

MINUTES OF THE COLERAIN TOWNSHIP SUPERVISORS –the Regular Monthly Meeting Wednesday, June 21, 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 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 June 5, 2017 were approved as read.

Review of Bills on Hand were read for June 6- June 21, 2017

a. General Fund	\$ 3,671.51
b. Park Fund	\$ 35.10
Total:	\$ 3,706.61

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.

Planning, Zoning & Sewage Enforcement:

- a. Scott E. Shoemaker- 514 Maple Shade Road Waivers and plan approval

A motion was made by Samuel R. Reinhart and seconded by Walter L. Todd, Jr. to approve Waiver of Preliminary Sections 402.3.A and 402.3.C and Final Sections 402.3.A, 402.3.C and 403.3.D for the Sub-division of Lots and Centerline Separation Plan for Scott E. Shoemaker. The plan was also approved. Walt called for the vote – All voted “Aye” – motion carried.

- b. R.H. Crompton Four Lot Add-on and Two Lot Sub-division plan was reviewed. This is a complicated plan and will need looked at very thoroughly.
- c. Aquila Stoltzfus- 454 Bartville Road Request for Waiver of Plan Processing-Most of this property is in Bart Township

A motion was made by Scott E. Shoemaker and seconded by Samuel R. Reinhart to approve the Waiver of Plan Processing and any requirements for DEP Planning Module deferring all plan processing to Bart Township. Walt called for the vote – All voted “Aye” – motion carried.

- d. Robyn Ferguson- DEP Component 1 Planning Module was denied. We will wait to hear from the Land Planner, he is going to speak to the Sewage Enforcement Officer.

Report on Decisions of Hearings- The dog kennel for Stephen & Betsy Harris was approved with conditions which are listed in the decision.

Next Meeting for the Supervisors is July 3, 2017 at 7:30 P.M.

Old Business:

1. Cameras- Sam requested a proposal for two additional cameras to add to the existing security system. It was decided not to spend the money.
2. Rick & Lois Rineer Hearing- Rick & Lois Rineer will be heard from the Township Zoning Hearing Board again as part of his appeal process. The Board has decided to have the Township Solicitor, Eric Frey attend the hearing.

A motion was made by Samuel R. Reinhart and seconded by Walter L. Todd, Jr. to approve Eric Frey’s attendance at the July 12, 2017 Zoning Hearing for Rick & Lois Rineer. Walt called for the vote – All voted “Aye” – motion carried.

3. The Girl Scouts are interested in painting more fence at the Park. Scott said there is plenty of fence left to paint. Also, Scott would like to plant some new trees and remove some of the Jack Pine Trees that are old.

New Business:

1. Karl Schubert resignation Letter- Karl Schubert is resigning as Auditor and he wrote a formal letter stating as such. The Board will need to find an Auditor to take his place.
2. Walt received a complaint from a resident that he witnessed another resident burning toxic material. It was reported to DEP by the person but DEP refused to take action stating that Colerain Township does not have a Burning Ordinance. We do in fact have a Burning Ordinance and Walt asked the secretary to be sure to mention it in the upcoming Newsletter.

3. The yearly Indemnity Agreement for PA One Call was signed.

It is the time of the year that the House and the senate are proposing Bills. The Board are in support of Senate Bill 745 (PN 921) which would authorize local governments to publish legal notices electronically through a statewide bid and notice database. They also support House Bill 284 which supports the reauthorization to the Underground Utilities Line Protection Act of 1974. Senate Bill 242 is sponsored by Senator Lisa Baker, who has worked very hard to eliminate all exemptions, as required by the Pipeline Safety Act passed in 2011 by the US Congress.

4. Traffic Control Map for the Bridge at Puseyville Road- it was reviewed.
5. SLCIMC- Walt attended the last meeting. Conestoga Township requested membership but they were rejected. The Pequea Township Representative became very upset and the meeting soured. They did vote to purchase the insurance that is required now that used to be paid through Little Britain Township.

Correspondence-

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 8:20 P.M. Walt called for a vote – all voted ‘aye’ – motion carried.

Respectfully submitted,

Carmen B. Wiker, Secretary