

MINUTES OF THE COLERAIN TOWNSHIP SUPERVISORS – the Regular Monthly Meeting Wednesday June 17, 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.

Minutes of the Regular Monthly Meeting June 3, 2020 were approved as read.

Unpaid Bills

The Bills on Hand were reviewed. *A motion was made by Scott E, Shoemaker and seconded by Samuel R. Reinhart to approve paying bills totaling \$ 415,271.60. 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 Monday July 6, 2020 at 7:00 P.M.

Old Business:

- Rick Rineer and Zoning Violation Procedure- Copies of Section 16.04 of the Zoning Ordinance were made available and the Board decided to take them home to read before so as to make a more informed decision on either topic.
- Co-Op Agreements- Eden Township forwarded signed agreements and is asking that the Board sign so as to complete these. The Board agreed that they thought another meeting was to be held between each of the Chairmen of each Township. And also, H.A. Thompson was asking for more information from Colerain. Walt will reach out to Dennis Groff.

- Park Opening- Solanco Youth Baseball is asking if they can start to practice and play. After some discussion concerning COVID-19 restrictions during the Yellow and Green Phases it was decided to keep the Park closed until the Green Phase. Also, we will need Solanco youth Baseball to submit any policies and or paperwork that is required of them as an organization. The Secretary was given instruction to contact the Solicitor for advice concerning how to open up when the Green Phase begins.

A motion was made by Walter L. Todd, Jr. and seconded by Samuel R. Reinhart to keep the Park Closed until the green Phase opening begins. Walt called for the vote – All voted “Aye” – motion carried.

- Declaration of Emergency- At the June 3, 2020 meeting the Board voted to rescind the COVID-19 Declaration of Emergency. The Solicitor informed the Board that a Resolution must be adopted in order to do this. The Secretary will let him know to write one.
- Per Capita Base Amount Due Date- This will also need a Resolution which the Solicitor must write.

New Business:

- No new business

Correspondence:

- Marty Greenleaf, Planning Commission Chairman stated that he will most likely cancel the June Meeting since there is nothing planned for the Agenda. Also, he asked if the Board would consider going to a five- member commission from the current seven. The Board like having seven on the Commission and also it would be expensive to change as an Ordinance would have to be written.
- Penn Medicine will be attending the July 21, 2020 Drumore Township Supervisor’s Meeting to discuss a \$ 3,000,000.00 project at the Buck.
- Gwen Newall who is Colerain’s new County Planner sent an email concerning places2040 which has been adopted. The email was just a reminder to keep let her know of any changes the Board may be considering pertaining to Zoning or SALDO. Also, it may be time to consider a new Regional Comprehensive Plan.
- Tim Mueller will be in for Joe on July 2nd but no one will be coming on July 6th due to the Holiday.

Any other business to be brought before the Board:

- None

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 7:42 P.M. Walt called for a vote – all voted ‘aye’ – motion carried.

Respectfully Submitted,

Carmen B. Wiker, Secretary