

MINUTES OF THE COLERAIN TOWNSHIP SUPERVISORS – the Regular Monthly Meeting Monday January 7, 2019 of the Colerain Township Board of Supervisors was called to order by Chairman, Walter L. Todd, Jr. directly after the Reorganizational Meeting. 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 19, 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 \$ 18,417.09. Walt called for the vote – All voted “Aye” – motion carried.*

**Tax Collector**

- Judy Beiler reported a total of \$ 2,380.56

**Zoning Officer**

- Joe Chrisman reported a total of \$ 2,170.35

**Sewage Enforcement**

- Marv Stoner reported a total of \$ 50.00

**Storm Water**

- Carmen Wiker reported a total of \$ 300.00

**SALDO**

- Nothing

**Road Master**

- Troy Groff reported the following activities-Trim downed trees, repair potholes on dirt roads, repair washouts with rip-rap, clean gutters, deal with water issues, trimmed trees at the Park, and cleaned equipment.

**SLCIMC:** The January 15, 2019 Agenda was reviewed as was a letter from the Quarryville Fire Co. SLCIMC sent a letter out to the Volunteer Fire companies asking them what their needs were and how Municipalities could help. One of the items they need help with is an address list. The Board felt this would not be a problem.

*A motion was made by Samuel R. Reinhart and seconded by Scott E. Shoemaker to approve giving out an address list without names to the Quarryville Fire Co. for the purpose of fund drive letters. Walt called for the vote – All voted “Aye” – motion carried.*

**Emergency Management**

- Nothing to report

**Colerain Township Planning Commission**

- Minutes: The December Minutes were reviewed. At this time there was discussion concerning Forestry. It was briefly touched on the Planning Commission meeting. It was decided to allow the Solicitor to draw up a simple narrative for both Boards review.

*A motion was made by Scott E. Shoemaker and seconded by Samuel R. Reinhart to approve the Solicitor drafting a Narrative on Forestry for review. Walt called for the vote – All voted “Aye” – motion carried.*

**Report on Decisions of Hearing(s):** The George Tydings Hearing has been appealed as of December 26, 2018.

**Upcoming Zoning Hearing(s):** None

**SALDO:**

- The Scott Perry Lot Add-On was up for action

*A motion was made by Samuel R. Reinhart and seconded by Scott E. Shoemaker to approve the Scott Perry Lot Add-on Plan. Walt called for the vote – All voted “Aye” – motion carried.*

**Storm Water:**

- 471 Sproul Road- A permit was issued in error before the SW was approved. Joe put a halt on this project.

**Next Meeting** for the Supervisors is Wednesday January 16, 2019 at 7:30 P.M.

**Old Business:**

- Co-Op's – An email from Eden concerning having Colerain signers on their account, the Board did not think this was necessary. Also, two of the three treasurer's reports were submitted and those were reviewed.
- Co-Op- memo from Sadsbury stating that the Board of Supervisors voted on December 18, 2018 to get out of the Co-Op's and they are interested in selling their share of the Belt-Loader, Chipper, Roller, and Crack Sealer. There was much discussion as what would be the legal procedure to do this since grant money was involved. Walt and Sam expressed their desire to get out of all the Co-Op's. At this point in time no original Equipment Agreements have been found.

*A motion was made by Walter L. Todd, Jr. and seconded by Samuel R. Reinhart to approve getting out of the Co-ops but there was no call for the vote.*

**Public Comment:**

- Walter L. Todd, III of Watobri Lane mentioned that before making a rash decision maybe more research should be done so as to be legal. Also, he mentioned that it may be a good idea to draw up new Agreements if in fact no one can remove themselves.
- Troy Groff, Road Master mentioned that maybe Martha Kepler had put Agreements in the Minute Book.

It was decided that more research needs to be done on the Original Grants and Agreements.

*Samuel R. Reinhart rescinded his motion.*

**New Business:**

- Pro-Am Cycling Race approval- This race has not been held in a number of years but they are interested in having it on May 25, 2019. The course is the usual one.

*A motion was made by Scott E. Shoemaker and seconded by Samuel R. Reinhart to approve the 2019 Pro-Am Cycling Race. Walt called for the vote – All voted “Aye” – motion carried.*

- Back Shop Heater Proposal- Daily Heating & Cooling submitted a proposal with two options. The first option was a brand-new furnace for \$ 7,100.00 The second option was to replace the Power Venter for \$ 2,100.00. The current heater is around 25 years old so they felt the best decision was to put a new one in.

*A motion was made by Samuel R. Reinhart and seconded by Scott E. Shoemaker to accept the Daily Heating & Cooling proposal for a Thermo Pride Oil Furnace at the price of \$ 7,100.00 for material and installation. Walt called for the vote – All voted “Aye” – motion carried.*

**Correspondence:**

- 2019 Bidding Thresholds were reviewed.
- Memo from the Penn State Extension concerning Spotted Lanternfly Permits was discussed.
- Dirt & Gravel Road Application was reviewed.
- LCPC Memo concerning the Transportation Survey was reviewed.
- Lloyd Smucker email was reviewed.

**Any other business** to be brought before the Board:

- There was none

**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 8:46 P.M. Walt called for a vote – all voted ‘aye’ – motion carried.*

Respectfully submitted,

Carmen B. Wiker, Secretary