

MINUTES OF THE COLERAIN TOWNSHIP SUPERVISORS – the Regular Monthly Meeting Wednesday November 18, 2020 of the Colerain Township Board of Supervisors was called to order by Vice-Chairman, Scott E. Shoemaker with a moment of silence followed by the Pledge to the Flag. Supervisors present were: Scott E. Shoemaker, Samuel R. Reinhart, and Robin Church. 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 November 4, 2020 were approved as written.

#### **Unpaid Bills- General Fund and Park Fund**

- The Bills on Hand were reviewed. *A motion was made by Samuel R. Reinhart and seconded by Robin Church. to approve paying bills totaling \$ 21,614.82. Scott called for the vote – All voted “Aye” – motion carried.*

#### **Planning, Zoning, and Sewage Enforcement**

- Extension Request for Israel Kinsinger for 881 Pumping Station Road. After approval Israel’s new 90-day deadline will be February 16, 2021

*A motion was made by Samuel R. Reinhart and seconded by Robin Church. to approve the 90-day extension for the Israel Kinsinger Lot Add-on Plan. Scott called for the vote – All voted “Aye” – motion carried.*

#### **Storm Water**

- Deferral Request for Elam Stoltzfus for 618 Creek Road. This project is for a poultry house and part of the building is in Colerain. The majority is in Sadsbury so the Engineer recommendation is to defer the plan processing to Sadsbury.

*A motion was made by Samuel R. Reinhart and seconded by Scott E. Shoemaker to approve deferring all plan processing for the Elam Stoltzfus project over to Sadsbury Township. Scott called for the vote – All voted “Aye” – motion carried.*

- Escrow for Release- Elam Stoltzfus for 618 Creek Road. Now that the plan has been deferred his escrow money may be returned.

*A motion was made by Robin Church and seconded by Samuel R. Reinhart to approve returning any remaining escrow funds to Elam Stoltzfus after all Township obligations have been met. Scott called for the vote – All voted “Aye” – motion carried.*

**Next Meeting** for the Supervisors is Monday December 7, 2020 at 7:00 P.M.

**Old Business**

- Adopt the 2021 Proposed Budget- the budget will be adopted on December 16, 2020

*A motion was made by Samuel R. Reinhart and seconded by Robin Church. to adopt the 2021 Proposed Budget. Scott called for the vote – All voted “Aye” – motion carried.*

**Public Comment** Scott Kulicke mentioned that it would be nice to have the Balance Sheet listed on the summary page for the Special Revenues as well as the General Fund.

- LCATS Vote-since the Fall Convention was cancelled due to COVID the election of officers will need to be done by email.

*A motion was made by Scott E. Shoemaker and seconded by Samuel R. Reinhart to approve the election of officers as stated on the LCATS letter. Scott called for the vote – All voted “Aye” – motion carried.*

- Proposed Zoning Revision List from 2017-2018. This list was revisited for completeness and prioritizing. Of the items not yet completed Impervious Surface and High Tunnels were the two of interest. There is interest in starting a discussion on these topics and any more that may be of interest to the Board members. It was decided to invite the Zoning Hearing Board Members to the next Planning Commission meeting.
- Scott Shoemaker and Sam Reinhart attended the SLCIMC Meeting on November 17, 2020. Gwen Newall was there to discuss the proposed Regional Comp Plans. She had some handouts and also emailed them.

**Public Comment** Scott Kulicke asked about the status of the Tim Arnold Violations and also asked if the Board had a chance to talk to Joe about what he does during his two-hour out of office time. Scott also asked about the Zoning Violation citation process.

**New Business**

- Quick Books accounts- the Auditors recommended that the Clearing account be deleted and also that all funds be moved into one company. This could be quite a job if done manually. It was recommended to talk to a Quick Books expert to see if files can be transferred over more easily before deciding.
- Tax Increase- The Board decided to keep the tax mils the same for 2021 at .518.

*A motion was made by Scott E. Shoemaker and seconded by Samuel R. Reinhart to approve keeping the tax mils at .518. Scott called for the vote – All voted “Aye” – motion carried.*

- Proposed Meeting Dates for 2021- each month was looked at for conflicting events. The following dates were approved:

January 4 <sup>th</sup> and 20 <sup>th</sup>	February 1st and 17 <sup>th</sup>	March 1st and 17 <sup>th</sup>
April 5th and 21 <sup>st</sup>	May 3 <sup>rd</sup> and 19 <sup>th</sup>	June 7th and 16th
July 7 and July 21 <sup>st</sup>	August 2nd and 18th	September 9 <sup>th</sup>
October 4 <sup>th</sup> and 20th	November 3 <sup>rd</sup> and 17 <sup>th</sup>	December 6th and 15th

*A motion was made by Robin Church and seconded by Samuel R. Reinhart to approve the meeting dates as presented above. Scott called for the vote – All voted “Aye” – motion carried.*

- Wage Comparison Sheet- This is used every year to assist with pay increases. The Board decided to take home for their review.
- Lois Rineer Zoning Violation- Seth Lisinski of 16 Edna Lane presented some recent pictures of the Rineer property. He stated that they were doing some cleanup a few weeks ago but have stopped now. The Board will talk to the Zoning Officer.

**Correspondence** National School Choice Week. This organization is requesting that the Supervisors consider issuing a Proclamation recognizing January 24-January 30, 2021 as National School Choice Week.

*A motion was made by Samuel R. Reinhart and seconded by Robin Church to proclaim January 24-31, 2021 as National School Choice Week. Scott called for the vote – All voted “Aye” – motion carried.*

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

- Seth Lisinski asked if any other internet options other than Frontier have ever been visited. The Board let him know about the Comcast contract and there was a brief discussion concerning Upward Broadband which is a new satellite company.

- After last month's meeting discussion on the Townships accounts and interest they are earning the Secretary spoke to Robin since she works for Fulton Bank. Robin stated that Fulton Bank has a Municipal Division and she would be glad to find someone to come speak to the other two Supervisors. Since she works for Fulton Bank she would need to abstain from voting if the Board would choose to appoint them. Scott and Sam agreed to talk to the contact person to see what they have to offer.

**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 7:45 P.M. Scott called for a vote – all voted 'aye' – motion carried.*

Respectfully Submitted,

Carmen B. Wiker, Secretary