

MINUTES OF THE COLERAIN TOWNSHIP SUPERVISORS – the Regular Monthly Meeting Monday, April 2, 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.

Walter announced that an Executive Session was held on March 23, 2018 and lasted for fifteen minutes. The topic of discussion was personnel and possible litigation.

Minutes of the Regular Monthly Meeting March 5, 2018 were approved as read.

Treasurer’s Reports were read and approved.

Review of Bills on Hand were read for the March 21, 2018 meeting which was cancelled.

a. General Fund	\$ 16,847.16
b. Park Fund	\$ 28.17
c. Act 537 Fund	\$ 375.00
d. Total	\$ 17,250.33

Review of Bills for this month-March 21-April 2

a. General Fund	\$ 8,064.29
Grand Total	\$ 25,314.62

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 – Judy Beiler reported a total of \$ 46,657.11

Zoning Officer - Joe Chrisman reported a total of \$ 2,271.00

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

Storm Water – The William Riddle application was submitted; a check will be dropped off for the application fee.

Road Master – Cindering, plowing, tree cleanup, removed snow markers, road sweeping, and Troy took Pesticide Credits Course. He is certified for another three years. East Lampeter will bring their sweeper down when they are done with their own sweeping.

Park- The Porta-Pot has been delivered and Susie has started pressure spraying.

SLCIMC- The Reorganizational Meeting Minutes were reviewed.

CTPC- The March Minutes were reviewed.

Report on Decision of Hearing(s)- The Black Rock Retreat application was denied.

Next Meeting for the Supervisors is Wednesday April 18, 2018 at 7:30 P.M.

Upcoming Zoning Hearing Wednesday May 9, 2018 at 7:00 P.M. There is a hearing scheduled but the Notice has not been completed.

#### SALDO

- a. Planning Modules Resolutions: Samuel B. Stoltzfus for 192 Highland Road, Resolution 2018-03

A motion was made by Samuel R. Reinhart and seconded by Scott E. Shoemaker to adopt Resolution 2018-03. Walt called for the vote – All voted “Aye” – motion carried.

- b. Plans for Review: Shoemaker Trucking and George Tydings
- c. Escrows for Action: Ferguson Trust 193 Academy Road. They submitted \$ 2,500.00 and their bills are \$ 1,205.00. Their balance is \$ 1,295.00.

A motion was made by Scott E. Shoemaker and seconded by Samuel R. Reinhart to approve the Escrow Review Release of \$ 1,295.00 to the Ferguson Trust. Walt called for the vote – All voted “Aye” – motion carried.

- d. Granny Flat Agreement- Aaron & Mary Stoltzfus for 329 Bartville Road

A motion was made by Samuel R. Reinhart and seconded by Scott E. Shoemaker to approve the Granny Flat Agreement for Aaron & Mary Stoltzfus. Walt called for the vote – All voted “Aye” – motion carried.

There was nothing for Storm Water

Old Business: Inter-Municipal Labor and Equipment Sharing and hiring a new employee.

Continuing the discussion from the February 21, 2018 Meeting the conversation was the pros and cons of sharing labor and equipment with other Townships. Walt and Sam did research on the 2017 timecards and they feel that the labor sharing has not been fair. According to their research Colerain has given more than it has received. Bart and Sadsbury will also be discussing and voting on this topic this week. We own several pieces of equipment with Bart, Sadsbury, Paradise and Eden Townships so of course these will have to be shared but the labor wouldn't have to be. Scott was not in total agreement with not sharing.

A motion was made by Walter L. Todd, Jr. and seconded by Samuel R. Reinhart to approve no longer working with other Townships and also no longer sharing equipment that is not Co-Owned. Walt called for the vote – Walt and Sam voted “Aye” – Scott “abstained”- motion carried

There was also discussion as to the possibility of hiring a third road crew person to replace Scott since we will no longer have help from neighboring Townships. Walt thought maybe this person would be hired as a Mechanic; Troy reminded the Board that there would have to be Equipment purchased to maintain an in-house mechanic. Scott mentioned that parts would need to be stocked. In the end it was decided to place an ad for Road Crew and see what applications come in.

A motion was made by Walter L. Todd, Jr. and seconded by Samuel R. Reinhart to approve hiring a new Road Crew employee. Walt called for the vote – All voted “Aye” – motion carried.

Liberty Lane Bridge- The Invitation to Bid has been properly advertised; there will be a pre-bid meeting at the Township Building April 3, 2018 at 2:00 P.M.

New Business: Stuart Nelson, who worked for Bryan Cutler and attended many of our meetings passed away February 27, 2018. Stuart was the best of the best and we will miss him. In honor of him we will put a page in the Minute book, send his widow a card and send a donation to Hospice.

A motion was made by Samuel R. Reinhart and seconded by Scott E. Shoemaker to approve sending Hospice a \$ 100.00 donation in honor of Stuart Nelson. Walt called for the vote – All voted “Aye” – motion carried.

Paul Stanton 57 Phillip Drive was in the audience and wanted to address the Board with a few concerns. The first being Seal Coat and the stones it leaves behind. Troy addressed this and explained the process to him. The second item was the possibility of reviving the neighborhood Watch Program. He may send out feelers within the Octorara Pines

Community. If they decide to move forward the Board would be willing to put something about it in the Township Newsletter.

Correspondence: Proposed PSATS Resolutions were reviewed.

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 8:27 P.M. Walt called for a vote – all voted ‘aye’ – motion carried.

Respectfully submitted,

Carmen B. Wiker, Secretary