

MINUTES OF THE COLERAIN TOWNSHIP SUPERVISORS – the Regular Monthly Meeting – Wednesday, May 17, 2017. The regular 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, Samuel R. Reinhart and Scott E. Shoemaker. Carmen B. Wiker, Secretary was also present.

As per the revisions 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 May 1, 2017 were approved as read.

Review of Bills on Hand were read for May 2- May 17, 2017

a. General Fund	\$ 18,949.14
b. Park Fund	\$ 146.30
Total:	\$ 19,095.44

The Bills on Hand were reviewed. A motion was made by Scott E. Shoemaker and seconded by Samuel R. Reinhart to approve the bills for payment. Walt called for the vote – All voted “Aye” – motion carried.

Planning, Zoning & Sewage Enforcement:

1. Developer’s Agreement for Black Rock Retreat

A motion was made by Scott E. Shoemaker and seconded by Samuel R. Reinhart to approve the Developer’s Agreement for Black Rock Retreat. Walt called for the vote – All voted “Aye” – motion carried.

2. Lot Add-on for Jacob King

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

3. Plans for Signature- Jacob King Lot Add-on Plan

4. Aquilla Stoltzfus Sub-division plan for review- this is a Waiver of Plan Processing Request. The majority of this parcel is in Bart Township. It will go to the Planning Commission on May 23, 2017

Storm Water-

1. Black Rock Retreat Storm Water Agreement

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

2. Upcoming Projects- 1750 Georgetown Road and 266 Bell Road; both of these projects include a barn, dwelling, septic systems and storm water.
3. Escrow Releases for Linford Hershey 327 Maple Shade Road and John K. Fisher 382 Bell Road.

A motion was made by Scott E. Shoemaker and seconded by Samuel R. Reinhart to approve a partial reduction in the Letter of Credit for Linford Hershey in the amount of \$37,385.25 contingent on receiving payment on all current bills. Walt called for the vote – All voted “Aye” – motion carried.

A motion was made by Samuel R. Reinhart and seconded by Scott E. Shoemaker to approve the final release of the Letter of Credit for John K. Fisher contingent on receiving payment on all bills. Walt called for the vote – All voted “Aye” – motion carried.

Next Meeting for the Supervisors is Monday June 5, 2017 at 7:30 P.M.

Old Business:

1. Pond Cleanouts and Construction- Jack Seber, Township Engineer sent a letter clarifying the procedure.
2. Liberty Lane Bridge- No updates for a while.

New Business:

1. Sarah Bella Shoemaker- Sarah Bella was killed in a tragic accident at Oma’s Family Campground on April 30, 2017. A tree fell on her camper while she was sleeping. Sam suggested we dedicate a page in our Minute Book to her. The Secretary will buy a card for everyone to sign also.

2. The Township will need to purchase mud flaps and stone guards for the new pickup.
3. The Secretary and Zoning Officer wondered if the board would be in favor of allowing the Zoning Officer to approve escrow releases for the Storm Water Small Projects only. This would be in lieu of the Board of Supervisors giving approval. Township Engineer was questioned and is in favor. This would keep projects moving along more quickly.

A motion was made by Samuel R. Reinhart and seconded by Walter L. Todd, Jr. to approve giving "Escrow Release Authority" to the Zoning Officer for Storm Water Small Projects only contingent on receiving written approval by the Township Engineer. Walt called for the vote – All voted "Aye" – motion carried.

4. Assistant Zoning Hearing Board Secretary Rate of Pay (Carmen B. Wiker)

A motion was made by Samuel R. Reinhart and seconded by Walter L. Todd, Jr. to approve giving Carmen B. Wiker the same rate of pay as she is receiving for Secretary/Treasurer for her time working as Assistant Zoning Hearing Board Secretary. Walt called for the vote – All voted "Aye" – motion carried.

5. David Wadsworth 90-Day Probationary Period- David's 90 days will be up on May 31, 2017 and the board discussed how is working out. Scott says he has been doing well and has a great attitude. It was decided to give him an additional \$1.00 per hour which will ring him to \$ 19.00 and at the end of the year they will perform another review.

A motion was made by Samuel R. Reinhart and seconded by Scott E. Shoemaker to approve giving David a \$1.00 per raise which will go into effect June 1, 2017. Walt called for the vote – All voted "Aye" – motion carried.

Correspondence- Walsh-Granite dropped off a DVD of the Sproul Road Bridge Project

Any other business to be brought before the Board:

1. Joe Chrisman will be off here and there several times over the summer to fulfill his Continuing Education classes. Would the board like to have Tim Mueller serve in his stead the days he is gone? The board agreed to this.

A motion was made by Samuel R. Reinhart and seconded by Scott E. Shoemaker to appoint Tim Mueller of IMS Services, Inc. as the Assistant Zoning Officer. 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 Samuel R. Reinhart and seconded by Scott E. Shoemaker agreed to adjourn at 8:07 P.M. Walt called for a vote – all voted ‘aye’ – motion carried.

Respectfully submitted,

Carmen B. Wiker, Secretary