

MINUTES OF THE COLERAIN TOWNSHIP SUPERVISORS –the Regular Monthly Meeting Wednesday, August 17, 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 August 7, 2017 were approved as read.

Review of Bills on Hand were read for August 8-August 16, 2017

| | |
|-----------------|--------------|
| a. General Fund | \$ 11,092.80 |
| b. Park Fund | \$ 31.48 |
| Total: | \$ 11,124.28 |

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.

Storm Water- Bruce Vanderhoef was in attendance to discuss his remaining funds in his Improvement Guarantee which is in the form of a Letter of Credit. The 18-month period had been up when the Homeowner’s Association at Union Station had the Spillway inspected which failed. The Township held the last \$ 16,087.50 until the current Township Inspector passed the new construction that had to be done. It has passed and the board didn’t see any reason not to release the money.

A motion was made by Samuel R. Reinhart and seconded by Scott E. Shoemaker to approve releasing the final \$ 16,087.50 to Bruce Vanderhoef for the Union Station Development Spillway. Walt called for the vote – All voted “Aye” – motion carried.

Next Meeting for the Supervisors is Tuesday, September 5, 2017 at 7:30 P.M.

There was no old or new business

Any other business to be brought before the Board: The following items came in after the meeting was setup.

Workmen's Comp Insurance bill from the Quarryville Borough; this bill has increased considerably due to a PA Court Case. All policies in PA will increase by 8.5%. For Colerain Township, this means a \$1,856.74 increase.

2020 Census, the Township needs to sign a few forms to be submitted before December 15, 2017. We will receive a spreadsheet of addresses which will need to be compared to ours for correction.

The Board looked over the Schedule of Values for the 2018 Insurance Renewal.

A Notice of Violation has been issued for 140 Long Lane- Noxious Weeds

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

Correspondence- Pat Meehan's Veteran Nomination Form

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 7:55 P.M. Walt called for a vote – all voted ‘aye’ – motion carried.

Respectfully submitted,

Carmen B. Wiker, Secretary