

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

Review of Bills on Hand were read for Sept. 6-19, 2017

a. General Fund	\$ 7,504.76
b. Park Fund	<u>\$ 141.43</u>
Total:	\$ 7,646.29

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. Crompton Plan- Concord Land Planners submitted a request for an extension.

A motion was made by Scott E. Shoemaker and seconded by Samuel R. Reinhart to approve the extension which will end on December 31, 2017. Walt called for the vote – All voted “Aye” – motion carried.

Storm Water:

- a. Storm Water Agreements: Daniel Blank 384 Bell Road

A motion was made by Samuel R. Reinhart and seconded by Scott E. Shoemaker to approve the Storm Water Agreement for Daniel Blank for 384 Bell Road. Walt called for the vote – All voted “Aye” – motion carried.

Public Safety: Walter attended the meeting at the Quarryville Fire Company. The Fire Company presented their annual budget and report. As usual they are doing a fine job and have more than enough volunteers.

Next Meeting for the Supervisors is October 2, 2017 at 7:30 P.M.

Old Business: A copy of the Preliminary Bridge Plans that were submitted to PennDot last week were available for review.

New Business:

- a. MMO Pension Form for 2017

A motion was made by Scott E. Shoemaker and seconded by Samuel R. Reinhart to approve the MMO Form for 2017. Walt called for the vote – All voted “Aye” – motion carried.

- b. Submitting Plans to Solicitor- According to our SALDO the Solicitor should receive a copy of plans at time of submission. The Storm Water Ordinance has no such requirement. We haven’t done this in the past due to the expense to the resident. Walter felt it was important that Eric Frey see all plans including Storm Water Plans. It was agreed by all to start implementing this. There was also discussion as far as submitting to the Fire Company. WE will need to reach out to them again.

Correspondence- PSATS Ballots for Health Trust and Unemployment Trust, Carmen will fill these out.

Any other business to be brought before the Board: Scott wanted to discuss one of the conditions for the Stephen Beiler hearing held on September 13, 2017. This condition was to have Marv Stoner, SEO look at his current Septic System to be sure it was going to be sufficient to support the new Granny Flat. The Secretary called Marv and he stated the he cannot get involved because it would be a violation of the Sewage Facilities Code. According to the code every second dwelling must have a Planning Module completed and submitted to DEP. However; DEP ignores Echo Housing. It was decided to give Eric a call.

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 8:05 P.M. Walt called for a vote – all voted ‘aye’ – motion carried.

Respectfully submitted,

Carmen B. Wiker, Secretary