

MINUTES OF THE COLERAIN TOWNSHIP SUPERVISORS – the Regular Monthly Meeting Wednesday January 20, 2021 of the Colerain Township Board of Supervisors was called to order by Chairman, Scott E. Shoemaker with a moment of silence followed by the Pledge to the Flag. Supervisors present were: Scott E. Shoemaker, Samuel R. Reinhart, and Robin Church. Carmen B. Wiker, Secretary was also present. A listing of others in attendance will be kept on file.

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 and Reorganizational Meeting held January 4, 2021 were available for approval.

*A motion was made by Samuel R. Reinhart and seconded by Robin Church to approve the Regular and Reorganizational Meeting Minutes. Scott called for the vote – All voted “Aye” – motion carried.*

#### **Unpaid Bills- General Fund and Park Fund**

The Bills on Hand were reviewed. *A motion was made by Robin Church and seconded by Samuel R. Reinhart to approve paying bills totaling \$ 21,145.51. Scott called for the vote – All voted “Aye” – motion carried.*

#### **Sewage Enforcement**

- Planning Modules for Michael Esh for 5845 Street Road

*A motion was made by Samuel R. Reinhart and seconded by Robin Church to approve the Planning Modules for Michael Esh. Scott called for the vote – All voted “Aye” – motion carried.*

#### **Storm Water**

- There was nothing to review

#### **SALDO**

- There was nothing to review

**Next Meeting** for the Supervisors is Monday February 1, 2021 at 7:00 P.M.

#### **Old Business:**

- Old Laptop purchase price- The Township bought a new laptop and Sam is interested in purchasing the old one. App-Techs valued it at \$ 100.00.

*A motion was made by Scott E. Shoemaker and seconded by Robin Church to approve selling Sam the old laptop for \$ 100.00. Scott called for the vote – Scott and Robin voted “Aye” – Sam “abstained” - motion carried.*

- PSATS Convention Expenses- In the past the Secretary paid for meals and any other expenses other than the registration fee. The Board discussed and agreed to pay for meals, the Secretary Luncheon, and Sunday night banquet for the Secretary and Robin who will be in attendance this year.

*A motion was made by Samuel R. Reinhart and seconded by Scott E. Shoemaker to approve paying for PSATS expenses as stated above. Scott called for the vote – All voted “Aye” – motion carried.*

- Staff Meetings with Eric-The Board thought it may be beneficial to hold two staff meetings a year with the Township Solicitor Eric Frey.

*A motion was made by Samuel R. Reinhart and seconded by Robin Church to approve holding staff meetings with Eric Frey twice a year. Scott called for the vote – All voted “Aye” – motion carried.*

### **New Business:**

- Eric Frey attending Tim Arnold Hearing

*A motion was made by Samuel R. Reinhart and seconded by Robin Church to approve having Eric attend the Tim Arnold hearing on February 10, 2021. Scott called for the vote – All voted “Aye” – motion carried.*

- There was some discussion on the Arnold Hearing. The Board of Supervisors will write up a list of stipulations regarding the fence. The letter will get forwarded to Eric for his revision. Also, it was noted that Tim only applied for a Variance for the fence and did not apply for a Special Exception related to selling from his property.
- Linford Hershey Grain bins- Linford installed Grain bins without a permit. When his wife asked the Zoning Officer if they would need a permit the word “grain” was heard as “drain” and she was told they would not need one. But after realizing that it was in fact Grain Bins a permit is now needed although Linford disagrees. He may also need to do Storm Water. Linford complained to Sam but it was agreed he needs to get a permit.

*A motion was made by Robin Church and seconded by Samuel R. Reinhart to agree that Linford Hershey must apply for a permit for the Grain Bins at 327 Maple Shade Road. Scott called for the vote – All voted “Aye” – motion carried.*

- Scott Kulicke wrote a letter suggesting the Board of Supervisors hold all Township Meetings by Zoom. The Board agreed that this was be too many moving parts especially considering the Amish community.

*A motion was made by Samuel R. Reinhart and seconded by Robin Church to not hold Zoom meetings. Scott called for the vote – All voted “Aye” – motion carried.*

**Public Comment:**

- Marcy, the reporter for the LNP news said that some places are putting a smart phone on the meeting table for folks that are more comfortable staying home.

The Board liked this idea and felt it would work out.

**Any other business** to be brought before the Board:

- The Secretary asked permission to have Hostetter’s come to the office to help with the balancing worksheet.

*A motion was made by Samuel R. Reinhart and seconded by Robin Church to approve having Hostetter’s come in to help with the balance. Scott called for the vote – All voted “Aye” – motion carried.*

**Adjournment:**

*There being no further business to be brought before the board, the board, on motion by Robin Church and seconded by Samuel R. Reinhart agreed to adjourn at 7:27 P.M. Scott called for a vote – all voted ‘aye’ – motion carried.*

Respectfully Submitted,

Carmen B. Wiker, Secretary

