

MINUTES OF THE COLERAIN TOWNSHIP SUPERVISORS – the Regular Monthly Meeting Wednesday January 15, 2020 of the Colerain Township Board of Supervisors was called to order by Chairman, Walter L. Todd, Jr. with a moment of silence followed by the Pledge to the Flag. Supervisors present were: Walter L. Todd, Jr., Scott E. Shoemaker, and Samuel R. Reinhart. 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.

At this time the Board invited Jim McClune of 2284 Noble Road to address them with his concern over the proposed new bridge at Noble Road. The bridge is a state bridge. Jim is concerned about the Preliminary design of the bridge. The Center Pier is not set at the proper angle to allow for the natural flow of the creek. He fears that if the current design is put into place it will allow for the continuing erosion of his meadow at the creek bank. The Board told him they would make a call and see what they can find out.

Minutes of the Reorganizational and Regular Monthly Meeting January 6, 2020 were approved as read. The Auditor's Reorganizational Meeting Minutes were also reviewed.

Unpaid Bills- General Fund and Park Fund

The Bills on Hand were reviewed. *A motion was made by Scott E, Shoemaker and seconded by Samuel R. Reinhart to approve paying bills totaling \$ 17,145.05. Walt called for the vote – All voted “Aye” – motion carried.*

Storm Water

- Escrow for Action: Encounter Church

A motion was made by Scott E. Shoemaker and seconded by Samuel R. Reinhart to approve the Cost Opinion for Encounter Church in the amount of 69,819.07. Walt called for the vote – All voted “Aye” – motion carried.

SALDO

- Plan for Review- 36 Maple Shade Road
- Escrow for Action: John Kauffman for 387 Bell; John's review is complete

A motion was made by Samuel R. Reinhart and seconded by Scott E. Shoemaker to approve releasing any remaining escrow funds once all Township obligations have been met. Walt called for the vote – All voted “Aye” – motion carried.

Next Meeting for the Supervisors is Monday February 3, 2020 at 7:00 P.M.

Old Business:

- Both Furnaces had maintenance completed on them January 14, 2020
- The new File Server will be installed on January 16, 2020

New Business:

- Proclaim April 2020 as PA Safe Digging Month

A motion was made by Samuel R. Reinhart and seconded by Walter L. Todd, Jr. to proclaim April as PA Safe Digging Month. Walt called for the vote – All voted “Aye” – motion carried.

Any other business to be brought before the Board:

- The Secretary asked if the Board would give approval for Groff’s Printing to print the Per Capita Statements from now on. The additional cost would be around \$ 45.00.

A motion was made by Samuel R. Reinhart and seconded by Walter L. Todd, Jr. to approve hiring Groff’s Printing for the Per Capita Statement printing. Walt called for the vote – All voted “Aye” – motion carried.

Adjournment:

There being no further business to be brought before the board, the board, on motion by Scott E. Shoemaker and seconded by Samuel R. Reinhart agreed to adjourn at 7:26 P.M. Walt called for a vote – all voted ‘aye’ – motion carried.

Respectfully submitted,

Carmen B. Wiker, Secretary

