

MINUTES OF THE COLERAIN TOWNSHIP SUPERVISORS – the Regular Monthly Meeting Monday, June 5, 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 May 17, 2017 were approved as read.

Treasurer’s Reports were read and approved.

Review of Bills on Hand were read for May 18-June 5, 2017

a. General Fund	\$ 15,990.75
b. Park Fund	\$ 105.00
c. Highway Aid	\$ 193,542.75
d. Total	\$ 209,638.50

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 \$ 13,274.46

Zoning Officer - Joe Chrisman reported a total of \$ 1,277.00

Sewage Enforcement Officer - Marvin Stoner reported a total of \$ 775.00

Storm Water – \$ 300.00

Park- Mr. Harvey reported that the water at the pavilion is not working; Scott is aware. Someone backed into the hydrant and it still works but leaks under the ground. It will get fixed when they get time.

Road Master – Liberty Lane paving project is complete, spraying is complete in Colerain and will be finishing up in Sadsbury then onto Horse Ruts.

Colerain Township Planning Commission Minutes – The May 23, 2017 Minutes were reviewed.

Report on decisions of hearing(s): There will be a continuance held on June 14, 2017 at 7:00 P.M. for the Stephen & Betsy Harris Dog Kennel.

Board of Auditor’s Minutes: The March 13, 2017 Audit approval of the finalized audit were reviewed.

SALDO, Zoning, and Sewage Enforcement:

Planning Modules: The Secretary presented a Component 1 Planning Module and site plan for the Robyn Ferguson project at 24 Bartville Road.

A motion was made by Scott E. Shoemaker and seconded by Samuel R. Reinhart to approve the Planning Modules for the Robyn Ferguson project. Walt called for the vote – All voted “Aye” – motion carried.

Escrow Release: Black Rock Retreat at 1345 Kirkwood Pike

A motion was made by Samuel R. Reinhart and seconded by Scott E. Shoemaker to approve releasing the escrow of \$ 10,000.00 minus any bills due the Township. Walt called for the vote – All voted “Aye” – motion carried.

Storm Water:

Plans for review- Daniel Blank for 266 Bell Road

Upcoming Zoning Hearing(s) June 17, 2014 @ 7:00 P.M.

CASE NO. 2017-04 The application of Nicholas J. and Deborah A. Fiore will be heard for a Zoning Variance from the terms of Section 6.02 to place a 200-square foot accessory structure within 2 feet from the property line where 20 feet of side and rear lot lines are required by the Colerain Township Zoning Ordinance on the property located at 2 Herling Rd., Quarryville, PA in the Residential District.

Next Meeting for the Supervisors is June 21, 2017 at 7:30 P.M.

#### Old Business:

Small Projects approvals- At our May 17, 2017 meeting the board approved giving the Zoning Officer authority to approve the Small Projects Plans without going to the Supervisors. They agreed but wanted something in writing from the Township Engineer stating he is in agreement. That letter was presented for their review.

Liberty Lane Bridge- Light-Heigel emailed a memo regarding the status of the design. They are hopeful that it will be ready for bid by June 20, 2017.

#### New Business:

Timesheets- The Secretary would like to put Sam, Mr. Harvey and Susie Esh on a monthly pay schedule versus a weekly. New monthly timesheets were presented also. It was suggested to the board to have employees fill time cards out per department versus part-time or full-time. They agreed to use the new monthly time sheets and to change us to department versus part or full time. She also asked if the board would be willing to entertain the idea of using a one sheet per week timesheet for the road crew. They agreed to take a look at sample.

A motion was made by Scott E. Shoemaker and seconded by Samuel R. Reinhart to acknowledge receipt of the Daniel & Barbara Strang Ag Security Declaration. Walt called for the vote – All voted “Aye” – motion carried.

#### Correspondence:

Marty Greenleaf asked the Secretary to show the Board a flyer for Black Rock Retreat that is advertising several events including zip-lining and laser tag. He is concerned that the Township could be held liable if someone got hurt while participating in what could be “un-inspected events”. The Board agreed that this is not a Township affair.

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

Respectfully submitted,

Carmen B. Wiker, Secretary