

MINUTES OF THE COLERAIN TOWNSHIP SUPERVISORS – the Regular Monthly Meeting Monday, February 5, 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 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 January 17, 2018 were approved as read.

Treasurer’s Reports were read and approved.

Review of Bills on Hand were read for Jan. 18-Feb. 5, 2018

a. General Fund	\$ 16,776.58
b. Park Fund	\$ 16.51
c. Total	\$ 16,793.09

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 – Nothing

Zoning Officer - Joe Chrisman reported a total of \$ 4,548.95

Sewage Enforcement Officer - Marvin Stoner reported a total of \$ 150.00

Storm Water – Secretary reported a total of \$ 150.00

SALDO-Nothing

Road Master – Cindering, Plowing, trimmed trees at Bart and Sadsbury, pick up trash and Boats from Tick Hill Road, and repair and replace road signs.

Solanco Safety Committee- Wayne Brien of the Quarryville Fie Co. was in the audience and he reported on the Officer changes for 2018 at the Fire Co.

Emergency Management- Nothing

Colerain Township Planning Commission Minutes –The Jan. 23, 2018 Minutes were reviewed.

SALDO:

- a. The Crompton Plan was discussed; the action deadline for this plan is March 31, 2018.
- b. The Ferguson Plan was discussed; the action deadline for this plan is March 31, 2018.

Storm Water:

- a. Waiver Request for Samuel Blank- the Waiver is for Section 302.A.2.c Loading Ratios.

A motion was made by Samuel R. Reinhart and seconded by Scott E. Shoemaker to approve the Waiver Request for Samuel Blank- Section 302.A.2.c Loading Ratios as written in the Request Letter from Impact Engineering dated January 25, 2018. Walt called for the vote – All voted “Aye” – motion carried.

- b. Cost Opinion for Samuel Blank

A motion was made by Scott E. Shoemaker and seconded by Samuel R. Reinhart to approve the Cost Opinion for Samuel Blank in the amount of \$ 41,124.95. Walt called for the vote – All voted “Aye” – motion carried.

- c. Samuel Blank Storm Water Plan

A motion was made by Samuel R. Reinhart and seconded by Scott E. Shoemaker to approve the Samuel Blank Storm Water Plan. Walt called for the vote – All voted “Aye” – motion carried.

Next Meeting for the Supervisors is Wednesday February 21, 2018 at 7:30 P.M.

Upcoming Zoning Hearing(s): Wednesday, March 14, 2018 at 7:00 P.M.

An application was dropped off today after the Agenda was completed; it will be presented at the next meeting.

Old Business: There was no old business

New Business:

- a. Flagger Training- East Drumore Township will be hosting the next Certification Training session at a cost of \$ 75.00 per person.
- b. Dirt & Gravel Training- Dave will need to be certified and it will be held in Willow Street this year; the cost is \$ 50.00 per person.

A motion was made by Samuel R. Reinhart and seconded by Scott E. Shoemaker to approve attendance for all road crew to attend Flagger Training and for David to attend Dirt & Gravel Training. Walt called for the vote – All voted “Aye” – motion carried.

- c. Judy Beiler, Tax Collector asked if the Board would consider reimbursing her \$ 200.00 for the Mandated Tax Collector Training. Eric Frey, Township Solicitor was in the audience and said although it is not necessary it is permitted.

A motion was made by Samuel R. Reinhart and seconded by Walter L. Todd, Jr. to approve reimbursing Judy Beiler, Tax Collector \$ 200.00 for Tax Collector Training. Walt called for the vote – All voted “Aye” – motion carried.

- d. Anna Thompson served 18 years as Tax Collector and retired in December. Would the Board like to send her flowers to show their appreciation?

A motion was made by Samuel R. Reinhart and seconded by Scott E. Shoemaker to approve sending flowers to Anna Thompson. Walt called for the vote – All voted “Aye” – motion carried.

- e. Planning Modules- Would the Board agree to have the Township Engineer review Planning Modules. This would make our Planning Commission members feel more comfortable as they do not feel qualified especially when it comes to filling in the check boxes.

A motion was made by Samuel R. Reinhart and seconded by Scott E. Shoemaker to approve sending Planning Modules to the Township Engineer for review and to fill in the check boxes on the Planning Commission page. Walt called for the vote – All voted “Aye” – motion carried.

Any other business to be brought before the Board: Walt took the opportunity of having Eric present to ask him some questions. There was discussion concerning Third farms on one parcel, Work Sessions, a conflict in Section 501 of the Zoning Ordinance, working with other Townships, and Flag Lot revision procedure.

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 8:25 P.M. Walt called for a vote – all voted ‘aye’ – motion carried.

Respectfully Submitted,

Carmen B. Wiker, Secretary