

MINUTES OF THE COLERAIN TOWNSHIP SUPERVISORS – A Special Meeting for the purpose of opening and awarding bids – Wednesday, April 15, 2020 at 7:00 P.M. A Special Meeting 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., and Scott E. Shoemaker. Carmen B. Wiker Secretary was also present. A listing of others in attendance is attached to the minutes.

Bids were received and opened for the following contracts:
Sealcoat, Stone, Diesel Fuel, Heating Oil, and Paving

<u>Sealcoat</u>	<u>Asphalt Industries</u>	<u>Martin Paving</u>
.35 E-3M with No. 8	\$ 93,980.00	\$ 103,230.00

A motion was made by Walter L. Todd, Jr. and seconded by Scott E. Shoemaker to approve awarding Asphalt Industries the contract for Sealcoat. Walt called for the vote – All voted “Aye” – motion carried.

<u>Stone</u>	<u>Allan Myers</u>	<u>New Enterprise</u>	<u>Penny</u>
2A Limestone	\$ 13.58	\$ 18.60	\$ 14.26
½ Washed #8	NO BID	\$ 29.70	NO BID
Rice Washed	NO BID	\$ 29.20	NO BID
Type III Anti-Skid AS1	\$ 21.58	\$ 26.05	NO BID
R5 Rip-Rap	\$ 24.83	\$ 30.20	NO BID
1” Ballast	\$ 15.08	\$ 22.35	\$ 16.46

A motion was made by Samuel R. Reinhart and seconded by Scott E. Shoemaker to award Allan Myers the contract for 2A Limestone, Type III Anti-Skid AS1, Rip-Rap R5, and #1 Ballast. Walt called for the vote – All voted “Aye” – motion carried.

A motion was made by Scott E. Shoemaker and seconded by Walter L. Todd, Jr. to award New Enterprise the contract for ½” Washed #8, and Rice Washed. Walt called for the vote – All voted “Aye” – motion carried.

<u>Diesel and Heating Oil</u>	<u>PAPCO</u>	<u>Dixieland</u>
Diesel	\$ 1.6675	\$ 1.3086
Heating Oil	\$ 1.5328	\$ 1.2842

A motion was made by Samuel R. Reinhart and seconded by Walter L. Todd, Jr. to award Dixieland Energy, LLC the contract for Diesel and Heating Oil. Walt called for the vote – All voted “Aye” – motion carried.

<u>Paving</u>	<u>Long's Asphalt</u>
Academy & Liberty	\$ 237,216.80

A motion was made by Walter L. Todd, Jr. and seconded by Samuel R. Reinhart to award Long's Asphalt the Paving Project. Walt called for the vote – All voted “Aye” – motion carried.

There being no further business to be brought before the board for this special meeting board, on motion by Samuel R. Reinhart and seconded by Scott E. Shoemaker, agreed to adjourn at 7:24. Walt called for a vote – all voted ‘aye’ – motion carried.

Respectfully Submitted,

Carmen B. Wiker, Secretary

MINUTES OF THE COLERAIN TOWNSHIP SUPERVISORS – the Regular Monthly Meeting Wednesday April 15, 2020 of the Colerain Township Board of Supervisors was held immediately following the Special Meeting. A listing of those 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 April 6, 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 \$ 3,200.80. Walt called for the vote – All voted “Aye” – motion carried.*

Storm Water

- There was nothing to review

SALDO

- There was nothing to review

Next Meeting for the Supervisors is Thursday, May 7, 2020 at 7:00 P.M. This meeting date was changed to accommodate the PSATS Convention that has since been postponed. The meeting was already advertised so the 7th will be kept.

Old Business:

- Right-To-Know Policy. Eric has approved this for adoption.

A motion was made by Samuel R. Reinhart and seconded by Scott E. Shoemaker to adopt the Right-To-Know Policy. Walt called for the vote – All voted “Aye” – motion carried.

- Rusty Herr-A motion was needed to use his remaining escrow funds to hire a firm to complete the As-Built Plans and for the Township to perform required inspections.

A motion was made by Scott E. Shoemaker and seconded by Samuel R. Reinhart to approve using the remaining escrow funds of Rusty Herr to complete the As-Built Plans and Inspections. Walt called for the vote – All voted “Aye” – motion carried.

New Business:

- LCTCB submitted a spreadsheet with projections due to the COVID-19 Pandemic. It was a guess at best according to Chris Johnson but good information to have. It showed that Colerain's EIC may be down approximately \$ 49,000.00 for the 2020 Budget year.

Correspondence:

- A letter from the Lancaster County Board of Elections was read; the date of the Primary Election has been moved from April 28, 2020 to June 2, 2020 due to the COVID-19 Pandemic.
- SECA sent an update on the Pool Project

Upcoming Zoning Hearing- Wednesday May 13, 2020 at 7:00 P.M.

CASE NO. 2020-01 The application of Dawson Wynn will be heard for a Special Exception from the terms of Section 5.03.03 H; Where a conversion of an existing residential to a multi-family dwelling is being proposed on the property located at 11 Brendan Dr., Quarryville, PA. 17566 in the Residential District.

Any other business to be brought before the Board:

- Discussion about Governor Wolf's order about wearing masks in public.
- Sam voiced his concern over the addition project at 199 Farmdale Road. He wondered if a second kitchen was installed, and if so, was the appropriate Septic installed. And also, there are many cars parked in the driveway. Sam will check with Joe.

Adjournment:

There being no further business to be brought before the board, the board, on motion by Samuel R. Reinhart and seconded by Scott E. Shoemaker agreed to adjourn at 7:45 P.M. Walt called for a vote – all voted 'aye' – motion carried.

Respectfully Submitted,

Carmen B. Wiker, Secretary

