

MINUTES OF THE COLERAIN TOWNSHIP SUPERVISORS –the Regular Monthly Meeting Wednesday, February 21, 2018 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. A listing of others in attendance will be kept on file.

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 5, 2018 were approved as read.

Review of Bills on Hand were read for Feb. 5-Feb. 21, 2018

a. General Fund	\$ 18,023.60
b. Park Fund	\$ 44.19
Total:	\$ 18,067.79

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: The Crompton plans were available for review.

Storm Water: Ironstone Holdings (Dave O’Connor) Escrow for release:

A motion was made by Scott E. Shoemaker and seconded by Samuel R. Reinhart to approve releasing Ironstone Holdings escrow in the amount of \$ 3,844.62 minus any outstanding bills. Walt called for the vote – All voted “Aye” – motion carried.

Next Meeting for the Supervisors is Monday March 5, 2018 at 7:30 P.M.

Old Business:

- a. Reappoint Doug Eaby as an Alternate to the Zoning Hearing Board

A motion was made by Samuel R. Reinhart and seconded by Walter L. Todd, Jr. to appoint Doug Eaby as an Alternate to the Zoning Hearing Board. Walt called for the vote – All voted “Aye” – motion carried.

b. Ag Security for Aaron & Naomi Stoltzfus

A motion was made by Scott E. Shoemaker and seconded by Samuel R. Reinhart to adopt the Ag Security Addition for Aaron and Naomi Stoltzfus for 327 Sproul and 411 Rosedale Road. Walt called for the vote – All voted “Aye” – motion carried.

New Business:

- a. Brian Masterson from Register Associates. was in attendance to represent Amos Stoltzfus for 1885 and 1887 Georgetown Road. Mr. Stoltzfus is combining the two lots into one and wanted to make the Township aware.
- b. Tax Collector Checking Account- Lancaster County has imposed new regulations which require the Tax Collector to use the Township EIN to open a checking account.

A motion was made by Samuel R. Reinhart and seconded by Scott E. Shoemaker to approve authorization for the Tax Collector to utilize the Township EIN to open a checking account for the purposes of Tax Collection. Walt called for the vote – All voted “Aye” – motion carried.

- c. Act 537 Reimbursement for Marv Stoner- The Board discussed whether or not Marv should be reimbursed for his time involved with Act 537 Planning as it may fall outside his responsibilities as SEO. The Secretary will talk to Marv and find out how other Townships have handled this with him in the past.
- d. Fee Schedule- There is Certified Copy Fee on the schedule.

A motion was made by Scott E. Shoemaker and seconded by Samuel R. Reinhart to approve charging \$ 5.00 per Certified Copy. Walt called for the vote – All voted “Aye” – motion carried.

- e. Donald Eller applied for Part-time Snow Removal and needs to be approved as an employee and to be put on the CDL Roster.

A motion was made by Samuel R. Reinhart and seconded by Walter L. Todd, Jr. to approve hiring Donald Eller for Part-Time Snow Removal and to be put on the CDL Roster. Walt called for the vote – All voted “Aye” – motion carried.

f. David Fisher’s Pond Plan and Escrow

A motion was made by Scott E. Shoemaker and seconded by Samuel R. Reinhart to approve the David Fisher Pond Plan and also the escrow in the amount of \$ 3,534.30. Walt called for the vote – All voted “Aye” – motion carried.

- g. Inter-Municipal Labor and Shared Equipment- Walt mentioned that Sadsbury Township has made a motion to the effect that Colerain or Bart is no longer permitted to work with them unless scheduled through their new Township Manager. There has been no Inter-Municipal Agreements presented to date. There has been no word from Bart Township on their thoughts. There are several pieces of Equipment owned between Bart, Sadsbury and Colerain. Paradise Township has a share in one also. The Board discussed how to move forward with this news. It was decided to only work together for the following three items. Horse Ruts, Rubbering, and Skin Patching. There is also a concern about the current equipment being used for trimming trees. Walt checked with our Insurance Company and found out it is illegal; only a Bucket Truck should be used. It was also decided not to allow any Equipment be used outside of Colerain that is owned by Colerain alone. Since we have worked so closely with these Townships over the years much will need to be discussed. It is still unclear what Sadsbury expects. Walt offered to be the liaison between the other two Townships so they can come to an Agreement. Also, if the Other Townships want to use our Equipment then they will need to pay an hourly rate. Equipment Rates will need to be put in the Fee Schedule.

A motion was made by Samuel R. Reinhart and seconded by Scott E. Shoemaker to approve Walter L. Todd, Jr to act as the liaison and meet with Sadsbury and Bart Townships to come to an agreement on Inter-Municipal Equipment and Labor sharing. Walt called for the vote – All voted “Aye” – motion carried.

Bill Kimmel and Betsy Harris were in the audience and voiced their concerns with the proposed changes to Flag Lots.

Correspondence-

- a. LCATS Spring Meeting- It is March 27th this year. Scott, Sam and Carmen will attend.
- b. Lancaster Conservancy Invite- No interest

Any other business to be brought before the Board:

- a. Would the Board be willing to open the Park early for a March 13th Reservation? No, they want to keep it closed until April 1st.
- b. Mary Slodki, Solanco School District bus driver called concerned that students are jogging on Solanco Road and wanted to know what the Township would do about this. She feels it is unsafe. The Board agreed that this concern should be taken to the School and not the Township.

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 8:55 P.M. Walt called for a vote – all voted ‘aye’ – motion carried.

Respectfully submitted,

Carmen B. Wiker, Secretary