

MINUTES OF THE COLERAIN TOWNSHIP SUPERVISORS – the Regular Monthly Meeting Monday October 7, 2019 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.

Minutes of the Regular Monthly Meeting September 9, 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 \$ 83,444.74. Walt called for the vote – All voted "Aye" – motion carried.*

At this time Walt asked Brian Masterson of Regesters' to present his Waiver and Plan for Encounter Church. Both have been recommended for approval by the Township Engineer. Brian gave a brief justification for the Waiver and also explained the Storm Water system that will be installed.

A motion was made by Scott E. Shoemaker and seconded by Samuel R. Reinhart to approve the Waiver and Storm Water Plan for Encounter Church. Walt called for the vote – All voted "Aye" – motion carried.

Stephen Madonna of Verizon Wireless presented a Power Point on the proposed phone system discussed at the last meeting. He will get a quote to the Board as soon as possible.

Reports:

Tax Collector

- Judy Beiler reported a total of \$ 1,260.53

Zoning Officer

- Joe Chrisman reported a total of \$ 7,152.50

Sewage Enforcement

- Marv Stoner reported a total of \$ 1,325.00

Storm Water

- Carmen reported a total of \$ 150.00

SALDO

- Nothing to Report

Road Master

- Troy reported the following- Installed Boom Mower, repaired and replaced signs, pipe markers, Liberty Lane Bridge work, Equipment repairs and service, and stocked salt and cinders. Troy also mentioned that the guiderails and paving are scheduled for Liberty Lane Bridge.

Park

- Two more picnics are scheduled and the Porta-Pot has been picked up.

Emergency Management

- Wayne Brion will be attending the MGT383 Emergency Operations Plan for Rural Jurisdictions on October 9, 2019.

Solanco Safety Committee

- Next meeting will be held December 11, 2019

Colerain Township Planning Commission

- Minutes: The September Minutes were reviewed.

SALDO, Zoning and Sewage Enforcement

- Lot Add-on Plan for review only 531 and 537 Bell Road for Custom Home Group

Storm Water

- Storm Water Agreement for John G. Fisher at 101 Tick Hill Road

A motion was made by Scott E. Shoemaker and seconded by Samuel R. Reinhart to approve the Storm Water Agreement for John G. Fisher. Walt called for the vote – All voted “Aye” – motion carried.

- Improvement Guarantee for John G. Fisher at 101 Tick Hill Road

A motion was made by Samuel R. Reinhart and seconded by Scott E. Shoemaker to approve the Improvement Guarantee for John G. Fisher in the amount of \$ 61,482.85. Walt called for the vote – All voted “Aye” – motion carried.

- Plan for Review- Levi Stoltzfus for 85 Sproul Road

Upcoming Zoning Hearing Wednesday October 9, 2019 at 7:00 P.M

CASE NO. 2019-02 The application of John E. Kauffman, II will be heard for a Variance from the terms of Section 5.01.06.C of the Colerain Township Zoning Ordinance to decrease the minimum Lot Depth to approximately 181.50 Ft. to where 200 Ft. minimum is required on the property located at 366 Bell Rd., Lot "1" and Lot "2" Christiana, PA 17509 in the Agricultural District.

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

Old Business:

- The Verizon Phone System was discussed earlier in the meeting

New Business:

- Approve 2019-2020 Workmen's Compensation Proposal

A motion was made by Samuel R. Reinhart and seconded by Scott E. Shoemaker to approve the 2019-2020 Workmen's Comp Proposal from AmTrust in the amount of \$ 7,783.00. Walt called for the vote – All voted "Aye" – motion carried.

- Firemen's Relief Association distribution percentages. Currently the breakdown is as follow: Quarryville 54% Bart 35% and Oxford 11%. The Board decided to keep it the same.
- Zoning Hearing Board Vacancies- Fred Linton is no longer able to serve and Dwayne Peifer is no longer an Alternate. Two residents are interested, Bob Stanley of Georgetown Road and Robin Church of Mount Eden Road.

A motion was made by Samuel R. Reinhart and seconded by Scott E. Shoemaker to appoint Bob Stanley as Full-time Zoning Hearing Board and Robin Church as an Alternate. Walt called for the vote – All voted "Aye" – motion carried.

Correspondence:

- Lancaster Farmland Trust Annual Dinner
- Bryan Cutler Breakfast
- PennDOT Future Bridge Projects
- LCAT Annual Convention- November 4, 2019
- SLCIMC- Next Meeting October 15, 2019 7:00 P.M. at East Drumore.
- 2020 Census- The Board will look into reaching out to the Community for volunteers.

Any other business to be brought before the Board:

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 8:41 P.M. Walt called for a vote – all voted ‘aye’ – motion carried.*

Respectfully Submitted,

Carmen B. Wiker, Secretary