

MINUTES OF THE COLERAIN TOWNSHIP SUPERVISORS –the Regular Monthly Meeting Wednesday, December 20, 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 December 4, 2017 were approved as read.

Review of Bills on Hand were read for Dec. 5-Dec. 20, 2017

a. General Fund	\$ 11,144.34
b. Park Fund	<u>26.83</u>
Total:	\$ 11,171.17

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.

A motion was made by Scott E. Shoemaker and seconded by Samuel R. Reinhart to approve paying all bills that come in before then end of the year. Walt called for the vote – All voted “Aye” – motion carried.

Planning, Zoning & Sewage Enforcement:

Plans for Action: Scott Shoemaker for 514 Maple Shade Road. This plan was approved on June 21, 2017 but was not recorded to date. It needs re-approved in order to meet the 90-Day deadline for the Recorder of Deeds.

A motion was made by Samuel R. Reinhart and seconded by Walter L. Todd, Jr. to approve the Scott E. Shoemaker Subdivision Plan. Walt called for the vote – All voted “Aye” – motion carried.

Plans for review: The Ferguson Trust 193 Academy Road, the action deadline for this plan is March 31, 2018. The Crompton Plan- The action deadline for this plan is also March 31, 2018.

Storm Water:

Plans for Review: Samuel Blank for 1750 Georgetown Road and David Fisher for 363 Morrison Mill Road.

Next Meeting for the Supervisors is Tuesday January 2, 2018 at 7:30 P.M.

Board of Auditor's Meeting is Wednesday January 3, 2018 at 6:30 P.M.

Old Business:

Act 537-Eric responded to DEP with a phone call and a letter; the letter was reviewed. We will wait for DEP's response.

Adopt 2018 Budgets-Walt read the following statement: These budgets are based on the best knowledge we have at this time. Should there be any change of legislation that effects it we reserve the right to revise it accordingly. With that all of the Budgets were approved in one motion.

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

New Business:

The 2018 Supervisor's Meeting dates were chosen and they are as follows: Jan. 2 & 17, Feb. 5 & 21, March 5 & 21, April 2& 18, May 7 & 16, June 4 & 20, July 2 & 18, Aug. 6 & 15, Sept. 4 & 18, Oct. 1 & 17, Nov. 5 & 21, Dec. 3 & 19.

A motion was made by Samuel R. Reinhart and seconded by Scott E. Shoemaker to approve the 2018 Supervisor's Meeting dates. Walt called for the vote – All voted “Aye” – motion carried.

Health Insurance Renewal: After reviewing several plan options including the current plan which is increasing by 16% the Board chose to stay with Capital Blue Cross but picked a different plan. The PPO 2000/250 Rx is quoted at \$ 4,420.48 for the Health portion. The Dental & Vision will be an additional \$ 283.20. This is the monthly cost.

A motion was made by Samuel R. Reinhart and seconded by Scott E. Shoemaker to approve the PPO 2000/250 Rx for 2018. Walt called for the vote – All voted “Aye” – motion carried.

Upcoming Zoning Hearings: 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.

Correspondence: An email from the Barn Stormers was passed around; they are offering a night of fun next June for area businesses. Cheap tickets.

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 Walter L. Todd, Jr. agreed to adjourn at 8:15 P.M. Walt called for a vote – all voted ‘aye’ – motion carried.

Respectfully Submitted,

Carmen B. Wiker, Secretary