

MINUTES OF THE COLERAIN TOWNSHIP SUPERVISORS –Reorganizational Meeting followed by the Regular Monthly Meeting Tuesday, January 3, 2023 7:00 P.M.

The Reorganizational Meeting of the Colerain Township Board of Supervisors was called to order by Chairman, Scott E. Shoemaker. Supervisors present were: Scott E. Shoemaker, Samuel R. Reinhart and Robin W. Church. Township Secretary, Carmen B. Wiker and Township Solicitor, Eric Frey were also present. A listing of others in attendance will be kept on file.

As per the revisions 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.

Elect Chairman

A motion was made by *Samuel R. Reinhart to nominate Scott E. Shoemaker as Chairman of the Board of Supervisors, Robin W. Church seconded motion.* Scott E. Shoemaker is the Chairman for 2023 and he then took over the meeting.

Elect Vice-Chairman

A motion was made by Samuel R. Reinhart and seconded by Scott E. Shoemaker to nominate Robin W. Church for Vice-Chairman. Scott called for the vote – all voted “Aye” – motion carried.

Recommended Appointments for 2023; a single motion was made for items A-S.

- a. Secretary/Treasurer: Carmen B. Wiker
- b. Assistant Secretary-Samuel R. Reinhart
- c. Bookkeeper- Jane Hindman
- d. Road Workers: Troy J. Groff, Road Master and Ryan Stoltzfus, Road Crew
- e. Park Caretaker and Cleaner: Scott Shoemaker and Rebecca Esh
- f. Park Reservationist: Carmen B. Wiker

- g. Attorney for the Supervisors, Zoning Officer/Building Code Official and Planning Commission: Dischell, Bartle & Dooley, PC
- h. Engineer on an as need basis: MAC Resources
- i. Zoning Officer, and BCO: MAC Resources
- j. Sewage Enforcement Officer: Marvin Stoner
- k. Alternate Sewage Enforcement Officer: Mark A. Deimler Solanco Engineering
- l. Zoning Hearing Board Secretary: Cheryl Todd
- m. Assistant Zoning Hearing Board Secretary: Carmen B. Wiker
- n. Open Records Officer: Carmen B. Wiker
- o. Pension Plan CAO: Carmen Wiker
- p. Floodplain Administrator- MAC Resources
- q. Emergency Management Coordinator-Wayne Brion
- r. IT Services- App-Techs
- s. Office Cleaners-Susan and Bob Schulz

A motion was made by Samuel R. Reinhart and seconded by Robin Church to appoint all as listed in A-S. Scott called for the vote – all voted “Aye” – motion carried.

Recommend Treasurer’s Bond limit – Currently the Bond is for \$ 1,350,000.00. The Treasurer recommended that the Bond be increased to \$ 1,600,000.00. The second half of the ARP Funds were received.

A motion was made by Samuel R. Reinhart and seconded by Robin W. Church to approve Treasurer’s Bond Limit to be \$ 1,600,000.00 for 2023. Scott called for the vote – all voted “Aye” – motion carried.

Approve Mileage Reimbursement rate of 65.5 cents per mile.

A motion was made by Samuel R. Reinhart and seconded by Robin Church to approve the mileage reimbursement rate of 65.5 cents for 2023. Scott called for the vote – all voted “Aye” – motion carried.

Certify PSATS Convention Delegate:

The Convention will be held on April 23-26, 2023. Sam will be the delegate again this year. Scott, Robin and Carmen are also planning on attending.

A motion was made by Robin Church and seconded by Scott E. Shoemaker to approve employees attending the 2023 PSATS Convention. Scott called for the vote – all voted “Aye” – motion carried

A motion was made by Scott E. Shoemaker and seconded by Robin Church to approve Samuel R. Reinhart as the Delegate to the PSATS Convention for 2023. Scott called for the vote – all voted “Aye” – motion carried

Supervisor’s Pay was reaffirmed at \$ 1,875.00 per year which is paid monthly.

Adopt the Yearly Fire Fighter’s Resolution:

A motion was made by Samuel R. Reinhart and seconded by Robin W. Church to adopt Resolution 2023-01 AKA the Fire Fighter’s Resolution. Scott called for the vote – all voted “Aye” – motion carried.

Select Presence Bank as Depository for 2023

A motion was made by Samuel R. Reinhart and seconded by Robin W. Church to approve Presence Bank as Depository for 2023. Scott called for the vote – all voted “Aye” – motion carried.

The Board of Auditors will meet Wednesday, January 4, 2023 at 5:00 P.M. The Annual Audit will be held on Friday, January 27, 2023 at 8:00 A.M.

Any Other business deemed necessary for the Reorganizational Meeting.

Public Comment

- Peggy Borrelli asked the Board if there were any other firms or people considered for the Zoning Officer Position given the dissatisfaction of the performance of the existing Zoning Officer which has been stated by residents at meetings. Scott Shoemaker let her know they had not.

Adjournment:

There being no further business to be brought before the board for the Reorganizational Meeting, *a motion was made by Samuel R. Reinhart and seconded by Robin W. Church to adjourn the Reorganizational meeting at 7:09 P.M. Scott called for the vote – all voted “Aye” – motion carried.*

Respectfully Submitted,

Carmen B. Wiker, Secretary