

MINUTES OF THE COLERAIN TOWNSHIP SUPERVISORS – the Regular Monthly Meeting Wednesday March 17, 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. Supervisor’s 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 March 1, 2021 were approved as written.

*A motion was made by Robin Church and seconded by Samuel R. Reinhart to approve the March 1, 2021 Minutes. 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 Robin Church and seconded by Samuel R. Reinhart to approve paying bills totaling \$ 9,057.79. Scott called for the vote – All voted “Aye” – motion carried*

### **Planning, Zoning and Sewage Enforcement**

- Gwen Newall and Kristiana Barr were present to give further explanation of a mailer that was received by the Township concerning the 2023-2026 Transportation Improvement Program. Part of that package is Connect2040 which includes the possibility of funds distributed for such things as reparations for dangerous intersections, aging bridges, and water issues that cause travel to be dangerous. The Secretary will fill out the requested form per the Supervisors and submit to Kristiana.

### **Storm Water**

- Waiver Request from Section 302.A.2.c Loading Ratio for Daniel Stoltzfus for 525 Rosedale Road.

*A motion was made by Samuel R. Reinhart and seconded by Robin Church. to approve the Waiver from Section 302.A.2.c. Scott called for the vote – All voted “Aye” – motion carried.*

- Daniel Stoltzfus 12” pipe concern- Jack’s email was read explaining why the 12” pipe is more than sufficient.

*A motion was made by Samuel R. Reinhart and seconded by Robin Church. to approve the 12” Pipe for Daniel Stoltzfus. Scott called for the vote – All voted “Aye” – motion carried.*

- Plans for Action-Daniel Stoltzfus

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

- Cost Opinion for Daniel Stoltzfus- Jack approved the amount of \$ 43,658.80.

*A motion was made by Samuel R. Reinhart and seconded by Robin Church. to approve the Cost Opinion for Daniel Stoltzfus in the amount of \$ 43,658.80. Scott called for the vote – All voted “Aye” – motion carried.*

- Escrow for Action- Encounter Church Release #1 There was a brief discussion on the fact the they will also need a Maintenance Bond. The Secretary will notify the Solicitor.

*A motion was made by Samuel R. Reinhart and seconded by Robin Church to approve Release # 1 in the amount of \$ 67,319.07. Scott called for the vote – All voted “Aye” – motion carried.*

**SALDO** There was nothing to review

**Next Meeting** for the Supervisors is Monday, April 5, 2021 at 7:00 P.M.

**Old Business:**

- 2020 Auditor’s Management Recommendations-These following items were reviewed and the Board felt all of them made sense. Item #4 was tabled. They are briefly:
  1. Credit Card for Road Crew and delete Walt Todd card.
  2. Policy for collecting debt.
  3. Consolidating bank accounts.
  4. Creating more simplified timecard for road crew.

*A motion was made by Samuel R. Reinhart and seconded by Scott E. Shoemaker to approve implementing items 1-4. Scott called for the vote – All voted “Aye” – motion carried.*

**New Business:**

- 2021 Bids-The advertisement and list of roads to be seal-coated were reviewed.

*A motion was made by Samuel R. Reinhart and seconded by Robin Church. to approve advertising the 2021 Bids as stated. Scott called for the vote – All voted “Aye” – motion carried.*

**Correspondence:**

- Coopers Run Bridge Replacement Notice
- PSATS-Conference cancellation notice and offer for classes
- Octoraro Watershed Association
- LCCD Yearly Report

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

- Steve England is resigning and he will need to be replaced. Michael Tome is interested and has applied for the position in the past. Scott will reach out to him and have him put in writing what his expectations are. In the meantime, the position has been advertised in the Chronicle.

**Adjournment:**

*There being no further business to be brought before the board, the board, on motion by Robin Church and seconded by Samuel R. Reinhart agreed to adjourn at 8:00 P.M. Scott called for a vote – all voted ‘aye’ – motion carried.*

Respectfully Submitted,

Carmen B. Wiker, Secretary

