

AGENDA  
COLERAIN TOWNSHIP SUPERVISORS REGULAR MONTHLY MEETING  
Monday, February 7, 2022– 7:00 PM

1. Call to order
2. Moment of silence and pledge to the flag
3. Agenda item(s) will be introduced, motioned and seconded by the Supervisors, opened for discussion for the board, then the audience, 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. This action complies with the amended Sunshine Law 12/98.
4. All public comments are limited to three minutes.
5. Minutes of the Regular Monthly Meeting January 3, 2022 Reorganizational Meeting January 3, 2022 and Special Meeting January 13, 2022 are available for approval.
6. Treasurer’s Report will be read by the Treasurer
7. Review of bills on hand for payment/approval of same: **Unpaid Bills List will be available to the public**
8. Reports:
  - a. Tax Collector: **Nothing**
  - b. Zoning Officer: **\$ 5,189.45**
  - c. Sewage Enforcement Officer: **\$ 100.00**
  - d. Storm Water: **\$ 150.00**
  - e. SALDO: Nothing to Report
  - f. Co-Op Reports for 4<sup>th</sup> Quarter 2021
  - g. Road Master:
  - h. Park: The new roof has been installed on the pavilion

- i. Emergency Management Coordinator: Nothing
- i. Solanco Safety Committee: Nothing
- j. Report on decision of Hearing(s): None

9. SALDO, Zoning and Sewage Enforcement:

- a. Planning Modules Resolutions: Jonas Z. Fisher for 5963 Street Road. Need a motion to adopt Resolution 2022-02. This was signed off on by the Planning Commission.
- b. Deferral for Consideration: Samuel Lapp Subdivision located at Cherry Hill Road in Eden Township with a small portion on Pumping Station in Colerain. The Planning Commission recommended deferring this plan to Eden Township at their January 25, 2022 meeting. The motion would be to defer based on the Township Engineer's January 17, 2022 letter. Samuel's 90-Day expiration is 4-25-22.
- c. 30-Day extension request for consideration for Weaver Farm Stables. Current expiration date is 2-22-22. If approved the new deadline will be 3-24-22.

10. Storm Water:

- a. Revised Cost Opinion for Consideration. Stevie U. King for 334 Sproul Road. Stevie's Storm Water Plan was approved March 15, 2017 and a "Waiver of Improvement Guarantee until time of build" was approved at the December 21, 2016 Supervisors Meeting. Stevie is now prepared to build. The Engineer revised his original cost opinion due to inflation.

11. Special Meeting for the Zoning Hearing Board- February 10, 2022 at 7 P.M. No applications were submitted at the time of this posting.

12. Next Meeting for the Supervisors, Monday March 7, 2022 at 7:00 P.M.

13. Old Business

- a.

14. New Business:

- a. Approve purchasing Pyramid Punch Card Time Clock System 3500 for \$ 224.99
- b. Zoning Hearing submission dates- who chooses the submission deadlines for Zoning Hearing Applications?

- c. Co-Stars Salt Contract- Each year the Township signs a contract with Co-Stars who then goes through the bidding process with vendors so we do not have to. We sign up for a minimum and a maximum amount of Salt to be ordered. We maxed out our contract this season and will need to get from another vendor. The Road Master needed salt and ordered from Eastern due to being an emergency situation last week. Co-Stars then sent out a courtesy email with a list of salt vendors to choose from. Only two were willing to give quotes, Eastern and Mid-Land. Mid-Land is the lowest price at \$ 82.93 per ton compared to Eastern at \$ 87.00.
- d. Applicant Signature and Notarization of plans requirements as pertains to Planning Commission recommendations and Supervisor approvals.

15. Correspondence:

16. Any Other Business

17. Adjournment

Respectfully Submitted,

Carmen B. Wiker, Secretary