

MINUTES OF THE COLERAIN TOWNSHIP SUPERVISORS – the Regular Monthly Meeting – Wednesday, April 19, 2017. The regular 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, and Scott E. Shoemaker. Carmen B. Wiker, Secretary was also present. A listing of others in attendance is attached to the minutes.

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 3, 2017 were approved as read.

Review of Bills on Hand were read for April 4- April 19, 2017

a. General Fund	\$ 10,998.49
b. Park Fund	\$ 29.47
c. Equipment Fund	\$ 24,641.03
Total:	\$ 35,668.99

The Bills on Hand were reviewed. A motion was made by Scott E. Shoemaker and seconded by Walter L Todd, Jr. to approve the bills for payment. Walt called for the vote – All voted “Aye” – motion carried.

SALDO

1. Plans for approval- Black Rock Retreat Dining Hall/Chapel 1345 Kirkwood Pike

A motion was made by Scott E. Shoemaker and seconded by Walter L Todd, Jr. to approve the Black Rock Retreat Plan. Walt called for the vote – All voted “Aye” motion carried.

2. Escrows for approval- Black Rock Retreat Dining Hall/Chapel 1345 Kirkwood Pike

A motion was made by Scott E. Shoemaker and seconded by Walter L Todd, Jr. to approve the Black Rock Retreat Improvement Guarantee in the amount of \$ 105,263.62. Walt called for the vote – All voted “Aye” – motion carried.

There is a Pre-Construction Meeting planned for April 20, 2017

Upcoming Zoning Hearing(s)

CASE NO. 2017-03 The application of Andrews Bridge Foxhounds, Inc., will be heard for a Special Exception from the terms of Section 5.01.05.A.8 to permit a kennel in the Agricultural District and a Variance from Section 6.28.01 to allow more than four dogs on the premise and another Variance from Section 6.28.02 to allow a kennel to be constructed within 500 ft. of the property line of the Harris Family Farm Limited Partnership. of the Colerain Township Zoning Ordinance on property located at 21 Mt. Eden Rd., Kirkwood, PA in the Ag District.

Mrs. Harris was in attendance to show the board exactly where the proposed kennel would be located and asked if they had any concerns which they did not.

Next Meeting for the Supervisors is May 1, 2017 at 7:30 P.M.

Old Business:

1. The Girl Scouts are interested in planting a tree or trees at the Colerain Park. The Board agreed this would be a good idea depending on what type of tree. A flowering tree would be preferred.
2. Employee Handbook- In Section 304 XI (PSATS CDL Program) The second Paragraph reads "Tests will be conducted by licensed facilities and analyzed by a Medical Review Officer. The PSATS CDL Program's Medical Review Officer, Dr. Susan Green etc.) Dr. Susan Green is no longer the Medical Review Officer. It was decided to omit any person's name and the sentence will end with "Medical Review Officer since the title never changes.
3. Active Volunteer Tax Credit- Eric provided a memo regarding this. A decision will need to be made prior to August 1, 2017. The Board will discuss this at a later meeting.

New Business:

1. Barbara Hartnett of 198 Long Lane asked to speak about that same property and its water run off issues. She showed the Board a map of the current flow of water and how it is flooding her yard. Walt and Scott agreed to take a look at it but let her know that the Township cannot do improvements on private property.
2. Fuel Tank- Tool Box Combo- Sam is interested in purchasing one of these; they are around \$ 600.00 for a 25 gallon. Scott felt that they would take up too much room in the bed of the truck.

A motion was made by Scott E. Shoemaker and seconded by Walter L Todd, Jr. to not approve purchasing the Fuel Tank/Tool Box Combo. Walt called for the vote – All voted “Aye” – motion carried.

3. Conestoga Township is interested in joining SLCIMC and needs all members Board approval.

A motion was made by Walter L. Todd, Jr. seconded by Scott E. Shoemaker to approve Conestoga Township joining SLCIMC. Walt called for the vote – All voted “Aye” – motion carried.

Correspondence-

- a. Cutler/Martin Ice Cream Social Invite
- b. Chester Water Authority Meeting

Any other business to be brought before the Board:

At this time, Levi Fisher 423 Maple Shade Road and Jeff Workman 1983 Noble Road asked to address the board concerning building inspections, namely roofing, masonry, and concrete. They feel that the way the roofing inspections are scheduled could cause harm to roofs that are left bare without paper or shingles awaiting inspection; and they feel waiting more than three days in between footers, pads etc. is very inconvenient. They asked if it would be possible to hire another inspector to come in between Joe’s visits. They discussed the possibility of sending Joe pictures for the roofing and the Board agreed this is a good idea but they will keep everything else the same. It is too expensive to hire another inspector and pictures will not work for footers because they need a compression test.

Adjournment

There being no further business to be brought before the board, the board, on motion by Scott E. Shoemaker and seconded by Walter L. Todd, Jr. agreed to adjourn at 8:20 P.M. Walt called for a vote – all voted ‘aye’ – motion carried.

Respectfully submitted,

Carmen B. Wiker, Secretary