

MINUTES OF THE COLERAIN TOWNSHIP SUPERVISORS – the Regular Monthly Meeting Wednesday November 4, 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.

### **Executive Session**

- Scott announced that an Executive Session was held on October 26, 2020 from 5:55 to 6:10 to discuss personnel matters.

### **Resignation**

- Robin Church submitted a resignation letter resigning from the Zoning Hearing Board as an alternate. She did so in order to be legal for the following appointment as Supervisors.

*A motion was made by Scott E. Shoemaker and seconded by Samuel R. Reinhart to accept Robin Church's resignation from the Zoning Hearing Board. Scott called for the vote – All voted "Aye" – motion carried.*

### **Appointments**

- Appoint Robin Church as Supervisors effective today. Robin will fill Walt's position for a one-year term that will end January 2022. Walt's position will be on the ballot next year to fill his remaining term which ends in 2026.
- Appoint Ben Stoltzfus to the Planning Commission

*A motion was made by Samuel R. Reinhart and seconded by Robin Church. to appoint Ben Stoltzfus to the Planning Commission. Scott called for the vote – All voted "Aye" – motion carried.*

- Appoint Steve England as Road Crew; Michael Tome was appointed last month but declined the offer. Steve will start on November 9, 2020

*A motion was made by Samuel R. Reinhart and seconded by Robin Church. to appoint Steve England as Road Crew. Scott called for the vote – All voted “Aye” – motion carried.*

**Minutes** of the Regular Monthly Meeting October 21, 2020 were available for approval. It was decided to table any action on the Minutes until the Solicitor has a chance to review them since he was in attendance at said meeting.

**Treasurer’s Reports**

- Carmen Wiker read the Treasurer’s Reports

**Public Comment**

- Scott Kulicke asked about what types of accounts and amount of interest those accounts are making right now. He suggested looking into other options that may pay more interest. Currently the General Fund is only making .5% which is not much.

**Unpaid Bills- General 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 \$ 39,252.09. Scott called for the vote – All voted “Aye” – motion carried.*

**Tax Collector**

- Judy Beiler reported a total of \$ 2068.68

**Zoning Officer**

- Joe Chrisman reported a total of \$ 5,820.50

**Sewage Enforcement**

- Marv Stoner reported a total of \$ 100.00

**Storm Water**

- Nothing to report

**SALDO**

- Nothing to report

**Road Master**

- Troy did not submit a report but did quite a bit of mowing and prepping equipment for Winter.

### **Co-Op's**

- The 3<sup>rd</sup> Quarter Treasurer's Reports were reviewed.

### **Park**

- Scott reported that the Park is shut down and a final mowing was completed.

### **Emergency Management**

- Nothing to report

### **Solanco Safety Committee**

- Walt was the rep for these meetings; someone will need to replace him

### **Colerain Township Planning Commission**

- Minutes: The October Minutes were reviewed. Gwen Newall, County Planner attended this meeting to discuss the proposed regional comp plan. Scott Kulicke and Scott Shoemaker also attended another meeting in reference to this but felt the conversation was not relevant to Colerain Township.

### **SALDO**

- Israel Kinsinger- His Engineer letter and County letter were reviewed. It was also mentioned that he may need a 90-Day extension since his plan expires on December 20<sup>th</sup>.

**Next Meeting** for the Supervisors is Wednesday November 18, 2020 at 7:00 P.M.

### **Old Business**

- 2021 Budget- The Budget Sheets were submitted to the Supervisors for their review so as to discuss at the next meeting.

### **Public Comment**

- Dick Croyle mentioned that it would be nice to have a screen for a Power Point slide or something similar so the audience could be included. He also asked about the 2020 Budget and how close the Township is to balancing.
- Scott Kulicke, Dick Croyle and Bob Stanley all expressed their concerns over the ongoing Tim Arnold Zoning Violation.
- Scott Kulicke and Dick Croyle also expressed their concern over the ongoing Lois Rineer Zoning Violation.
- There was much discussion from all regarding Dog Kennels, increasing number of businesses on farms, Property Maintenance, High Tunnels, and the number of animals allowed on an acre.

### **New Business:**

- Appointments that are up in 2021: Dick Croyle, Doug Eaby, and Walter Todd, III. Since Dick was in attendance, they asked him and he is happy to serve another term.
- LCATS Vote- The Annual Convention was cancelled due to COVID-19. The yearly ballots will be completed by mail. The Board decided to table this until the next meeting.
- Ag Security- Adopt the proposed addition for David and Barbara Fisher at 286 Rosedale Road.

*A motion was made by Samuel R. Reinhart and seconded by Scott E. Shoemaker to adopt the Ag Security Petition for David and Barbara Fisher. Scott called for the vote – All voted “Aye” – motion carried.*

### **Correspondence**

- LCPC- There is a meeting on November 17, 2020 at 7:00 P.M. at the East Drumore Township Building to discuss the proposed regional comp plan.
- LEMSA yearly report- It was reviewed.
- Board of Elections Letter- The County will be paying an additional \$ 400.00 to the Township to cover extra cleaning related to COVID-19.

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

- Health Insurance Renewal- The current provider is Aetna and their rates are remaining the same. Other Providers submitted quotes but the similar plans quoted were more than \$ 400.00 higher for each month.

*A motion was made by Samuel R. Reinhart and seconded by Scott E. Shoemaker to stay with Aetna Health Insurance for 2021. Scott called for the vote – All voted “Aye” – motion carried.*

### **Public Comment**

- Mark Wrigley mentioned that Lisa D’Andrea completed the Field Survey. Mark took video of the water after a rain on October 29, 2020 and gave Lisa the footage to assist her.
- Scott Kulicke requested that the Planning Commission Agendas and Minutes be posted on the website. He felt that it may draw more folks to the meetings. The Board was fine with that and the Secretary will let the Planning Commission Chairman know they are there. He also asked the Secretary if she would be

willing to post the Supervisors Agenda at least three days ahead and she agreed to try.

- Scott Kulicke and Dick Croyle expressed their desire to start working on revising the Zoning and SALDO Ordinances and that if so; there should be a joint meeting of the Zoning Hearing Board, Planning Commission, and Supervisors before starting.
- Scott Kulicke asked about Property Maintenance Ordinance and if there was any interest in having one.
- Scott and Dick expressed their opinion that the Zoning Officer allows violations to hang on too long and also asked about his out of office hours.

**Adjournment**

- *There being no further business to be brought before the board, the board, on motion by Samuel R. Reinhart and seconded by Robin Church agreed to adjourn at 8:14 P.M. Scott called for a vote – all voted ‘aye’ – motion carried.*

Respectfully Submitted,

Carmen B. Wiker, Secretary