

MINUTES OF THE COLERAIN TOWNSHIP SUPERVISORS – the Regular Monthly Meeting Wednesday March 18, 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.

At this time James Fetterman 98 Phillip Drive and Rufus Kreider 157 Rosedale Road asked to speak about the proposed CWA sale. They were made aware of and read the two letters from the Colerain Township Supervisors to the many officials involved. There was discussion concerning the nine lawsuits, how Bryan Cutler prevented a vote which would have been in the favor of Aqua, and what they could do as concerned citizens.

**Minutes** of the Regular Monthly Meeting March 2, 2020 were approved as read.

### **Unpaid Bills- General Fund and Park 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 \$ 9,302.62. Walt called for the vote – All voted “Aye” – motion carried.*

### **Storm Water**

- Storm Water Agreement- Encounter Church

*A motion was made by Samuel R. Reinhart and seconded by Scott E. Shoemaker to approve the Storm Water Agreement for Encounter Church. Walt called for the vote – All voted “Aye” –motion carried.*

### **SALDO**

- Plan for Action-Michael Houghton Lot Add-on Plan for 600 Bell Road.

*A motion was made by Samuel R. Reinhart and seconded by Scott E. Shoemaker to approve the Lot Add-on Plan for Michael Houghton. Walt called for the vote – All voted “Aye” –motion carried.*

**Next Meeting** for the Supervisors is Monday April 6, 2020 at 7:00 P.M.

## **New Business:**

- Coronavirus Situation- with this unprecedented circumstance much needed to be discussed. The Board felt it was best to close the Office to the public and so how to operate was the question. The Secretary will need some time to take care of grandchildren and that was one of the considerations also. Below are the considerations and how they will be handled.
1. Inspections- Keep operating the same.
  2. Zoning -Keep Zoning Officer hours the same but no one will be permitted to enter the Township Building. Applications and such may be emailed or dropped off in the new drop off box.
  3. Secretary- Work from home and stop in as needed. It was also decided to give the Secretary her full-time pay during this event. A note will be put on the front door and information will also be posted on the website. The Secretary will not be required to fill out her regular timecard during this period.

*A motion was made by Samuel R. Reinhart and seconded by Scott E. Shoemaker to allow the Secretary to work as stated above until further notice. Walt called for the vote – All voted “Aye” – motion carried.*

4. Next Meeting for the Supervisors- A decision will be made closer to the date.
5. Planning Commission Meeting- If the Savage Plan will not be ready for recommendation then the meeting will be cancelled. The Secretary will check with the Engineer.
6. Declaration of Emergency-Adopt

*A motion was made by Samuel R. Reinhart and seconded by Scott E. Shoemaker to approve the declaration of Emergency for the Coronavirus Event. Walt called for the vote – All voted “Aye” – motion carried.*

- 2020 Bids- Need approval to advertise

*A motion was made by Samuel R. Reinhart and seconded by Scott E. Shoemaker to approve advertising for the 2020 Bid Season. Walt called for the vote – All voted “Aye” – motion carried.*

## **Correspondence**

- Stream Crossing Permit for 555 Rosedale Road
- LCPC Memo-East Drumore Township Proposed Zoning Revisions

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

**Public Comment:** Scott Kulicke asked if the Board had a chance to review his latest revision to the SALDO Process since the Joint Meeting. They had not.

**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 8:10 P.M. Walt called for a vote – all voted ‘aye’ – motion carried.*

Respectfully submitted,

Carmen B. Wiker, Secretary