

MINUTES OF THE COLERAIN TOWNSHIP SUPERVISORS – the Regular Monthly Meeting Monday, May 1, 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 April 19, 2017 were approved as read.

Treasurer’s Reports were read and approved.

Review of Bills on Hand were read for April 20- May 1, 2017

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|-----------------|-------------|
| a. General Fund | \$ 3,055.64 |
| b. Park Fund | \$ 33.89 |
| c. Total | \$ 3,089.53 |

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 reported a total of \$ 103,304.58

Zoning Officer - Joe Chrisman reported a total of \$ 6,794.00

Sewage Enforcement Officer - Marvin Stoner reported a total of \$ 0.00

Storm Water – \$ 300.00

SALDO- \$ 915.00

Road Master – Skin Patching at Bart, Rubber Cracks in Colerain with Bart and Sadsbury assisting, and filling in washouts with 2A and Rip-Rap.

SALDO-

Lot Add-on Approval for Dan Siegrist 103 and 107 Stuart Run Road. Amanda Groff of Harbor Engineering was in attendance to represent the plan and she gave a brief summary.

A motion was made by Scott E. Shoemaker and seconded by Samuel R. Reinhart to approve the Lot Add-on for Dan Siegrist 103 and 107 Stuart Run Road. Walt called for the vote – All voted “Aye” – motion carried.

Lot Add-on review for Jacob King 1691 Kirkwood Pike- Waiting for the LCPC review to be submitted to the Township.

Talk of this property reminded Sam that the neighboring property (383 Maple Shade Road) may be in violation. He has heard that someone may be living in one of the out buildings and is also concerned that he cleaned out his pond without going through the proper procedures. They will have Joe look into this.

Sub-division/Centerline Separation Plan for Scott E. Shoemaker was reviewed. Scott gave the other two Board members a run down on the plan which will be review by the CTPC on May 23, 2017.

Next Meeting for the Supervisors is May 17, 2017 at 7:30 P.M.

Old Business:

Employee Handbook Revision needs adopted which is Resolution 2017-05-1-01.

A motion was made by Samuel R. Reinhart and seconded by Scott E. Shoemaker to adopt Resolution 2017-05-1-01. Walt called for the vote – All voted “Aye” – motion carried.

2017 Ford F250 invoice- The new truck will be delivered on Wednesday May 3, 2017 and the Secretary asked how the board would like to split the \$ 39,891.00 cost between the Equipment Fund and the General Fund.

A motion was made by Samuel R. Reinhart and seconded by Scott E. Shoemaker to approve using \$ 12,530.77 from the Equipment Fund and \$ 27,360.23 from the General Fund to pay for the 2017 Ford F250. On the same motion it was approved to deposit the money made from the sale of the 2005 GMC into the General Fund. Walt called for the vote – All voted “Aye” – motion carried.

Rick & Lois Rineer Land Use Appeal- Eric Frey Township Solicitor will be in attendance for a Conference on the Zoning Hearing Board’s behalf on May 24, 2017

Sam was the voting delegate for the PSATS Convention again this year. He gave a brief summary of the five Resolutions adopted by PSATS concerning prevailing wage.

New Business:

Appoint Carmen B. Wiker Assistant Zoning Hearing Board Secretary

A motion was made by Scott E. Shoemaker and seconded by Walter L. Todd, Jr. to appoint Carmen B. Wiker Assistant Zoning Hearing Board Secretary. Walt called for the vote – All voted “Aye” – motion carried.

Correspondence:

LCPC Memo concerning Zoning Text Amendments for Bart Township

Any other business to be brought before the Board:

Emmett St. Clair, 2220 Kirkwood Pike voiced his concern over ponds that seem to be popping up in the Township. He was especially concerned over David Fisher’s pond at 363 Morrison Mill Road. He would like the Township to have the Zoning Officer look into whether or not it is in violation.

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 8:10 P.M. Walt called for a vote – all voted ‘aye’ – motion carried.

Respectfully submitted,

Carmen B. Wiker, Secretary