

MINUTES OF THE COLERAIN TOWNSHIP SUPERVISORS – the Regular Monthly Meeting Monday, February 6, 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.

Walter announced that three Executive Sessions were held for the purpose of interviewing and meeting to discuss the Road Crew Position. The dates and times are as follows:

January 24, 2017	7 P.M. - 7:30 P.M.
February 1, 2017	6 P.M. - 6:30 P.M.
February 6, 2017	7 P.M. - 7:10 P.M.

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 18, 2017 were approved as read.

Treasurer's Reports were read and approved.

At this time, Rory McGlasson of the Walsh-Granite Group spoke about the upcoming bridge replacement projects scheduled in Colerain Township. Altogether the State will fully replace 558 bridges all over the state. Sproul Road Bridge is scheduled for March and Pumping Station for June. The bridge at Puseyville will start summer of 2018. Each project should be completed in 75 days or less. Bradley Prinz was also in attendance with Rory to discuss detours. Both gentleman were very forth coming and answered any questions the board had.

Review of Bills on Hand were read for January 19-February 6, 2017

a. General Fund	\$ 12,136.74
b. Park Fund	\$ 42.00
c. Total	\$ 12,178.74

The Bills on Hand were reviewed. A motion was made by Samuel R. Reinhart and seconded by Scott E. Shoemaker to approve paying the bills. Walt called for the vote – All voted “Aye” – motion carried.

Reports:

Tax Collector - \$ 155.19

Zoning Officer - Joe Chrisman reported a total of \$ 2,248.00

Sewage Enforcement Officer - Marvin Stoner reported zero

Roadmaster: Cindered road four times, trim trees in Sadsbury, Clean Equipment, clean up after wind damage, fix potholes on dirt roads with 2A, and tree service on Liberty Lane.

Colerain Township Planning Commission Minutes –The January 24, 2017 Minutes were reviewed.

Storm Water: Aaron Stoltzfus 329 Bartville Road and Amos Beiler 340 Maple Shade Road

A motion was made by Samuel R. Reinhart and seconded by Scott E. Shoemaker to approve the Cost Opinion of \$ 32,973.00 and also the Storm Water Plan for Aaron Stoltzfus for the project at 329 Bartville Road. 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 the Storm Water Agreement for Amos Beiler for the project at 340 Maple Shade Road. Walt called for the vote – All voted “Aye” – motion carried.

Next Meeting for the Supervisors is February 15, 2017 at 7:30 P.M.

Upcoming Zoning Hearing Wednesday: There is a meeting scheduled for March 8, 2017 but the packet has not been prepared.

Old Business:

Small Games of Chance Resolution- A motion was made by Scott E. Shoemaker and seconded by Samuel R. Reinhart to adopt Resolution 2017-02-06-01. Walt called for the vote – All voted “Aye” – motion carried.

Hiring Road Crew- A motion was made by Samuel R. Reinhart and seconded by Scott E. Shoemaker to approve hiring David L. Wadsworth for full-time road crew contingent on a negative pre-employment drug test. Walt called for the vote – All voted “Aye” – motion carried.

His starting wage will be \$ 18.00 and after the 90-day probationary period is over he will be given a raise. March 1, 2017 will be the tentative start date.

Correspondence: LCATS Public Works Breakfast Meeting, Scott is interested.

Any other business to be brought before the Board:

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 8:12 P.M. Walt called for a vote – all voted ‘aye’ – motion carried.

Respectfully submitted,

Carmen B. Wiker, Secretary