

MINUTES OF THE COLERAIN TOWNSHIP SUPERVISORS – the Regular Monthly Meeting Monday January 6, 2020 of the Colerain Township Board of Supervisors was held immediately after the Reorganizational Meeting. It was called to order by Chairman, Walter L. Todd, Jr. 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.

Minutes of the Regular Monthly Meeting December 18, 2019 were approved as read.

Treasurer’s Reports

- Carmen Wiker read the Treasurer’s Reports

Unpaid Bills- General Fund

The Bills on Hand were reviewed. *A motion was made by Samuel R. Reinhart and seconded by Scott E. Shoemaker to approve paying bills totaling \$ 576.65. Walt called for the vote – All voted “Aye” – motion carried.*

Tax Collector

- Judy Beiler reported a total of \$ 1,784.49

Zoning Officer

- Joe Chrisman reported a total of \$ 4,492.75

Sewage Enforcement

- Marv Stoner reported a total of \$ 550.00

Storm Water

- Nothing to report

SALDO

- Nothing to report

Road Master

- No report was given

Park

- Nothing to Report

Emergency Management

- Nothing to report at this time but Wayne Brion came to the meeting later and there was discussion.

Colerain Township Planning Commission

- Minutes: The December Minutes were reviewed.

SALDO, Zoning and Sewage Enforcement

- Nothing to Report

Storm Water

- Plan(s) for Action: Levi Stoltzfus for 85 Sproul
- Storm Water Agreement- Levi Stoltzfus for 85 Sproul
- Cost opinion- Levi Stoltzfus for 85 Sproul

A motion was made by Samuel R. Reinhart and seconded by Scott E. Shoemaker to approve the Plan, Agreement, and Cost Opinion for the Levi Stoltzfus project at 85 Sproul Road. – All voted “Aye” – motion carried.

Upcoming Zoning Hearing(s): None

Next Meeting for the Supervisors is Wednesday January 15, 2020 at 7:00 P.M.

Old Business

- Daily Heating and Cooling quote for Furnace Maintenance. The Township Building has two furnaces. One is brand new and the other about 15 years old. After input from Sam Reinhart it was decided to go with two different maintenance plans for each furnace. Each furnace must have their own Plan.

A motion was made by Walter L. Todd, Jr. and seconded by Samuel R. Reinhart to approve the Oil Worry Free Plan for the Older furnace for \$ 349.00 yearly and to approve the Oil Economy Plan for the newer furnace at \$ 225.00 yearly. Walt called for the vote – All voted “Aye” – motion carried.

- At this time Wayne Brion, Emergency Management Coordinator presented the Board with a list of new Officers for the Quarryville Fire Department. He also gave a report on a recent meeting he attended. The gist of the meeting was that it is basically the responsibility of the Board of Supervisors to create a chain of command in the event of an emergency. Colerain has an Emergency Plan from 2004 that will need updated. Walt will work with Wayne. There is no current budget for this kind of service. Wayne also answered any and all questions regarding service areas for Fire Companies and LEMSA that came up earlier in the meeting.

New Business

- PSATS 2020 Dues Invoice- Each line item was reviewed and three were omitted; Webinar PowerPASS, New Law Service 2020, and PA Township News Archive 2019 thus making the revised Dues invoice \$ 1,204.00.

A motion was made by Samuel R. Reinhart and seconded by Walter L. Todd, Jr. to approve the PSATS Dies invoice as stated above. Walt called for the vote – All voted “Aye” – motion carried.

Correspondence None

Any other business to be brought before the Board:

- App-Techs quote for File Server- after a hard drive failure on Thursday January 2, 2020 it was advised that our current network setup is not working for us as far as speed, and security. Justin from App-Techs who did the repair and restoration suggested we have a separate file server. The quote reviewed was for hardware, installation, and one-year subscription to an Anti-Virus program.

A motion was made by Scott E. Shoemaker and seconded by Samuel R. Reinhart to approve purchasing the File Server per App-Techs Quote AAAQ5905 Plan for \$ 3,905.49. – All voted “Aye” – motion carried.

- Zoning Officer Hours- Joe Chrisman informed the Board that he will need to take off more days than usual this year due to taking re-certification classes and additional vacation earned. He asked the Board how they would like to deal with this; would they like Tim Mueller to come sit for him? Tim does not have his BCO so is unable to issue building permits but he may issue Zoning Permits. Not knowing exactly how many days makes it hard to make a decision. Also, the Board would like to have a list of Tim’s certifications.

Public Comment

- Scott Kulicke of 5312 Street and Seth Lisinski of 22 Edna Lane asked the Board if there is a contract in place and they let them know there is not. Scott also mentioned that maybe Joe could submit a calendar with more definite dates so the Board could make a more informed decision.

Proposed SALDO Process

- Scott Kulicke mentioned that the latest version of his proposed SALDO process is available for the Board’s review. He revised it to reflect Eric’s comments.

19 Edna Lane

- Seth Lisinski of 22 Edna Lane presented photos of trash at 19 Edna Lane; he had attended a previous meeting to complain and is checking on progress. The Board will check with the Zoning Officer. Mr. Lisinski also complained about the road into the Development. The Owner does not maintain it properly. There was discussion as to what the Owner's obligation is to the other property owners. He also mentioned that all of the properties have deed restrictions except his own at 22 Edna Lane.

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 8:05 P.M. Walt called for a vote – all voted 'aye' – motion carried.*

Respectfully submitted,

Carmen B. Wiker, Secretary