

MINUTES OF THE COLERAIN TOWNSHIP SUPERVISORS – the Regular Monthly Meeting Monday August 1, 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.

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.

Scott Shoemaker announced that the meeting will be recorded and that all comments are limited to three minutes. He also requested that any public comments should be made by speaking into the stand microphone.

**Minutes** of the Regular monthly meeting for July 11, 2022 were approved as written.

*A motion was made by Samuel R. Reinhart and seconded by Robin Church to approve the July 11, 2022 Regular Meeting 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** the public were given a copy of the unpaid bills list.

*A motion was made by Samuel R. Reinhart and seconded by Samuel R. Reinhart to approve paying bills totaling \$ 38,188.37. Scott called for the vote – All voted “Aye” – motion carried.*

#### **Tax Collector**

- Judy Beiler reported a total of \$ 5,351.48

#### **Zoning Officer**

- Joe Chrisman reported a total of \$ 2,113.00

#### **Sewage Enforcement**

- Marv Stoner reported a total of \$ 225.00

#### **Storm Water**

- The Secretary reported a total of \$ 300.00

## **SALDO**

- Nothing to report

## **Road Master**

- Sweep roads, clean up mud storm damage including downed trees, install pipe at Coopers Drive, haul fill dirt, seed, mulch Salem Road, mowing, and repair dirt roads.

## **Park**

- Picnics ongoing.

## **Emergency Management**

- Nothing to Report.

## **Solanco Safety Committee**

- Nothing to Report

## **Subdivision and Land Development and Storm Water**

- Extension Request for Abraham Stoltzfus for 79 Ridge Road. The request is for 12-31-22.

*A motion was made by Samuel R. Reinhart and seconded by Robin Church to approve the extension for Abraham Stoltzfus until 12-31-22. Scott called for the vote – All voted “Aye” – motion carried.*

- Request for Return of Improvement Guarantee Funds-Daniel Stoltzfus for 525 Rosedale Road. Daniels’ Balance is \$ 15,577.80. The Engineer has approved a release of \$ 12,077.80.

*A motion was made by Samuel R. Reinhart and seconded by Robin Church to approve release #2 for Daniel Stoltzfus in the amount of \$ 12,077.80. Scott called for the vote – All voted “Aye” – motion carried.*

Plan up for Action: John Beiler for 417/419 Rosedale Road. The engineer has written a conditional approval.

Mark of Team-Ag gave a brief status of where the plan is and his expectations from the Board.

*A motion was made by Samuel R. Reinhart and seconded by Robin Church to approve the John Beiler Plan contingent on satisfying the latest Engineer review letter. Scott called for the vote – All voted “Aye” – motion carried.*

Cost Opinion up for Action: John Beiler for 417-419 Rosedale Road. The Engineer has approved the amount of \$ 50,028.08.

*A motion was made by Samuel R. Reinhart and seconded by Robin Church to approve the John Beiler Cost Opinion in the amount of \$ 50,028.08. Scott called for the vote – All voted “Aye” – motion carried.*

Up for Action: Design Escrow Release: John Beiler for 417/419 Rosedale Road.

*A motion was made by Samuel R. Reinhart and seconded by Robin Church to approve the release of the design escrow for John Beiler. Scott called for the vote – All voted “Aye” – motion carried.*

Eric Frey reminded the Secretary that the plans should not get signed by the Township until the O&M Agreement as well as the Improvement Guarantee has been submitted.

### **Sewage Enforcement and Planning Modules-**

- Nothing to Report

### **Report on Decisions of Hearings**

- There are three hearings for September but the notices have not been prepared.

**Upcoming Zoning Hearings** Wednesday August 3, 2022 at 7:00 P.M.

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

### **Old Business**

- Hiring a Bookkeeper. The Secretary let the residents know that an ad has been placed in the LNP news and one application has been received.
- Penn Dot Response to the Noble/Street Road Intersection Concern Letter. Scott Shoemaker gave a brief summary as to what options the Township has to improve safety. The state is offering to do very little and if the Township wishes to do more; they must do it at the States direction.

### **Public Comment**

- Scott Kulicke asked if the ARPA Funds could be used for this expense and Scott Shoemaker stated that they could.
- Scott Kulicke asked if the Budget vs. Actuals had been prepared and the Secretary let him know it was complete and on the website.
- Scott Kulicke asked if anything had been done about the complaint at 44 Frederick Way. Scott Shoemaker let him know that the Zoning Officer spoke to him per a formal complaint and the landowner has applied for a Special Exception to remedy the issue.
- Scott Kulicke asked the Board if the Zoning Officer has been checking for easements on parcels before issuing permits. The Board let him know that the Zoning Officer has been asking applicants.

### **New Business**

- Upward Broadband- Ben Momose gave a presentation and answered questions from the audience and board concerning why Upward is requesting ARP Funds in the amount of \$ 30,000.00. He explained they are interested in building new equipment on existing towers in order to increase their service area. The cost to build is app. 2.8 million and Upward can only commit \$ 546,000.00 to that budget. Lancaster County would like see a community buy-in. The Board will look into this and get back to Upward.
- Proposed SALDO Fee Schedule Revisions and Additions: The Secretary gave a brief explanation on the philosophy for the changes which is basically time spent form each staff member. Eric Frey, Solicitor will work with the Secretary to have a more refined list to present to the Board for their consideration.

### **Public Comment**

- Scott Kulicke asked if the Planning Commission expense was considered. He also was interested in the actual cost of the staff namely the Secretary and the Zoning Officer.
- Proposed Policy Change for monthly billing related to Improvement Guarantees. Currently monthly bills are deducted from the escrows and upon release any remaining funds are returned. The Secretary is requesting sending monthly bills to residents and then returning the entire escrow upon receipt of all bills. Eric Fey stated that the law recently changed in relationship to this and he will need to look into this.
- PSATS South Central Regional Forum-The Board and Secretary are interested in attending this year. It will be held on August 31, 2022.

*A motion was made by Samuel R. Reinhart and seconded by Robin Church to approve the Supervisors and Secretary attending the South-Central Regional Forum. Scott called for the vote – All voted “Aye” – motion carried.*

### **Correspondence**

- USDA Rural development Loan & Grant Program Letter- The Board will review this at their leisure.

### **Any Other Business**

- There was none.

At this time Eric Frey announced the Board would go into executive session after adjournment to discuss the Lois Rineer Zoning Hearing Board Case.

**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 8:07 P.M. Scott called for a vote – all voted ‘aye’ – motion carried.*

Respectfully Submitted,

Carmen B. Wiker, Secretary