

MINUTES OF THE COLERAIN TOWNSHIP SUPERVISORS – the Regular Monthly Meeting Monday February 1, 2021 of the Colerain Township Board of Supervisors was continued on February 3, 2021 due to the weather. The meeting 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 Meeting January 20, 2021 were approved as written.

*A motion was made by Samuel R. Reinhart and seconded by Robin Church. to approve the January 20, 2021 Minutes. Scott called for the vote – All voted “Aye” – motion carried.*

### **Treasurer’s Reports**

- Carmen Wiker read the Treasurer’s Reports

*A motion was made by Samuel R. Reinhart and seconded by Robin Church. to approve the January Treasurer’s Reports. Scott called for the vote – All voted “Aye” – motion carried.*

### **Unpaid Bills- General Fund**

The Bills on Hand were reviewed. *A motion was made by Robin Church and Samuel R. Reinhart to approve paying bills totaling \$ 3,281.48. Scott called for the vote – All voted “Aye” – motion carried.*

### **Tax Collector**

- Judy Beiler had nothing to report

### **Zoning Officer**

- Joe Chrisman reported a total of \$ 2,172.95

### **Sewage Enforcement**

- Marv Stoner had no revenue to report but did submit a letter revoking a sewer permit for 6100 Street Road.

### **Storm Water**

- Nothing to report

### **SALDO**

- Nothing to Report

### **Road Master**

- Plowing, Cindering, cleaning and preparing equipment

### **Emergency Management**

- Nothing to report

### **Colerain Township Planning Commission**

- Minutes: The January Minutes were reviewed.

### **Sewage Enforcement**

- Planning Module Component 2 for Daniel Stoltzfus for 555 Rosedale Road

*A motion was made by Samuel R. Reinhart and seconded by Scott E. Shoemaker to adopt Resolution 2021-02 for Daniel Stoltzfus Planning Module. Scott called for the vote – All voted “Aye” – motion carried.*

- Planning Module Component 1 for Michael Esh- Lisa’s approval letter was reviewed. The Module has been signed and sent to DEP.

### **SALDO**

- Steven Esh for 1880 Georgetown Road- Steven’s plan is actually a SALDO/Storm Water Combination. He is need of an extension for his plan approval and his Engineer submitted a written request. The new 90-Day deadline will be May 4, 2021

*A motion was made by Samuel R. Reinhart and seconded by Robin Church. to approve the 90-Day extension Request for the Steven Esh Plan. Scott called for the vote – All voted “Aye” – motion carried.*

- Waiver Request for Steven Esh-Maximum Flagpole Length 604.04.E and Drawing Scale 402.D.- These waiver requests were tabled until the Engineer makes recommendation on both.
- Norman & Katie King for 842 Pumping Station Road- Brian Masterson from Register Assoc. was in attendance for his client Norman King.

*A motion was made by Samuel R. Reinhart and seconded by Robin Church. to approve the Norman King Lot Add-on Plan. Scott called for the vote – All voted “Aye” – motion carried.*

- Israel Kinsinger Subdivision/Lot Add-on Plan- Brian is also the Land Planner for Israel and both of them talked in depth with the Board concerning his HOP. He is already approved to come off of 472 through the State but the Township Engineer would like him to come off of Pumping Station Road.

**Upcoming Zoning Hearing-** Wednesday February 10, 2021 at 7:00 P.M.

CASE NO. 2021-01 The application of Timothy Arnold will be heard for a Variance from the terms of Section 6.2 Colerain Township Zoning Ordinance to place an eight-foot-high fence where a six-foot-high fence is permitted on the property located at 2120 Kirkwood Pike, Kirkwood, PA in the Residential District.

There was much discussion concerning conditions that the Board would like to present to the Zoning Hearing Board. Sam will write a list of conditions for the other two Supervisors to review. The list will then go to Eric Frey so he can write a letter.

**Public Comment-**Bob Stanley was in attendance and is also on the Zoning Hearing Board; he asked how the Board would present the conditions that were discussed.

**Next Meeting** for the Supervisors is Wednesday February 17, 2021 at 7:00 P.M.

**Co-Op Reports** Scott read all the 4Q-2020 Treasurer's Reports

**Old Business:**

- The tentative date for the approved staff meeting with Eric, Staff, and Supervisors is scheduled for March 4, 2021 at 12:00 P.M.

**New Business**

- Audit- The Secretary announced that the 2020 Audit is complete. Recommendations will be forthcoming and all accounts are in balance. The Auditor's closeout meeting will be held on February 11, 2021 at 8:00 A.M.
- Scott announced that a meeting will be held at the East Drumore Township Building on Tuesday February 16, 2021 at 7:00 P.M. The purpose of the meeting is to discuss the proposed Comp Plan.

**Correspondence**

- PennDot- The Bridge at Maple Shade and Coopers Run will be replaced and PennDot will have the plans on display online only due to COVID-19.
- LEMSA- 2020 Status Report
- LCSWMA- new hours for Municipal drop off
- SLCIMC-Minutes were reviewed

**Any other business** to be brought before the Board: None

**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 8:00 P.M. Scott called for a vote – all voted ‘aye’ – motion carried.*

Respectfully Submitted,

Carmen B. Wiker, Secretary