

MINUTES OF THE COLERAIN TOWNSHIP SUPERVISORS – the Regular Monthly Meeting Monday, March 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 February 21, 2018 were approved as read.

Treasurer's Reports were read and approved.

Review of Bills on Hand were read for Feb. 22-March 5, 2018

a. General Fund                      \$ 17,925.70

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 – No report

Zoning Officer - Joe Chrisman reported a total of \$ 12,430.00

Sewage Enforcement Officer - Marvin Stoner reported a total of \$ 50.00

Storm Water – No Report

Land Development- No Report

Road Master – Cinderling, cleaned sediment at Bridge and place Rip-Rap, trim trees at Bart and Sadsbury, serviced the rubber machine and park mower, David attended Flagger Training, Troy took online Pesticide Spraying classes for credits, cleaned up downed trees, and repair pot holes in dirt roads. Bids will be advertised this month.

Emergency Management- No Report

Colerain Township Planning Commission Minutes – The February Minutes were reviewed.

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

Upcoming Zoning Hearing Wednesday, March 21, 2018 at 7:00 P.M.

CASE NO. 2018-02 The application of Black Rock Retreat will be heard for a Special Exception from the terms of Section 5.01.05. B. (2) Where a Commercial Camp and Resort for (1) Recreation Vehicle Site being proposed on the property located at 1345 Kirkwood Pike, Quarryville, PA. 17566 in the Agricultural District.

After some concern the Board sent the Township Solicitor, Eric Frey a copy of this application for his review. Eric recommended a letter be drafted to the Zoning Hearing Board that has certain conditions. The Board reviewed these conditions and agree d with them. They also agree that Mr. Goodman be copied on the letter.

A motion was made by Samuel R. Reinhart and seconded by Scott E. Shoemaker to approve Eric Frey write a letter to the Zoning Hearing Board with concern to Zoning Hearing Case No. 2018-02. Walt called for the vote – All voted “Aye” – motion carried.

SALDO:

a. Crompton- Extension Request

A motion was made by Scott E. Shoemaker and seconded by Walter L. Todd, Jr. to approve a 90-Day extension for the Crompton Plan. Walt called for the vote – All voted “Aye” – motion carried.

b. Ferguson Trust Plan-Academy Road

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

Old Business:

- a. Audit- DCED called with a concern about the 2017 Audit; Carmen made revisions for the Auditor’s approval. The Audit Ad will need to be re-advertised.
- b. 18 Vineyard Road- This property has been cleaned up and looks much better.
- c. 197 Long Lane- In response to their Zoning Violation they have removed the shed and are now in compliance.

New Business:

- a. Trees beside Equipment Shed- Mr. Bernotsky owns the parcel next to the Township Building and is concerned about several trees that could fall on our Equipment Shed. He got a quote for \$ 500.00 to have them removed but would like the Township to pay for them. The Board agreed that they would pay for no more than \$ 250.00 since he is responsible for his trees and any damage if they were to fall.

A motion was made by Scott E. Shoemaker and seconded by Samuel R. Reinhart to approve paying up to but not more than \$ 250.00 for tree removal of the trees surrounding our Equipment Shed. Walt called for the vote – All voted “Aye” – motion carried.

- b. Sam’s time with Spreadsheets

A motion was made by Walter L. Todd, Jr. and seconded by Scott E. Shoemaker to approve Sam preparing Spreadsheets as needed. Walt called for the vote – All voted “Aye” – motion carried.

- c. Auditor’s Pay- The Auditor’s pay will need to be revised to \$ 10.00 per hour.

A motion was made by Walter L. Todd, Jr. and seconded by Samuel R. Reinhart to approve paying the Auditor’s \$ 10.00 per hour only effective immediately. Walt called for the vote – All voted “Aye” – motion carried.

- d. Scott’s Pension- Eric reviewed our Pension Resolution; when Scott retires the Township cannot withhold his funds and the payout will go to him. Eric’s email will be forwarded to Weaver Financial.
- e. David Fisher Pond- David has finally had his plan recorded and submitted his escrow money. He will work on the Pond in conjunction with his new project.

Correspondence:

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 8:15 P.M. Walt called for a vote – all voted ‘aye’ – motion carried.

Respectfully submitted,

Carmen B. Wiker, Secretary