

MINUTES OF THE COLERAIN TOWNSHIP SUPERVISORS –the Regular Monthly Meeting Wednesday, July 19, 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 was absent.

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 July 3, 2017 were approved as read.

Review of Bills on Hand were read for July 19- July 31, 2017

a. General Fund	\$ 2,723.14
b. Park Fund	\$ 136.24
Total:	\$ 2,859.38

The Bills on Hand were reviewed. A motion was made by Scott Shoemaker and seconded by Walt L. Todd, Jr. to approve the bills for payment. Walt called for the vote – All voted “Aye” – motion carried.

Reports:

Planning, Zoning & Sewage Enforcement:

- a. Other: Letter from IMS Service – R, H, Crompton, III Trust

Storm Water Large Projects:

- b. Plans for approval: Elam F. and Amanda L. King – Needs Walt’s signature and Notarized.

The plan was signed by the Chairman, Walt L. Todd, Jr. and notarized. The plan is ready to be recorded.

- e. Escrow Releases for approval:

- 1, Derek Weidman - Release of \$ 9,328.22

A motion was made by Scott Shoemaker and seconded by Walt Todd, Jr. to approve the release for IMS # 2300-045 in the amount of \$ 9,328.22 less any outstanding invoices owed to the Township. Walt called for the vote – All voted” Aye” – motion carried.

2, Alvin B. Beiler – Release of \$ 7,015.00

A motion was made by Samuel R. Reinhart and seconded by Scott Shoemaker to release for Alvin Beiler IMS # 2300-051 in the amount of \$ 7,015.00 less any outstanding invoices owed to the Township. Walt called for the vote – All voted “Aye” – motion carried.

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

Old Business:

1. Tim Arnold – Junk Issue

This issue was discussed by the Board. Sam had talked with our Solicitor, Eric Frey and was told that the Board could present guidelines and procedures that Tim Arnold must adhere to correct this issue. The Board will list their ideas and suggestions. The list will be reviewed by the Zoning Officer and our Solicitor. When complete our Solicitor will prepare a letter to be sent to Mr. Arnold.

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.

2. Light-Heigel – Liberty Lane Bridge

The e-mail was read by the Board and discussion was held. The Board thought that construction plans and formal calculation/design package for submission to PennDot was supposed to happen the end of June. The Board felt that any invoices for this service should be challenged.

3. The Girl Scouts are interested in painting more fence at the Park. Scott said there is plenty of fence left to paint.

Scott reported that 12-14 Girl Scouts are coming to the Park July 29, 2017 to paint the fence. Scott has the paint.

New Business:

1. Union Station Development – E-Mail

The e-mail was reviewed and discussed. A motion was made Scott Shoemaker and seconded by Walt Todd, Jr. to check with the Union Station Homeowners Association to see if they have any more concerns with this issue. It was decided that granting an extension should be discussed by our Solicitor and Zoning Officer and they should decide.

2. PSATS Calendar for 2018

This was tabled until the August 7, 2017 meeting. The Board felt Carmen should be given time to read the information.

3. Purchase of transcript for Rineer appeal?

It would take the Zoning Hearing Board Secretary ten to twelve hours to listen to the recorder and type the minutes at a cost of \$170.00 to \$204.00. It would be more cost effective to purchase a Transcript from the Court Reporter, Alan Blank for \$125.00

A motion was made Walt Todd, Jr. and seconded by Scott Shoemaker to purchase a PDF Transcript. Walt called for the vote – all voted “Aye” – motion carried.

4. PA Dot letter – Local Project Sponsor? – Letter was reviewed.

5. Lanc. Co. Conservation Letter – Aaron Stoltzfus – Letter was reviewed.

6. DEP. Letter – Ferguson Tract – Letter was reviewed.

7. PA. Dot letter from Scott Lehman – Outdoor Advertising

The letter was reviewed and discussed. The Board felt that this issue would create more issues and problems for the Township. The Board was concerned who would fine the violator and collect the money.

8. LCPC letter from Bart Twp. – Proposed Zoning Ordinance changes - Reviewed

Correspondence-

1. Quarryville Library Minutes
2. Octorara Watershed Picnic
3. .PAST Bulletin
4. PSAT Week in review
5. New Bridge Plans

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,

Samuel R. Reinhart, Asst. Secretary