

MINUTES OF THE COLERAIN TOWNSHIP SUPERVISORS – the Regular Monthly Meeting Monday, December 4, 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 November 15, 2017 were approved as read.

Treasurer’s Reports were read and approved.

Review of Bills on Hand were read for Nov. 15-Dec. 4, 2017

a. General Fund	\$ 28,870.71
b. Park Fund	\$ 131.14
c. Total	\$ 28,001.85

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.

Reports:

Tax Collector – Annie reported a total of \$ 1,370.69

Zoning Officer - Joe Chrisman reported a total of \$ 3,353.00

Sewage Enforcement Officer - Marvin Stoner reported a total of \$ 350.00

Road Master – Bart and Sadsbury helped trim trees, repair potholes in dirt roads, helped Bart trim their trees, ready snow equipment and wash equipment.

Colerain Township Planning Commission Minutes –The November minutes were reviewed

SLCIMC-The 2018 dues are \$ 352.00

A motion was made by Samuel R. Reinhart and seconded by Scott E. Shoemaker to approve paying the 2018 SLCIMC dues for 2018 – All voted “Aye” – motion carried.

SALDO, Zoning and Sewage Enforcement:

There were two extension requests, one for the R.H. Crompton plan and the other the Ferguson Trust Plan (Academy Road). Each of these plans are 90- day extensions that expire on March 31, 2018.

A motion was made by Samuel R. Reinhart and seconded by Scott E. Shoemaker to approve the 90-Day extension request for the R.H. Crompton Plan. – All voted “Aye” – motion carried.

A motion was made by Scott E. Shoemaker and seconded by Samuel R. Reinhart to approve the 90-Day extension for the Ferguson Trust Plan. Walt called for the vote – All voted “Aye” – motion carried.

Waiver Request- Concord Land Planners submitted a waiver request for the R.H. Crompton Plan. “We are at this time requesting a waiver from Section 402.03.A of your SALDO requiring existing contours to be shown at 1- foot and 2-foot intervals. Due to the fact no new construction, water or sewer is proposed with this Final Plan, we ask you to allow us to show the existing contours at 10’ intervals.”

A motion was made by Samuel R. Reinhart and seconded by Scott E. Shoemaker to grant the Waiver as written above for the R.H. Crompton Plan. – All voted “Aye” – motion carried.

Planning Modules: The Ferguson Trust (Academy Road)

A motion was made by Scott E. Shoemaker and seconded by Samuel R. Reinhart to adopt Resolution 2017-12-04-02 for the Ferguson Trust Plan. Walt called for the vote – All voted “Aye” – motion carried.

Next Meeting for the Supervisors is December 20, 2017 at 7:30 P.M.

Board of Auditor’s Meeting; Wednesday January 3, 2018 at 6:30.

Upcoming Zoning Hearing Wednesday, December 13, 2017 at 7:00 P.M.

CASE NO. 2017-09 The application of Samuel B. Stoltzfus will be heard for a Variance from the terms of Section 5.01.06.D.1 Minimum Yard Requirements where a minimum front yard setback is 50 where 48.6 is proposed and Section 10.06.06 Minimum separation distance between two driveways located on the same property where the requirement is 500 ft. and 190 ft. are proposed. On the property located at 192 Highland Rd., Kirkwood, PA in the Agricultural District.

The Board voiced their concern over the driveway portion of this application. The reason the 500' was included in the Ordinance was to prevent having too many driveways especially so close together. They feel there must be a hardship before approval would be granted for any case and this case does not appear to be a hardship. The Board would like to show their opposition in the form of a letter to the Zoning Hearing Board.

A motion was made by Samuel R. Reinhart and seconded by Walter L. Todd, Jr. to approve writing a letter to the Zoning Hearing Board concerning case 2017-09. Walt called for the vote – All voted “Aye” – motion carried.

Old Business: Tax Millage, 2018 is a Reassessment year and to prevent an increase in taxes the Millage must be decreased to 0.518 in the form of a Resolution.

A motion was made by Samuel R. Reinhart and seconded by Scott E. Shoemaker to adopt Resolution 2017-12-04-01. Walt called for the vote – All voted “Aye” – motion carried.

New Business:

Acknowledge Receipt of Declaration for Agricultural Security Area for Aaron & Naomi Stoltzfus. There are two parcels; 327 Sproul and 411 Rosedale Road.

A motion was made by Scott E. Shoemaker and seconded by Samuel R. Reinhart to acknowledge receipt of the Declaration for Ag Security Area for Aaron & Naomi Stoltzfus. Walt called for the vote – All voted “Aye” – motion carried.

Act 537- A letter dated November 20, 2017 from DEP regarding our plan status was reviewed. The letter was forwarded to Eric Frey and he in turn notified our Engineer, Jack Seber. We will wait for their advisement.

Flag Lots- Flag Lot are mentioned in the SALDO but not in the Zoning Ordinance. Flag lots exist in Colerain Township but the Board needs to decide if they want to allow them in the future. They discussed the pros and cons; it was decided to table this until after talking to the Solicitor.

Correspondence: Chesapeake Bay Meeting, UCC Code Fee increase, Dirt & Gravel Road Workshop, PSATS Election, and PIRMA Election. All these items were reviewed.

Any other business to be brought before the Board:

The Secretary wondered if any of the Board remembered why it was required to print the cancelled checks and attach for any checks over \$ 4,000.00. They thought that it was an Auditor decision. It is not a DCED requirement.

Sam presented his letter to Tim Arnold for the Board's review. The Secretary will email a copy to Eric.

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 Scott E. Shoemaker agreed to adjourn at 8:32 P.M. Walt called for a vote – all voted 'aye' – motion carried.

Respectfully submitted,

Carmen B. Wiker, Secretary