

AGENDA  
COLERAIN TOWNSHIP SUPERVISORS REGULAR MONTHLY MEETING  
Monday March 4, 2024– 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. This meeting is being recorded and all public comments are limited to three minutes.
5. Announce that three Executive Sessions were held for the purpose of interviewing Road Crew Candidates. They were held on February 19<sup>th</sup>, 20<sup>th</sup>, and 21<sup>st</sup>.
6. Minutes of the Regular Monthly Meeting February 5, 2024 are available for approval.
7. Treasurer's Report: The Treasurer will read the reports.
8. Review of bills on hand for payment/approval of same: The Unpaid Bills list as well as the Mid-Month paid bills list is available to the public.
9. Reports:
  - a. Tax Collector: Nothing to Report
  - b. Zoning Officer: \$ 3,641.05
  - c. Sewage Enforcement Officer: \$ 385.00
  - d. Storm Water: Nothing to Report
  - e. SALDO: Nothing to Report
  - f. Road Master: Butch will read his report
  - g. Park: Park is closed until Spring
  - h. Emergency Management Coordinator

f. Solanco Safety Committee:

10. Emergency Services

- a. Christiana Ambulance Monthly Report
  
- b. LEMSA 2024 Support by Municipality

11. Sewage Enforcement and Planning Modules: Four Planning Modules

- a. Resolution 2024-03 Daniel & Rebecca Stoltzfoos for 89 White Rock Road
- b. Resolution 2024-04 Joseph Stoltzfus for 130 Salem Road
- c. Resolution 2024-05 David & Sadie Glick for 2149 Kirkwood Pike
- d. Resolution 2024-06 John I. Fisher for 1090 Kirkwood Pike

12. Storm Water and or Subdivision and Land Development:

- a. Up for Action: Design escrow release for 1835/1837 Georgetown Road Lot Add-on.
- b. Up for Action: Design escrow release for 1875 Kirkwood Pike Storm Water Project.
- c. Up for Action: Cost Opinion for 1875 Kirkwood Pike. Lisa has approved the amount submitted by Straussers in the amount of \$ 234,967.31.

13. Zoning:

- a. Upcoming Zoning Hearing(s): None for March
- b. Up for Action: Release Echo Housing escrow for Christ Stoltzfus at 18 Morrison Mill Road.
- c. Up for Action: Release Echo Housing escrow for Wayne Schubert at 33 Salem Road.

14. Next Meeting for the Supervisors, Monday April 1, 2024 at 7:00 P.M.

15. Old Business:

- a. Update on Zoning Complaints from previous meeting

16. New Business:

- a. Up for Action: Appoint Calvin Norris as Full-time Road Crew Worker at \$ 25.00 per hour.
- b. Up for Action: Approve advertising for Bids and also bidding Sealcoat with Eden Township if they so desire.
- c. Up for Action: Redact motion for renewing all CDs from previous meeting. The Equipment CD funds are needed for the John Deere Tractor and Mower which will be coming in late Spring as well as needing funds for the first payment of the new dump truck.
- d. Up for Action: Resolution 2024-07. Revise 2024 Equipment Budget to accommodate Dump Truck Purchase. The payment plan will be one payment per year for five years. The revision will reflect the first yearly payment only.
- e. Up for Action: Approve financing 2024 Peterbilt Dump Truck Chassis in the amount of \$ 172,962.00. This purchase will come out of the Equipment Fund. The body, bed and plow will be purchased at a later date.
- f. Discuss legal requirements for selling 2006 Freightliner.

17. Correspondence:

- a. LCCD Banquet Invite
- b. OWA Membership Meeting

18. Any Other Business:

17. Adjournment:

Respectfully Submitted,

Carmen B. Wiker, Secretary