

MINUTES OF THE COLERAIN TOWNSHIP SUPERVISORS – the Regular Monthly Meeting Wednesday July 15, 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 July 15, 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 \$ 2,323.77. Walt called for the vote – All voted “Aye” – motion carried.*

**Planning, Zoning and Sewage Enforcement:** Nothing

#### **Storm Water**

- Escrow for Action- Stephen Stoltzfus for Bartville Road. He will have no money left in his account after paying his bills and As-Builts were not submitted. Jack Seber was not too concerned as his storm water controls were mainly seepage pits.

*A motion was made by Scott E. Shoemaker and seconded by Samuel R. Reinhart to approve closing out the escrow account for Stephen Stoltzfus. Walt called for the vote – All voted “Aye” – motion carried.*

#### **SALDO**

- There was nothing to review

**Next Meeting** for the Supervisors is Monday August 3, 2020 at 7:00 P.M.

#### **Old Business:**

- Scott mentioned the concern over the man supposedly living in his truck at Joe’s Jeep Shop. He did speak to Jo and his wife and they are aware of the man being there. Joe’s wife would like him to leave.

**New Business:**

- P&L Report- A Previous Year Comparison of Revenues was reviewed for COVID-19 Impact. Revenues are currently down by 3.2% but the second half of the year may be a greater percentage.
- Families First Coronavirus Response Act- This is a new mandatory federal payroll item. Basically, it means that if an employee is unable to work because of COVID-19 the Township has to pay them.

**Correspondence:**

- LCCD-new staffing update. They have a new manager and a full staff

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

- Concerning the Well Isolation Agreement for 27 Bartville Road- The Secretary asked the Board if the landowner could go ahead with the permitting process without the Agreement being completed. Apparently, the owners cannot use their bathrooms or kitchen. The Board stated that whatever Marvin Stoner agrees to is fine with them.

**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 7:15 P.M. Walt called for a vote – all voted ‘aye’ – motion carried.*

Respectfully Submitted,

Carmen B. Wiker, Secretary