

MINUTES OF THE COLERAIN TOWNSHIP SUPERVISORS – the Regular Monthly Meeting – Wednesday, February 15, 2017. The regular meeting 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, Samuel R. Reinhart and Scott E. Shoemaker. Carmen B. Wiker, Secretary was also present. A listing of others in attendance is attached to the minutes.

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 February 6, 2017 were approved as read.

Review of Bills on Hand were read for Feb. 6-Feb. 15, 2017

a. General Fund	\$ 11,458.90
b. Park Fund	\$ 29.14
Total:	\$ 11,488.04

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.

Upcoming Zoning Hearing-Wednesday March 8, 2017 at 7:00 P.M.

CASE NO. 2017-02 The application of Robyn M. Ferguson Special Needs Trust c/o Pennsylvania Trust, will be heard for a Variance from the terms of Section 5.01.04.A.9 available quota in the Agricultural District and Section 6.21 Front Yards on Narrow Streets of the Colerain Township Zoning Ordinance on property located at 24 Bartville Rd., Kirkwood, PA in the Ag District.

Next Meeting for the Supervisors Monday March 6, 2017 at 7:30 P.M.

Old Business:

1. Security Cameras- It was decided it is best to allow Llomar Alarms to do the full installation.

A motion was made by Samuel R. Reinhart and seconded by Scott E. Shoemaker to approve the Contract with Llomar Alarm for \$ 2,816.00 for the full installation of 8 cameras. Walt called for the vote – All voted “Aye” – motion carried.

1. Pickup Truck- Quotes for repair and repaint were compared to buying a new pickup. In the end, it was decided purchasing a new truck would be more cost effective. Five quotes were reviewed; all of them Co-Stars Vendors. The new pickup will be sold, possibly on Municibid.

A motion was made by Samuel R. Reinhart and seconded by Walter L. Todd, Jr. to purchase a 2017 Ford Super Duty F-250 SRW XL 4WD Crew Cab with an 8' bed through Hondru Ford under a Co-Stars Contract. Walt called for the vote – All voted “Aye” – motion carried.

2. Timesheets and Punch cards- After Troy asked Walt how the employees should be getting paid-from the punch card or the written timesheet, Walt called the Solicitor which brought up a number of issues and Eric wrote a letter of explanation. Below is a very brief summary.
 - a. Paid from which document- Employees are to be paid from the written sheet.
 - b. All Hourly employees must punch a timecard, not just CDL employees.
 - c. Written timecards will need to be signed as stated in Eric’s letter; therefore Supervisor(s) will need to come in on a stated day to do this so payroll is not disrupted. Monday was chosen.
3. SLCIMC-Liability Insurance-A letter from the SLCIMC Solicitor Janice Longer was reviewed. The letter pertains to the Liability issue the Commission faces. The bill for their own policy would be \$ 2,565.00 which would be divided by app. 13 Municipalities. The board talked about the possibility of dropping their membership with SLCIMC and creating a Colerain Township UCC Appeals Board. The Secretary will check with the insurance company and find out if our current E&O Policy covers this without any additional cost.

Any other business to be brought before the Board: Rick and Lois Rineer are wanting to appeal their Zoning Hearing Board decision and wondered what the next step is. We have never had one in Colerain and we aren’t sure. The Secretary will call Goodman & Kenneff tomorrow to find out.

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

