

MINUTES OF THE COLERAIN TOWNSHIP SUPERVISORS – the Regular Monthly Meeting Monday December 7, 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 October 21 and November 18, 2020 were reviewed.

A motion was made by Samuel R. Reinhart and seconded by Robin Church. to approve the October 21, 2020 and November 18, 2020 Minutes as written. Scott called for the vote – All voted “Aye” – motion carried.

Treasurer’s Reports

- Carmen Wiker read the Treasurer’s Reports

A motion was made by Robin Church and seconded by Samuel R. Reinhart to approve the Treasurer’s Reports as read. Scott called for the vote – All voted “Aye” – motion carried.

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 \$34,490.37. Scott called for the vote – All voted “Aye” – motion carried.*

Tax Collector

- Judy Beiler reported a total of \$ 1,969.54

Zoning Officer

- Joe Chrisman reported a total of \$ 4,454.90

Sewage Enforcement

- Marv Stoner reported a total of \$ 50.00

Storm Water

- Carmen Wiker reported a total of \$ 450.00

SALDO

- Carmen Wiker reported a total of \$ 200.00

Road Master

- Troy reported the following tasks- Ready the building for Election Day, install snow markers, repair potholes in dirt roads, clean leaves out of the gutters, Train Steve for Snow and Cinder routes, cleanup downed limbs after storm damage, and cleanup after last flood damage.

Emergency Management

- Wayne Brion gave a brief report on the Quarryville Fire Company. Also, he provided contact information for the Safety Committee members.

Colerain Township Planning Commission

- Minutes: The November Minutes were reviewed. Some minor revisions need to be made by the Planning Commission Secretary. Scott Kulicke mentioned a few of the items discussed.

SALDO, Zoning & Sewage Enforcement

- Granny Flat Agreement for Ezra & Anna Kauffman at 352 Bell Road

A motion was made by Robin Church and seconded by Samuel R. Reinhart to approve the Granny Flat Agreement for Ezra & Anna Kauffman. Scott called for the vote – All voted “Aye” – motion carried.

- Plans for Review- Lot Add-on Plan for Norman & Katie King at 881 Pumping Station Road. The 90-day expiration for this plan is 2-22-21.

Public Comment

- Scott Kulicke expressed his concern over how the Granny Flat installs and removals are policed.

Storm Water

- Storm Water Agreement for Steven Snook at 465 Bell Road

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

- Engineer letter for review-Stephen Esh for 1881 Georgetown Road. This plan is in the beginning stage. The 90-day deadline is 2-22-21.

Public Comment

- Scott Kulicke mentioned that the pole of the flag lot in the Stephen Esh plan may be Non-Conforming but it is not mentioned in the review letter.

Upcoming Zoning Hearings-None

Next Meeting for the Supervisors is Wednesday December 16, 2020 at 7:00 P.M.

Old Business:

- Octoraro Pines Water Run Off Group- The residents expressed their concern about wanting a dollar figure in the Budget before it is adopted on December 16th. Lisa will not complete her field study until after the first of the year (2021). The Board wants to hear from her before entering a line item for this. Also, there was discussion as to using the Infrastructure Fund versus the Highway Aid.
- Moving Quick Books Funds into one company-Becky Spangler of Hostetter's gave instructions as how to perform this. The Secretary would feel more comfortable having Becky perform the function of exporting and importing vendor files and such. After that is complete the Secretary would enter all transactions.

A motion was made by Samuel R. Reinhart and seconded by Robin Church. to approve hiring Hostetter's to complete the task of exporting and importing files as stated above. Scott called for the vote – All voted “Aye” – motion carried.

- Upgrading the Laptop- The laptop is now five years old and in need of upgrading. App-Techs gave a price of \$ 260.00 to install a used drive including labor. In lieu of that a new laptop could be purchased for around \$ 700.00. The Board felt it made more sense to replace the laptop since it is at least five years old.

A motion was made by Robin Church and seconded by Samuel R. Reinhart to approve replacing the laptop with a new one. Scott called for the vote – All voted “Aye” – motion carried.

Public Comment-Scott Kulicke expressed his concern over the following items- Eric's follow up with Tim Arnold, and Mellott's Apartment Building trash. The Board let him know that Scott will reach out to Eric and the Zoning Officer mailed a Zoning Violation to Mellott's same day as meeting.

- Lumbering of Township Property at 1800 Kirkwood Pike, across the street from Township Building. After calling seven lumber companies, only two came to actually look at the property. Of the two only one company quoted. Robin mentioned that Hearn Lumber in Oxford may be interested.

Public Comment- Scott Kulicke asked about the procedure for accepting this type of bid. The Board let him know that Eric was involved from the beginning.

New Business:

- Pension- Steve England the new Road Crew guy put in a request for the Board to consider looking into another Pension program. Steve had a 457B Plan through PSATS at his last job and would like to continue it. This plan would be an employee contribution plan only. No Township Contribution. It is a type of 401K. The Board agreed to have Eric look into this.

Any other business to be brought before the Board:

- Ag-Industrial- need to apply for credit with this company; they offer credit cards or an in-house account. The Board felt an in-house account would be more appropriate.

A motion was made by Samuel R. Reinhart and seconded by Robin Church. to approve applying for an in-house credit account with Ag-Industrial. Scott called for the vote – All voted “Aye” – motion carried.

There was no Public Comment during this period

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 7:33 P.M. Scott called for a vote – all voted ‘aye’ – motion carried.*

Respectfully Submitted,

Carmen B. Wiker, Secretary