

MINUTES OF THE COLERAIN TOWNSHIP SUPERVISORS – the Regular Monthly Meeting Monday February 4, 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 January 16, 2018 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 Samuel R. Reinhart and seconded by Scott E. Shoemaker to approve paying bills totaling \$ 22,535.29. Walt called for the vote – All voted "Aye" – motion carried.*

**Tax Collector**

- Judy Beiler reported a total of \$ 83.08

**Zoning Officer**

- Joe Chrisman reported a total of \$ 1,966.90

**Sewage Enforcement**

- No report

**Storm Water**

- Carmen Wiker reported \$ 300.00 for application fees from Ammon Stoltzfus for his project at 114 Morrison Mill Road

**SALDO**

- Nothing to report

**Road Master**

- Troy Groff was not in attendance to give his report but the crew has been busy with snow and ice removal.

### **Emergency Management**

- Nothing to report

### **Colerain Township Planning Commission**

- Minutes: The January Minutes were reviewed.

### **SALDO, Zoning and Sewage Enforcement**

- Plan for Action: The Joseph Lapp Subdivision at 1484 Noble Road

*A motion was made by Scott E. Shoemaker and seconded by Samuel R. Reinhart to approve the Joseph Lapp Subdivision at 1484 Noble Road. Walt called for the vote – All voted “Aye” – motion carried.*

### **Storm Water**

- Operation & Maintenance Agreements for Action:  
Stephen and Nancy Stoltzfus for 222 Bartville Road  
Stevie K. & Emma Stoltzfus for 471 Sproul Road

*A motion was made by Samuel R. Reinhart and seconded by Scott E. Shoemaker to approve the Operation & Maintenance Agreements for Stephen & Nancy Stoltzfus and also for Stevie K. & Emma Stoltzfus. Walt called for the vote – All voted “Aye” – motion carried.*

- Plans for Review: Ammon K. Stoltzfus for 114 Morrison Mill Road

**Next Meeting** for the Supervisors is Wednesday February 20, 2019 at 7:30 P.M.

### **Old Business:**

- Zoning Revisions- Eric Frey Completed a draft Ordinance for the Supervisors to review. The Board discussed revising certain areas such as Soil Classification, Echo Housing Agreements, and Forestry. Below are the revisions.
- Subdivision of Parcels in the Ag District Section 5.01.04.A.9.c- replace Classification I, II, and III soils with All Classes of Soils
- Echo Housing/Elder Cottage Section 6.16- Add a section requiring an Echo Housing Agreement.
- Echo Housing/Elder Cottage Section 6.16.09- Change the January 31<sup>st</sup> date to July 1<sup>st</sup>. revise Annual Permit date to July 2020. This change is due to January being a very busy month for the Secretary.

- It was decided to eliminate the Forestry Section in its entirety for now due to the fact that not enough time was spent on it.

*A motion was made by Samuel R. Reinhart and seconded by Walter L. Todd, Jr. to approve the above Zoning revisions and move them forward to the Colerain Township and Lancaster County Planning Commissions for their review. Walt called for the vote – All voted “Aye” – motion carried.*

**Public Comment:**

- Walter Todd, III, planning commission member mentioned that he would like more time to review the Forestry Section also.
- Equipment Co-Op’s- The Board discussed items they would like Walter to bring up at the March meeting of the Representatives for each Township. They agreed they do not want the equipment rented out to other Townships outside the Co-Op. Also, who will be the person to call when needing the Equipment, Housing, and Procedure for filling out Equipment usage book.

**New Business:**

- Union Presbyterian Church-Back in 2001 a Lot Add-on Plan was approved and recorded but the new deed never got recorded. After advisement from our Solicitor Eric Frey the Board agreed to allow the recordation without starting over in any planning process. Eric Frey will write a letter to the Church’s attorney, Sam Goodly noting such. The letter will become part of the Minutes.

*A motion was made by Scott E. Shoemaker and seconded by Samuel R. Reinhart to approve Eric Frey writing the attached letter to Sam Goodly in reference to Union Presbyterian Church. Walt called for the vote – All voted “Aye” – motion carried.*

- LCATS Workshop- Troy and Dave would like to attend; the session is February 19, 2019 at the East Drumore Township Building.
- Meeting with Senator Scott Martin at the Quarryville Borough Building, February 12, 2019 at 1:30. The Board would like to discuss DEP and its lack of accountability and also the runoff issues on 472.
- John Zook would like to place a phone shanty near the fence at the Township dump; is the fence on the property line? Not sure but Scott will drive down and take a look.

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

- Lancaster Clean Water Partners- Walt has been in contact with this organization as well as the Chesapeake Bay Alliance. Team Ag is working with them and they

are interested in outreach to our farmers. Apparently, there may be money to help with certain types of Conservation plans but the Township must first partner with Lancaster Clean Water Partners. Carmen will submit a list of all parcels that are 10 acres or more to use as a mailing list.

*A motion was made by Samuel R. Reinhart and seconded by Scott E. Shoemaker to approve sending the mailing list to Team-Ag. Walt called for the vote – All voted “Aye” – motion carried.*

**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 8:53 P.M. Walt called for a vote – all voted ‘aye’ – motion carried.*

Respectfully submitted,

Carmen B. Wiker, Secretary