

MINUTES OF THE COLERAIN TOWNSHIP SUPERVISORS – the Regular Monthly Meeting Wednesday June 3, 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.

Walter mentioned that one of our Planning Commission members passed away from the Coronavirus. Levi Fisher was very well liked and will be missed. A page in the Minute Book will be done to honor him and his service.

At this time Walt asked Seth Lisinski of 22 Edna Lane to address the Board with his complaint concerning the Zoning Violations at 19 Edna Lane owned By Lois Rineer. It was brought to the attention of the Board that the first complaint Mr. Lisinski filed was June 5, 2018. He is completely unsatisfied with how the Zoning Officer and Township has handled this. He stated that he is prepared to sue the Township if something is not done soon. Mr. Lisinski is a health inspector for Chester County and is very familiar with code violations and procedures. There was much discussion as to how much junk was on the Rineer property when Mr. Lisinski bought 22 Edna, Township Violation procedure, Solicitor involvement, scrapyards business openings during COVID-19, Code Enforcement Officer responsibilities and power, what amount can be charged per citation, and how to address the situation going forward. The Board decided more firm action needed to take place so the following motion was made.

*A motion was made by Samuel R. Reinhart and seconded by Scott E. Shoemaker to approve having the Zoning officer write an Enforcement letter dated June 5, 2020 stating that Mrs. Rineer has thirty days to address the following sections that are in violation. They are as follows: Sub. Sec.6.27.01, Sub Sec. 6.27.02, Sub Sec. 6.34.01, Sub. Sec. 6.36.02, and Sub Sec. 9.05. Citations will follow if these items are not addressed. Walt called for the vote – All voted “Aye” – motion carried.*

### **Public Comment**

- Bob Stanley of 1792 Georgetown Road asked how much each citation would be charging. The Board was not sure.

**Minutes** of the Regular Monthly Meeting May 20, 2020 were approved as read.

**Treasurer's Reports**

- Carmen Wiker read the Treasurer's Reports

**Unpaid Bills- General 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 \$ 5,432.11. Walt called for the vote – All voted “Aye” – motion carried.*

**Tax Collector**

- Judy Beiler reported a total of \$ 18,202.31

**Zoning Officer**

- Joe Chrisman reported a total of \$ 4,422.75

**Sewage Enforcement**

- Nothing to report

**Storm Water**

- Carmen reported a total of \$ 150.00

**SALDO**

- Nothing to report

**Road Master**

- Mowing road banks, place and grade 2A on dirt roads, repair road signs, remove trees on Mt. Eden, and mark roads for Sealcoat. Also, the paving will be done on June 8<sup>th</sup>.

**Park**

- The Camera footage of damage from kids is available for viewing on the desktop computer. Scott knows who they are and will talk to them when he sees them.

**Emergency Management**

- Nothing to report

**Solanco Safety Committee**

- There is a Public Safety Meeting June 10, 2020 at 7:00 P.M.

**Colerain Township Planning Commission**

- The May meeting was cancelled.

**Report on Decisions of Hearing(s):**

- The Dawson Wynn hearing application was approved with conditions. The written Decision was made available to the Supervisors for their review.

**Upcoming Zoning Hearing(s):** None

**SALDO, Zoning & Sewage Enforcement:**

- Nothing to report

**Storm Water:**

- Escrow for Action- Release #1 for Kreider Properties 2396 Kirkwood Pike

*A motion was made by Samuel R. Reinhart and seconded by Scott E. Shoemaker to approve release #1 in the amount of \$ 37,576.00 for Kreider Properties. Walt called for the vote – All voted “Aye” – motion carried.*

**Next Meeting** for the Supervisors is Wednesday June 17, 2020 at 7:00 P.M.

**Old Business:**

- The new dump truck chassis will be ready Thursday June 4, 2020. After Troy inspects it the next step is the bed and body installation. It was verified that of the \$ 61,160.00 for the body, bed, and plow \$ 40,000.00 will come from the Equipment Fund. The total \$ 106,681.00 for the chassis will be financed. Also, it was decided to sell the GMC on Municibid.

**New Business:**

- Resolution 2020-05 up for adoption. At our last meeting Resolution 2020-02 was adopted to revise the base due date for real Estate taxes from June 30 to December 31 in order to mitigate the economic impact of COVID-19 on taxpayers. The County Treasurer put in a request for all Municipalities to use the date of November 30, 2020 so all would be the same.

*A motion was made by Samuel R. Reinhart and seconded by Walter L. Todd, Jr. to adopt resolution 2020-05. Walt called for the vote – All voted “Aye” – motion carried.*

- Per Capita- Our Tax Collector Judy Beiler asked if the Board would consider revising the Per Capita tax base due date so as to be in unison with the Real Estate. They agreed but want to be sure nothing more than a motion is needed. The Secretary will reach out to the Solicitor.

*A motion was made by Samuel R. Reinhart and seconded by Scott E. Shoemaker to approve revising the base amount due date to November 30, 2020 in lieu of June 30, 2020. Walt called for the vote – All voted “Aye” – motion carried.*

- COVID-19 Declaration of Emergency-Rescind discussion. The Board is interested in rescinding this since the Township was not impacted to a degree that would constitute keeping it. The Secretary will contact the Solicitor for his advice on the correct procedure to do this. The Board went ahead with a motion to rescind in case it was sufficient.

*A motion was made by Samuel R. Reinhart and seconded by Walter L. Todd, Jr. to rescind the COVID-19 Declaration of Emergency. Walt called for the vote – All voted “Aye” – motion carried.*

- Reopening the Township Building- after some discussion and realization that the Coronavirus is now moving through Colerain, the Board decided to keep the building closed to the public during business hours until the Green Phase. As far as the Park is concerned the Pavilion will remain closed until July 1, 2020 and then another discussion will be held.
- Board of Election request- Judy Neidigh asked if the Board would consider buying six square card tables for the November Election as to accommodate the Social Distancing. They agreed.

*A motion was made by Samuel R. Reinhart and seconded by Scott E. Shoemaker to approve purchasing six folding card tables. Walt called for the vote – All voted “Aye” – motion carried.*

- Camera System Proposal- After some discussion with Rob Mayes of Llomar alarms, Scott asked Rob to forward the Board a proposal for a new camera that would replace the one at the North East corner of the building. This new camera would have night vision and a panoramic view. The existing camera would then move to the Park.

*A motion was made by Samuel R. Reinhart and seconded by Scott E. Shoemaker to approve purchasing one PTZ Camera (\$ 1,278.00) with the OPT 2 Upgrade for (\$948.00). The total purchase if \$ 2,226.00 Walt called for the vote – All voted “Aye” – motion carried.*

**Correspondence:**

- Spotted Lanternfly- An update on services was reviewed.
- LCTCB- An email from Chris Johnson was reviewed; although the May payment was substantial it does not reflect the pandemic. It is pre-shutdown. The 2021 Budget year will be very interesting.

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

- Scott asked the other members how they would like to sell the GMC Dump truck. They decided to use Municibid again.

**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 8:20 P.M. Walt called for a vote – all voted ‘aye’ – motion carried.*

Respectfully Submitted,

Carmen B. Wiker, Secretary