

MINUTES OF THE COLERAIN TOWNSHIP SUPERVISORS –Reorganizational Meeting followed by the Regular Monthly Meeting – Monday, January 4, 2021 7:00 P.M.

The Reorganizational Meeting of the Colerain Township Board of Supervisors was called to order by Vice-Chairman, Scott E. Shoemaker. Supervisors present were: Scott E. Shoemaker, Chairman, Samuel R. Reinhart and Robin W. Church. Township Secretary, Carmen B. Wiker was absent. 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.

Appoint Temporary Chairman

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

Elect Chairman

A motion was made by Samuel R. Reinhart to elect Scott E. Shoemaker as Chairman of the Board of Supervisors, Robin W. Church seconded motion. Sam called for a vote – all voted ‘aye’ – so moved. Scott E. Shoemaker is the Chairman for 2021 and he then took over the meeting.

Elect Vice-Chairman

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

Recommended Appointments for 2021; a single motion will be made for all appointments as set forth in A-U

- a. Secretary/Treasurer: Carmen B. Wiker
- b. Assistant Secretary-Samuel R. Reinhart
- c. Road Workers: Troy J. Groff, Road Master and Steve England, Road Crew.
- d. Attorney for the Supervisors, Zoning Officer/Building Code Official and Planning Commission: Dischell, Bartle & Dooley, PC
- e. Engineer on an as needed basis: MAC Resources
- f. Zoning Officer and BCO Official: MAC Resources
- g. Sewage Enforcement Officer: Marvin Stoner

- h. Alternate Sewage Enforcement Officer: Mark A. Deimler Solanco Engineering
- i. Planning Commission: Walter Todd, III
- j. Zoning Hearing Board: Doug Eaby and Dick Croyle
- k. Zoning Hearing Board Secretary: Samuel Reinhart
- l. Assistant Zoning Hearing Board Secretary: Carmen B. Wiker
- m. Zoning Hearing Board Attorney: Thomas I. Goodman
- n. Open Records Officer: Carmen B. Wiker
- o. Pension Plan CAO: Carmen Wiker
- p. Park Caretaker: Scott Shoemaker
- q. Park Cleaner: Susie Esh
- r. Park Reservationist: Carmen B. Wiker
- s. Floodplain Administrator- MAC Resources
- t. Emergency Management Coordinator: Wayne Brion
- u. Kathy Evans and App-Techs for IT Services

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

Recommend Treasurer’s Bond limit – currently \$850,000.00 for year 2020 -After some discussion and a review of the Solicitors letter regarding what monies need to be covered it was recommended to increase the Bond to \$ 950,000.00 for 2021.

A motion was made by Samuel R. Reinhart and seconded by Robin W. Church to approve Treasurer’s Bond Limit to be at \$ 950,000.00 for 2021. Scott called for the vote – all voted “Aye” – motion carried.

Approve Mileage Reimbursement rate of .56 cent per mile.

A motion was made by Scott E. Shoemaker and seconded by Samuel R. Reinhart to approve the mileage reimbursement rate of .56 cents for 2021. Scott called for the vote – all voted “Aye” – motion carried.

Certify PSATS Convention Delegate:

The Convention will be held on April 18-21, 2021. Sam will be the delegate again this year. Scott, Robin and Carmen plan to attend. A discussion was made to pay for Carmen and Robins hotel room for Sunday and Monday.

A motion was made by Scott E. Shoemaker and seconded by Samuel R. Reinhart to approve Samuel R. Reinhart as the Delegate to the PSATS Convention and also to approve employee attendance for the Board and Secretary and to pay the hotel rooms for Carmen and Robin to attend the Convention for 2021. Scott called for the vote – all voted “Aye” – motion carried

The Fee Schedule was not reviewed; the Board may revisit this at any time.

Supervisor's Pay was reaffirmed at \$ 1,875.00 per year which is paid monthly.
A motion was made by Samuel R. Reinhart and seconded by Robin W. Church to reaffirm Supervisors Pay at \$ 1,875.00 per year per person. Scott called for the vote – all voted “Aye” – motion carried.

Adopt the Yearly Fire Fighter's Resolution:

A motion was made by Samuel R. Reinhart and seconded by Robin W. Church to adopt Resolution 2021-01 AKA the Fire Fighter's Resolution. Scott called for the vote – all voted “Aye” – motion carried.

Public Comment:

None

The Board of Auditors will meet Tuesday, January 5, 2021 at 7:00 P.M. The Annual Audit will be held on Friday, January 29, 2021 at 8:00 A.M.

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 7:04 P.M. Scott called for the vote – all voted “Aye” – motion carried.*

Respectfully Submitted,

Samuel R. Reinhart, Assistant Secretary

