. General Fund	\$ 11,141.73
b. Park Fund	\$ 252.55
c. Total	\$ 11,394.28

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

Reports:

Tax Collector – Annie reported a total of \$ 2,740.57

Zoning Officer - Joe Chrisman reported a total of \$ 6,432.50

Sewage Enforcement Officer - Marvin Stoner reported a total of \$ 800.00

Storm Water – \$ 150.00

Land Development- \$ 715.00

Road Master – Boom mowed road banks, helped Bart remove banks, trimmed trees in Sadsbury and Bart, and serviced equipment.

Park-The Park is officially closed as of last week

Colerain Township Planning Commission Minutes –The September & October Minutes were reviewed.

SALDO: A reminder that the Crompton Plan was granted an extension and will need to be approved before December 31, 2017.

Next Meeting for the Supervisors is Wednesday, November 15, 2017 at 7:30 P.M.

Upcoming Zoning Hearing(s): None

Old Business:

- a. Proposed Bed and Breakfast Regulations- Alex Rohrbaugh of the LCPC wrote up “Possible Zoning Regulations for Bed and Breakfasts in Colerain Township”. It was revised to incorporate CTPC Comments from the 10-25-2017 Planning Commission Meeting. Walt was asked by a resident to put on the table the possibility of requiring a Zoning Hearing before giving permission for a Bed & Breakfast. The Board did not feel this was necessary. They like the proposed language as Alex wrote it. This will be put aside until a few other Zoning revisions are complete and they will all be advertised together to save money.

A motion was made by Samuel R. Reinhart and seconded by Scott E. Shoemaker to approve the “Possible Zoning Regulations for bed and Breakfasts written by Alex Rohrbaugh October 25, 2017. Walt called for the vote – All voted “Aye” – motion carried.

- b. Comcast- resident Jeff Spangler was in attendance to present his findings on why Comcast has not built to date. He believes that the contract we signed is not very good according to a Comcast official he spoke with. He will continue to see what he can do to move this further. The Board let him know how much they appreciated all his effort.

New Business:

- a. New Gambling Legislation- A letter from PSATS and a model Resolution was provided. The Board is in favor of opting out to prevent gambling from being allowed in Colerain Township. Eric has approved the model resolution with minor revisions. The Secretary will type up the resolution to be adopted at the November 15, 2017 Meeting. It must be received by the PA Gaming Commission by December 31, 2017.

- b. Stuart Nelson of Brian Cutler's Office was in attendance to further explain the Ballot question that will be on for the November 7, 2017 Election pertaining to Property Tax Reform.

Correspondence:

Any other business to be brought before the Board:

- a. The Secretary presented a Zoning Violation for 197 Long Lane that was prepared by Zoning Officer, Joe Chrisman.
 - 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 Scott E. Shoemaker and seconded by Samuel R. Reinhart agreed to adjourn at 8:25 P.M. Walt called for a vote – all voted 'aye' – motion carried.

Respectfully submitted,

Carmen B. Wiker, Secretary