

MINUTES OF THE COLERAIN TOWNSHIP SUPERVISORS – the Regular Monthly Meeting Wednesday November 20, 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 November 6, 2019 were approved as read.

Unpaid Bills- General Fund and Park Fund

The Bills on Hand were reviewed. *A motion was made by Scott E. Shoemaker and seconded by Samuel R. Reinhart to approve paying bills totaling \$ 14,247.10 Walt called for the vote – All voted “Aye” – motion carried.*

Storm Water

- Escrow for Release- Elam King for 150 Sproul Road. This is for the Improvement Guarantee process; His remaining balance on his Letter of Credit is \$ 5,469.46.

A motion was made by Scott E. Shoemaker and seconded by Samuel R. Reinhart to approve releasing the remaining escrow funds for \$ 5,469.46 once all Township obligations have been met. Walt called for the vote – All voted “Aye” – motion carried.

SALDO

- Escrow for Release- Scott Kulicke Subdivision for 156 Cooper Drive. His balance is \$ 7,115.50 and all Township obligations have been met.

A motion was made by Samuel R. Reinhart and seconded by Walter L. Todd, Jr. to approve releasing the full balance of \$ 7,115.50. Walt called for the vote – All voted “Aye” – motion carried.

Next Meeting for the Supervisors is Monday December 2, 2019 at 7:30 P.M.

Old Business

- Health Insurance Renewal- After reviewing several plans the Board decided on Aetna which is through PSATS.

A motion was made by Scott E. Shoemaker and seconded by Samuel R. Reinhart to approve signing up with Aetna Through PSATS Plan E Health Insurance Plan. Walt called for the vote – All voted “Aye” – motion carried.

A motion was made by Scott E. Shoemaker and seconded by Samuel R. Reinhart to approve signing up with Aetna’s Dental Plan #2 through PSATS. Walt called for the vote – All voted “Aye” – motion carried.

A motion was made by Samuel R. Reinhart and seconded by Scott E. Shoemaker to approve signing up with NVA Vision Insurance through PSATS. Walt called for the vote – All voted “Aye” – motion carried.

- 2020 Proposed Budgets- All of the Budgets were reviewed and minor changes were made. One was to increase the donation to the Lancaster County Drug Task Force by \$ 1000.00. The donation for 2020 will now be \$ 2,250.00.

A motion was made by Samuel R. Reinhart and seconded by Scott E. Shoemaker to approve increasing the donation to the Lancaster County Drug Task Force to \$ 2,250.00 for 2020. Walt called for the vote – All voted “Aye” – motion carried.

A motion was made by Samuel R. Reinhart and seconded by Scott E. Shoemaker to approve all of the 2020 Proposed Budgets. Walt called for the vote – All voted “Aye” – motion carried.

New Business

- Lancaster County Fire Police Task Force Correspondence- No one has ever heard of this Organization. Walt will contact the Quarryville Fire Company for more information.

Correspondence

- LCATS Public Works Meeting at East Drumore on December 12, 2019- Troy and Dave would like to attend.

A motion was made by Scott E. Shoemaker and seconded by Walter L. Todd, Jr. to approve Troy and David attending the LCATS Workshop. Walt called for the vote – All voted “Aye” – motion carried.

- The Notice of Ag Preserve Sale for Steven & Mary King for 435 Bell Road was reviewed.
- PA American Water Meet and Greet- No interest
- LCPC Memo-Zoning Revisions Notice for Little Britain Township
- Lancaster Farmland Trust Letter- Benuel King of 1867 Kirkwood Pike is looking to put his land into the Farmland Trust. The parcel totals 107 acres- 98.5 is in the Ag District and 8.5 is in the Village Center District. The Trust reached out to the Board and are asking if they would approve putting the entire 107 acres in or would they rather keep the 8.5 acres out. The Board unanimously agreed that the 8.5 acres should not be put in the Trust.

Public Comment

- Scott Kulicke of 5312 Street Road asked the Board how they would feel about the 8.5 acres getting developed. Also, he wondered if the parcel could be subdivided in the future. The Board is not familiar with the Lancaster Farmland Trust requirements so they did not know.

A motion was made by Samuel R. Reinhart and seconded by Scott E. Shoemaker to approve excluding the 8.5 acres from the Lancaster Farmland Trust application. Walt called for the vote – All voted “Aye” – motion carried.

Any other business to be brought before the Board: 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 8:40 P.M. Walt called for a vote – all voted ‘aye’ – motion carried.

Respectfully submitted,

Carmen B. Wiker, Secretary