

MINUTES OF THE COLERAIN TOWNSHIP SUPERVISORS – the Regular Monthly Meeting Monday February 3, 2020 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 January 15, 2020 were approved as read.

Treasurer's Reports

- Carmen Wiker read the Treasurer's Reports

Unpaid Bills- General 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 \$ 15,607.16. Walt called for the vote – All voted "Aye" – motion carried.*

Tax Collector

- Nothing to Report

Zoning Officer

- Joe Chrisman reported a total of \$ 8,320.75

Sewage Enforcement

- Marv Stoner reported a total of \$ 50.00

Storm Water

- Carmen Wiker reported a total of \$ 750.00 for application fees.

SALDO

- Carmen Wiker reported \$ 200.00 for application fees.

Crack Seal Co-Op

- 4th Quarter 2019 was reviewed.

Road Master

- The following work was performed in January: Cindered roads five times, repaired potholes, repaired and clean equipment, replaced damaged guiderail panels, and replace and repair road signs.
- Bridge Meeting with the State is scheduled for February 4, 2020.
- The new dump truck is at E.M. Kutz to have the bed installed on the truck.
- Troy asked the Board if they would be willing to approve the purchase of new LED lights for the Freightliner and Peterbilt. The current headlights do not cut through the snow and fog. The cost would be approximately \$ 475.00 per truck.

A motion was made by Samuel R. Reinhart and seconded by Scott E. Shoemaker to approve purchasing LED Lights for the Freightliner and Peterbilt. Walt called for the vote – All voted “Aye” – motion carried.

Emergency Management

- Wayne Brion asked the Board if anyone would be interested in watching a PSATS Webinar-the topic is concerning having a better relationship with your Fire Company. There would be a cost to watch; the Board felt that we currently have a very good relationship and did not think it would be necessary. Wayne is also reviewing the Townships existing EMP and will get back to the Board with his comments.

Colerain Township Planning Commission

- Minutes: The January Minutes were reviewed.

Zoning

- Tim Arnold- Eric Frey was in contact with Tim’s attorney; they should be filing a Zoning Hearing Board application ASAP.

Next Meeting for the Supervisors is Wednesday February 19, 2020 at 7:00 P.M.

Old Business:

- Proposed SALDO Review Process- Need a motion to approve advertising for a Special Meeting. Walt spoke to Eric last week and they agreed the best way to move forward with this is for all parties involved to be at the same table at the same time. An evening meeting will be scheduled.

A motion was made by Samuel R. Reinhart and seconded by Scott E. Shoemaker to approve advertising for a Special Meeting to be held in the near future at the Township Building. Walt called for the vote – All voted “Aye” – motion carried.

Public Comment:

- Scott Kulicke 5312 Street Road and Planning Commission Member asked the Board if the topic of simplifying the types of plans as stated on the Fee Schedule could also be discussed at the Special Meeting. They agreed it could be.

- Zoning Officer Substitute Hours: Joe will be away for Certification Classes a lot this year and he asked the Board if they would like Tim Mueller to sit in his stead. Tim is not a BCO but may issue Building Permits on Joe's authority. He is also able to issue Zoning Permits. Tim does not have the experience Joe has as far as Zoning Officer. The Board decided that that because the Zoning Office is very busy right now it would be a good idea to have him here.

A motion was made by Scott E. Shoemaker and seconded by Samuel R. Reinhart to approve Tim Mueller substituting for Joe. Walt called for the vote – All voted “Aye” – motion carried.

Public Comment:

- Scott Kulicke suggested that they approve but monitor Tim's knowledge and they agreed.

Sam asked to rescind his motion as stated above and a new motion was voted on.

A motion was made by Samuel R. Reinhart and seconded by Walter L. Todd, Jr. to approve Tim Mueller substituting for Joe but monitoring his knowledge of the job. Walt called for the vote – All voted “Aye” – motion carried.

- Compliance of Findings- Pension Audit- The interest owed was paid and a confirmation letter from the Auditor General Office was reviewed.

New Business:

- McRae Pumping Station- A Demo application was submitted for this old stone building. Because of its age the County and some State Agencies got involved. After some emails and conversation with our Solicitor it was agreed that the Township should go ahead and issue this permit.
- US Census Boundary Maps- The Maps were reviewed; although not perfect the Board did not feel the differences were important enough to submit.

Correspondence:

- Coalition for Bigger Trucks- They are asking for additional support in the way of emailing our Representatives. The Board agreed that our roads were not built to handle large trucks so they do support this Organization.

Any other business to be brought before the Board:

- Scott Shoemaker mentioned that he met with the King's Bridge Designers and Jim McClune last Wednesday. They are in agreement that the center pier will need to be angled slightly. They will also be installing rip rap on the banks. They also stated that the used concrete may be used to support the creek banks. This surprised the Board because they got into trouble years ago by doing this.

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 7:50 P.M. Walt called for a vote – all voted ‘aye’ – motion carried.*

Respectfully Submitted,

Carmen B. Wiker, Secretary