

MINUTES OF THE COLERAIN TOWNSHIP SUPERVISORS – A Special Meeting for the purpose of opening and awarding bids – Wednesday, April 18, 2018 at 7:00 P.M. A Special 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, Jr., and Scott E. Shoemaker. Carmen B. Wiker, Secretary was also present. A listing of others in attendance is attached to the minutes.

Bids were received and opened for the following contracts:
Sealcoat, Stone, Diesel Fuel, Heating Oil, and FJ1

<u>Sealcoat</u>	<u>Asphalt Industries</u>	<u>Martin Paving</u>
.35 E-3M with No. 8	\$ 792.00	\$ 810.00
	\$ 89,496.00	\$ 91,530.00

A motion was made by Scott E. Shoemaker and seconded by Walter L. Todd, Jr. to approve awarding Asphalt Industries the contract for Sealcoat. Walt called for the vote – All voted “Aye” – motion carried.

<u>Stone</u>	<u>New Enterprise</u>	<u>Allan Myers</u>	<u>Penny</u>
2A Limestone	\$ 17.65	\$ 13.46	\$ 15.63
½ Washed #8	\$ 26.90	\$ 18.46	
Rice Washed	\$ 27.90	\$ 20.46	
Type III Anti-Skid AS1	\$ 26.15	\$ 20.46	
R5 Rip-Rap	\$ 26.40	\$ 26.71	
1” Ballast	\$ 20.90	\$ 16.46	\$ 17.00

A motion was made by Samuel R. Reinhart and seconded by Scott E. Shoemaker to award Allan Myers the contract for ALL stone material. Walt called for the vote – All voted “Aye” – motion carried.

<u>Diesel and Heating Oil</u>	<u>PAPCO</u>	<u>Heating Oil</u>
Diesel	\$ 2.6038	\$ 2.9767
Heating Oil	\$ 2.5977	

A motion was made by Samuel R. Reinhart and seconded by Scott E. Shoemaker to award PAPCO the contract for Diesel and Heating Oil. Walt called for the vote – All voted “Aye” – motion carried.

FJ1	Pennsy Supply
FJ1	\$ 83.10

A motion was made by Samuel R. Reinhart and seconded by Walter L. Todd, Jr. to award Pennsy Supply the contract for FJ1. Walt called for the vote – All voted “Aye” – motion carried.

Liberty Lane Bridge-This bid was opened at an advertised meeting held at 3:00 P.M. on April 18, 2018 by Ed Fisher of Light-Heigel Assoc. Ed forwarded his recommendation to the Board of Supervisors. The recommendation is to award David Spangler Excavation, LLC the contract for \$ 79,500.00. The paving work could be added as a change order. The bid amount for Rock Excavation, if needed, is \$ 250.00 per cubic yard.

A motion was made by Samuel R. Reinhart and seconded by Scott E. Shoemaker to award David Spangler Excavation, LLC the contract for the Liberty Lane Bridge for \$ 79,500.00 not including paving. The Rock Excavation price is also awarded at \$ 250.00 per cubic yard. Walt called for the vote – All voted “Aye” – motion carried.

There being no further business to be brought before the board for this special meeting board, on motion by Samuel R. Reinhart and seconded by Scott E. Shoemaker, agreed to adjourn at 7:38. Walt called for a vote – all voted ‘aye’ – motion carried.

Respectfully submitted,

Carmen B. Wiker, Secretary

MINUTES OF THE COLERAIN TOWNSHIP SUPERVISORS –the Regular Monthly Meeting Wednesday, April 18, 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 April 2, 2018 were approved as read.

Review of Bills on Hand were read for April 3-18, 2018

a. General Fund	\$ 12,502.98
b. Park Fund	\$ 28.11
c. Equipment Fund	\$ 24,64
d. SALDO	<u>\$ 24,641.03</u>
Total:	\$ 37,672.12

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.

Liberty Lane Bridge-having MAC Resources do the inspections.

A motion was made by Samuel R. Reinhart and seconded by Scott E. Shoemaker to approve MAC Resources act as Bridge Inspector for the Liberty Lane Bridge. Walt called for the vote – All voted “Aye” – motion carried.

SALDO: Waiver Requests

Elam & Katie King- 18A Shady Road are asking for a Waiver of Review and Approval of a Component 11 Planning Module. Part of this parcel is in Colerain but the improvements are in Bart Township.

John Smucker- 1646 Georgetown Road is asking for a Waiver of any requirements related to Subdivision/Land Development, Storm Water, and/or Sewage Planning. Part of this parcel is in Colerain but the Improvements are in Bart Township.

A motion was made by Scott E. Shoemaker and seconded by Samuel R. Reinhart to approve the Waivers for Elam & Katie King as well as John Smucker. Walt called for the vote – All voted “Aye” – motion carried.

Sewage Enforcement: There was a complaint concerning 20 White Rock Road, Marv was informed and will inspect.

Upcoming Zoning Hearing(s) Wednesday May 9, 2018 @ 7:00 P.M.

CASE NO. 2018-03 The application of Daniel Stoltzfus will be heard for a Variance from the terms of Section 5.01.04.; and an interpretation from 4.05.02; Where a third dwelling, milking barn, carriage barn, greenhouse, silo, equipment shed, and a manure pit is being proposed on the property located at 555 Rosedale Rd., Kirkwood, PA. 17536 in the Agricultural District.

CASE NO. 2018-04 The application of James and Michelle Shoemaker will be heard for a Variance from the terms of Section 5.04.04.E Maximum Building Size for all uses Except Agricultural: 10,000 Sq. Ft. where 14,991 Sq. Ft. is proposed and Maximum Impervious Surfaces – Other Uses: 45% where 65% is proposed from the Colerain Township Zoning Ordinance on the property located at 1691 Kirkwood Pike, Kirkwood, PA in the Village Center District.

CASE NO. 2018-05 The application of Jonas and Annie Fisher will be heard for a Special Exception from the terms of Section 6.16 Colerain Township Zoning Ordinance to place an Elder Cottage on property located at 5963 Street Road, Kirkwood, PA in the Ag District.

The Board would like Eric Frey to review Case No. 2018-03 and 2018-04.

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

Old Business: Horse Ruts, Scott brought up discussion as to labor options for completing horse ruts. Currently there is not enough crew, three more crew and one more truck is needed to complete in a timely manner. Would working with Bart be an option? If Troy Grummelli is still working there that may work if allowed. No decision was made.

New Business:

- a. Directional Sign- Hart Road Potters, this sign will replace the Eldreth Pottery sign.

A motion was made by Scott E. Shoemaker and seconded by Samuel R. Reinhart to approve the Hart Road Potters Directional Sign. Walt called for the vote – All voted “Aye” – motion carried.

Scott's Vacation payout after retirement- Some questions arose over how to pay this out and what exactly gets paid out. Eric Frey will advise.

Fee Schedule- The Fee Schedule will be revised to reflect moving Farm Structures to Building to Zoning, creating a per sf fee, moving Manure Pits to Storm Water and some other minor changes.

A motion was made by Samuel R. Reinhart and seconded by Scott E. Shoemaker to adopt Resolution 2017-01-03-01 as revised. Walt called for the vote – All voted “Aye” – motion carried.

Correspondence: LCPC Memo, SLCIMC, Randy Gockley letter, and Spotted Lanternfly Memo.

Walt mentioned that residents have received Free Radon Kits from DEP.

Carmen updated the Board on her LUCA Address update project for the 2020 Census.

Any other business to be brought before the Board:

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