

MINUTES OF THE COLERAIN TOWNSHIP SUPERVISORS – the Regular Monthly Meeting Monday January 3, 2022 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 and Eric Frey, Solicitor were also present. A listing of others in attendance will be kept on file.

At this time since this meeting was following the Reorganizational meeting Scott announced that they would move directly to the Minutes as the pledge and rules were already completed.

**Minutes** of the Regular Monthly Meeting December 15, 2022 were approved as written.

*A motion was made by Samuel R. Reinhart and seconded by Robin Church. to approve the December 15, 2021 Minutes. Scott called for the vote – All voted “Aye” – motion carried.*

#### **Treasurer’s Reports**

- Carmen Wiker read the Treasurer’s Reports

**Unpaid Bills- General Fund-** There were two errors in the Unpaid Bills list. The list stated \$ 19,878.71. The two errors totaled \$ 1,210.75 so the correct total is \$ 18,667.96.

The Bills on Hand were reviewed. *A motion was made by Samuel R. Reinhart and seconded by Robin Church to pay bills as corrected for a total of \$ 18,667.96. Scott called for the vote – All voted “Aye” – motion carried.*

#### **Tax Collector**

- Judy Beiler reported a total of \$ 1,064.12

#### **Zoning Officer**

- Joe Chrisman reported a total of \$ 5,861.00

#### **Sewage Enforcement**

- Marv Stoner reported a total of \$ 350.00

#### **Storm Water**

- Carmen Wiker reported \$ 300.00 for application fees.

#### **SALDO**

- Carmen Wiker reported \$ 100.00 for application fees.

### **Road Master**

- Repair road signs, service equipment, trim trees, cinder roads, shop work, and clean equipment.

### **Park**

- Nothing to Report

### **Emergency Management**

- Nothing to report

### **SALDO**

- Extension Request for Israel Kinsinger for 881 Pumping Station Road. Israel is still working on his Highway Occupancy Permit through the State and needs more time. The request is for 120 days which will make his new deadline 5-2-22.

### **Public Comment**

- Owen Ryan expressed concern over Israel's project as it pertains to access to the roads. Sam and Scott explained why he is now using Pumping Station Road versus 472.

*A motion was made by Samuel R. Reinhart and seconded by Robin Church. to approve the 120-Day extension for Israel Kinsinger. Scott called for the vote – All voted “Aye” – motion carried.*

### **Storm Water**

- Plans for Review: Manure Storage Facility for Jacob Stoltzfus at 276 Highland Road. This project is not ready for approval but was reviewed.
- Escrows for Action: Design escrow for the Delmar Sensenig project. Eric explained the review process to the audience.

### **Public Comment**

- Sara Hodgkiss asked about the review process as it relates to any proposed violations. Eric explained that the escrow in question has nothing to do with that.

*A motion was made by Samuel R. Reinhart and seconded by Robin Church. to approve closing out the design escrow for the Delmar Sensenig Storm Water Project. Scott called for the vote – All voted “Aye” – motion carried.*

### **Upcoming Zoning Hearings**

- None at this time

**Next Meeting** for the Supervisors is Monday February 7, 2022 at 7:00 P.M.

### **Old Business:**

- Resident concern from the December 15, 2021 meeting concerning the proposed driveway which is part of the Delmar Sensenig Storm Water Plan at 270 Cooper Drive. The Board looked at the plan and there should be no new water coming from the property to the road.

### **Public Comment**

- Sara Hodgkiss expressed concern over the Delmar Sensenig Project as it pertains to water run-off and Manure Management. Eric explained the regulations concerning Erosion and Sedimentation Control during construction and after construction. Tammy Rineer asked where the new driveway will be located.
- Owen Ryan expressed concern over the complaint process through the Lancaster County Conservation District. He feels the Township should have more interest in the process. Sara Hodgkiss explained the procedure she went through when she filed her complaint. Eric explained that the Township does not regulate Manure Management and therefore any complaints must not come to the Board of Supervisors.
- Sam Reinhart recommended that Mr. Ryan reach out to Rep. Bryan Cutler with any concerns.

### **New Business:**

- Approve classes and/or training for all employees, boards and commissions for 2022.

*A motion was made by Samuel R. Reinhart and seconded by Robin Church. to approve training as stated above for 2022. Scott called for the vote – All voted “Aye” – motion carried.*

- Approve paying the following bills upon receiving for 2022.

*A motion was made by Samuel R. Reinhart and seconded by Robin Church. to approve paying PSATS Health Ins., Verizon, and North American Benefits upon receiving for 2022. Scott called for the vote – All voted “Aye” – motion*

At 8:39 the Board announced that they would be going into Executive Session to discuss pay increases for 2022. The returned from the session at 8:43.

- Pay Increases for 2022

*A motion was made by Samuel R. Reinhart and seconded by Robin Church to approve a 3% increase for all full-time employees and an extra 40 hours vacation for the Secretary. Scott called for the vote – All voted “Aye” – motion*

### **Public Comment**

- Becky Kleinz asked if all of the mentioned bills were set amounts and the Secretary explained they were.
- Approve Overtime pay for Secretary to attend Planning Commission Meetings.

*A motion was made by Samuel R. Reinhart and seconded by Robin Church to approve the Secretary receiving Overtime pay for attending Planning Commission Meetings. Scott called for the vote – All voted “Aye” – motion*

- Proposed Fee Changes to Fee Schedules due to increase in Zoning and Engineering Fees.

### **Public Comments**

- Mark Wrigley asked about the fee increases from MAC Resources as it pertains to the Fee Schedule.

There was also a brief discussion between Eric and the Board pertaining to fees that the Board agreed to remove which are under the Municipal Claims and Collections Section

*A motion was made by Samuel R. Reinhart and seconded by Robin Church to approve revised Fee Schedule, namely Resolution 2017-01-03-01 to reflect the changes made and also to remove the Municipal Claims Fees. Scott called for the vote – All voted “Aye” – motion.*

### **Any Other Business**

- Walter Todd, III asked about the status of the Duck House Case. There is nothing new to date.

### **Adjournment**

- *There being no further business to be brought before the board, the board, on motion by Samuel R. Reinhart and seconded by Robin Church agreed to adjourn at 8:51 P.M. Scott called for a vote – all voted ‘aye’ – motion carried.*

Respectfully Submitted,

Carmen B. Wiker, Secretary