

MINUTES OF THE COLERAIN TOWNSHIP SUPERVISORS – the Regular Monthly Meeting Wednesday December 15, 2021 of the Colerain Township Board of Supervisors was called to order by 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.

At this time Scott Shoemaker announced that an Executive Session was held on December 14, 2021 from 6:00 P.M. to 8:45 P.M. with staff which we discussed potential litigation, and current litigation involving the Duck Barn appeal with the Court of Common Pleas of Lancaster County Docket No. CI-21-07092.

Public Comment: Scott Kulicke asked about any new developments in the Duck House appeal if any but there were none since the last meeting.

Minutes of the Regular Monthly Meeting December 6, 2021 were approved as corrected.

The motion below was corrected to replace Sam’s name with Scott’s as Sam was not in attendance for the December 6, 2021 meeting.

December 6, 2021

The Bills on Hand were reviewed. *A motion was made by Robin Church and seconded by Samuel R. Reinhart to approve paying bills totaling \$ 42,542.99. Scott called for the vote – All voted “Aye” – motion carried.*

Correction

A motion was made by Robin Church and seconded by Scott E. Shoemaker to approve the December 6, 2021 Minutes as corrected. Scott called for the vote – All voted “Aye” – motion carried.

Becky Kleinz asked about the public comment process and also about the requested Education Session. She also asked for an update on Frederick Way, and also asked if anything was put on the website concerning vacancies. It was explained that the request for an Education Session could be put on a future Agenda, the website was updated with the vacancy information, and Scott Shoemaker stopped to talk to the gentleman on Frederick Way and that he would have a more affirmative answer at the February Supervisors meeting.

Scott Kulicke asked when the vacancies would be filled.

Unpaid Bills- General Fund and Park Fund the unpaid bills list was reviewed. *A motion was made by Samuel R. Reinhart and seconded by Robin Church. to approve paying bills totaling \$ 7,303.12. Scott called for the vote – All voted “Aye” – motion carried.*

Storm Water

- Operations & Maintenance Agreement for action: Delmar Sensenig Pig Nursery for 270 Cooper Drive.

A motion was made by Samuel R. Reinhart and seconded by Robin Church. to approve the Operations Agreement for Delmar Sensenig. Scott called for the vote – All voted “Aye” – motion carried.

- Improvement Guarantee for Action: Delmar Sensenig for 270 Cooper Drive. Delmar’s Cost Opinion was approved by the Township Engineer in the amount of \$ 35,491.58.

A motion was made by Samuel R. Reinhart and seconded by Robin Church. to approve the Cost Opinion for Delmar Sensenig in the amount of \$ 35,491.58. Scott called for the vote – All voted “Aye” – motion carried.

Public Comment:

- Tom Bulthaupt asked about the Improvement Guarantee Process. Lynn Swisher asked about storm water inspections.
- Escrow Release for Daniel Stoltzfus Barn and House project at 525 Rosedale Road. The engineer has approved a partial release in the amount of \$ 28,081.00. This leaves \$ 15,577.80 minus bills in his account.

A motion was made by Robin Church and seconded by Samuel R. Reinhart to approve release #1 for Daniel Stoltzfus in the amount of \$ 28,081.00. Scott called for the vote – All voted “Aye” – motion carried.

Next Meeting for the Supervisors is Monday January 3, 2022. at 7:00 P.M. This is the Reorganizational Meeting. The Regular monthly meeting will immediately follow the Reorganizational Meeting.

Board of Auditors Reorganizational Meeting will be held Tuesday January 4, 2022 at 5:00 P.M.

Old Business:

- Adopt 2022 Budget

A motion was made by Samuel R. Reinhart and seconded by Robin Church. to adopt the 2022 Budget. Scott called for the vote – All voted “Aye” – motion carried.

- Hire roofing company to replace pavilion roof. Two companies submitted quotes and Jake’s roofing was the lowest. The price to replace the roof is \$ 7,700.00.

A motion was made by Scott E. Shoemaker and seconded by Samuel R. Reinhart to accept the quote and hire Jake’s roofing. Scott called for the vote – All voted “Aye” – motion carried.

Public Comment:

- Scott Kulicke asked about the shingles and workmanship guarantee. Lynn Fisher asked if the roofer is local.

New Business:

- Adopt 2022 Meeting Calendar- The Secretary requested the Board to consider doing away with the mid-month meeting for 2022. The dates for 2022 proposed are: 1/3, 2/7, 3/7, 4/4, 5/2, 6/6, 7/11, 8/1, 9/12, 10/3, 11/7, and 12/5.

A motion was made by Samuel R. Reinhart and seconded by Robin Church to adopt the 2022 Calendar as stated above. Scott called for the vote – All voted “Aye” – motion carried.

The Secretary let the residents know that work sessions will be announced and advertised near budget time.

Public Comments:

- Scott Kulicke commented about the longer the length between meetings the more chance the Board would have to inadvertently make decisions which would be contrary to state law. He also expressed concern on accommodating the public by having room for people to spread out.
- Becky Kleinz asked about the timeline for the agenda; it was mentioned that they should be on the website the Friday before the Monday meeting.
- Tom Bulthaupt expressed concern that moving to once a month may affect meeting the 90-day deadline with plans.
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Public Comments:

- At this time there was discussion pertaining to the resignation of Thomas Goodman, Zoning Hearing Board Solicitor and the process of replacing him with comments from Scott Kulicke and Bob Stanley. There was also a brief discussion relating to vacancies on the Zoning Hearing Board. The Board will inform the current members of the Zoning Hearing Board with any new information they will need to move forward in the appointment process.

Correspondence:

- Scott Kulicke mentioned a letter he sent the Supervisors concerning recusals. He gave a brief history of the reason for the letter and his desire for the Township to establish a policy on recusals.

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Any Other Business:

- Owen Ryan asked about double spreading of manure and there was a brief discussion on the process of manure spreading. There was also discussion on the regulation of manure, pits and the spreading of it including comments from Scott Kulicke, and Rodney Prewitt, The Secretary let the residents know that she had a Common Complaints Contact List she would make available to the public.
- Tom Bulthaupt expressed concern with the Delmar Sensenig Storm Water Plan as far as water runoff onto Cooper Drive from the driveway. The Board will check the plan to see if the Engineer had addressed this concern.

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 7:42 P.M. Scott called for a vote – all voted ‘aye’ – motion carried.

Respectfully Submitted,

Carmen B. Wiker, Secretary