

MINUTES OF THE COLERAIN TOWNSHIP SUPERVISORS – A Special Meeting for the purpose of opening and awarding bids – Wednesday, April 3, 2017 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, Paving, Stone, Diesel Fuel and Heating Oil.

<u>Sealcoat</u>	<u>Asphalt Industries</u>	<u>Martin Paving</u>
.35 E-3M with No. 8	\$ 667.00	\$ 624.50

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

<u>Paving</u>	<u>Pennsy Supply</u>	<u>Long’s Asphalt</u>
Liberty Lane	\$ 207,716.20	\$ 194,402.00

A motion was made by Scott E. Shoemaker and seconded by Samuel R. Reinhart to approve awarding Long’s Asphalt the contract for paving Liberty Lane. Walt called for the vote – All voted “Aye” – motion carried.

<u>Stone</u>	<u>New Enterprise</u>	<u>Allan Myers</u>	<u>Pennsy</u>
2A Limestone	\$ 12.69	\$ 11.86	\$ 14.16
½ Washed #8	\$ 16.74	\$ 15.86	
Rice Washed	\$ 19.74	\$ 18.36	
Type III Anti-Skid AS1	\$ 16.74	\$ 18.36	
R5 Rip-Rap	\$ 19.94	\$ 23.61	
1” Ballast	\$ 14.83	\$ 14.61	

A motion was made by Scott E. Shoemaker and seconded by Samuel R. Reinhart to approve awarding Allan Myers the contract for ½” Washed #8 and Rice Washed. 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 awarding New Enterprise the contract for 2A Limestone, Type III Anti-Skid AS1, R5 Rip-Rap, and 1” Ballast. Walt called for the vote – All voted “Aye” – motion carried.

<u>Diesel &amp; Heating Oil</u>	<u>PAPCO</u>
Diesel	\$ 1.9191
Heating Oil	\$ 1.956

A motion was made by Scott E. Shoemaker and seconded by Samuel R. Reinhart to approve awarding PAPCO the contract for Diesel Fuel and Heating Oil. 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 Scott E. Shoemaker and seconded by Walter L. Todd, Jr., agreed to adjourn at 7:25. 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 Monday, April, 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.

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 March 15, 2017 were approved as read.

Treasurer’s Reports were read and approved.

Review of Bills on Hand were read for March 16- April 3, 2017

a. General Fund	\$ 16,229.29
b. Park Fund	\$ 200.00
c. Total	\$ 16,429.29

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.

Reports:

Tax Collector -Annie turned in \$ 23,610.20

Zoning Officer - Joe Chrisman reported a total of \$ 3,991.00

Sewage Enforcement Officer - Marvin Stoner reported a total of \$ 250.00

Storm Water – \$ 150.00

Road Master – Skin-patched roads in Colerain and Bart, plowed and cindered, pushed drifts back with V-plow, put snow equipment away, cleared storm drains and shop work.

Colerain Township Planning Commission Minutes – The February and March minutes were reviewed.

SLCIMC- They are still reviewing the insurance issue.

SALDO: An engineer letter for the Black Rock Retreat project were reviewed. John Shertzer was in attendance to brief the board on the progress. They are being held up by DEP.

Storm Water:

Storm Water Agreement for Stevie U. King for 334 Sproul Road

A motion was made by Samuel R. Reinhart and seconded by Scott E. Shoemaker to approve the Storm Water Agreement for Stevie U. King. Walt called for the vote – All voted “Aye” – motion carried.

Ironstone Holdings Escrow Release for 1640 Kirkwood Pike

A motion was made by Samuel R. Reinhart and seconded by Scott E. Shoemaker to approve Release No. 1 for Ironstone Holdings in the amount of \$ 21,218.16. Walt called for the vote – All voted “Aye” – motion carried.

Elam King 150 Sproul Road- Dairy Expansion Plan and Improvement Guarantee

A motion was made by Samuel R. Reinhart and seconded by Scott E. Shoemaker to approve the Elam King Storm Water Plan. 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 Improvement Guarantee for Elam King in the amount of \$ 30,379.05. Walt called for the vote – All voted “Aye” – motion carried.

Next Meeting for the Supervisors is Wednesday, April 19, 2017 at 7:30 P.M.

Old Business:

Tim Arnold of 2124 Kirkwood Pike asked to address the board concerning his current zoning violation. Walt informed Tim that the Township Solicitor Eric Frey was in attendance to speak in their stead. Eric explained to Tim the choices he has at this point in the matter. The first choice is to remove everything from the property that is in violation; the second choice is to appeal to the Colerain Township Zoning Hearing Board; or do nothing and expect to pay fines. Eric also announced that there would be an Executive Session held after the meeting adjourns in order to discuss how the Board of Supervisors should move forward with this matter.

New Business:

Bigger Horse Rut Box- Scott explained that the box they are using now is not wide enough to make proper repairs. It is 30” wide and he would like to rebuild the old one

and make it 40” wide. The cost will be around \$ 1,200.00 and hopefully Bart will be willing to pay for half.

A motion was made by Samuel R. Reinhart and seconded by Walter L. Todd, Jr. to approve refurbishing the existing Horse Rut Box to make it 40” wide and if it does not work make a new one. Walt called for the vote – All voted “Aye” – motion carried.

Mr. Harvey- He would like to be paid to unlock the doors and drag the ballfield. We are already paying him to drag the fields once a week. If the ball teams want him to do this any other times for them they should reimburse him directly. Solanco Youth Baseball already pays him but Encounter Church does not. The Secretary will email Encounter Church about this.

A motion was made by Scott E. Shoemaker and seconded by Walter L. Todd, Jr. to approve paying Mr. Harvey to unlock the doors for events at the Park. Walt called for the vote – All voted “Aye” – motion carried.

Correspondence:

PSATS Proposed Changes to Bylaws for 2017

DEP Press Release related to the Chesapeake Bay Watershed

PA DEP Notification of release for 36 Maple Shade Road

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 8:25 P.M. Walt called for a vote – all voted ‘aye’ – motion carried.

Respectfully submitted,

Carmen B. Wiker, Secretary