

**HEPBURN TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING MINUTES
April 12, 2016**

Chairman Joseph Hamm called the regular monthly meeting of the Hepburn Township Board of Supervisors to order at 7:00 p.m. Supervisors Hamm, Fesemyer and Schon were present, along with the secretary/treasurer, zoning officer and solicitor.

Secretary's report was reviewed and approved for the March 8, 2016 regular monthly meeting.

- Hamm motion
- Fesemyer second
 - Approved 3-0

Treasurer's Report was reviewed and approved.

- Schon motion
- Fesemyer second
 - Approved 3-0

Ending balance in CD fund – \$354,729.97
Ending balance in Savings account – \$50,870.89
Act 13 Impact Fee balance – \$296,213.11
2011 Flood reimbursement – \$69,495.10
Grand total in township accounts – \$1,063,089.58
Ending balance in State Liquid Fuel Fund – \$162,669.12

Supervisor Fesemyer suggested the treasurer use \$50,000.00 from the general fund and purchase another short term CD.

- Fesemyer motion
- Schon second
 - Approved 3-0

TOWNSHIP RESIDENTS

- Jeff Yeager, 324 Sawmill Road
 - Thanked the supervisors and Zoning Officer Don Robinson for addressing his concerns regarding the tractor trailer parking issue he brought before the board at the March meeting.
- Ken Snyder, 2405 Rt. 973 East Hwy
 - Mr. Snyder was inquiring if anyone has been contacted by Inflection Energy regarding use of township roads in conjunction with pipeline construction. The township has had no contact with Inflection Energy.
- George Schramm, 155 Woodview Drive
 - Drainage from the properties opposite his have created an issue with water running across the road and into his driveway. Road Foreman Scott Paulhamus will review the matter.

POLICE REPORT – Corporal Sponhouse

- March 2016 – 35 incidents; 2016 YTD – 108 incidents

FIRE DEPARTMENT – Chief Jeff Tempesco

- March 2016 – 33 incidents total; Hepburn Township – 12 incidents; 2016 YTD – 106 incidents total

ROAD FOREMAN REPORT – Scott Paulhamus

- Scott will be meeting with Don Free from PENNDOT to do the road inspection for paving.
- The fuel bid will be advertised for approval at May meeting.
- Swings at Mutchler Park need to be replaced. Approval was given to order 3 new swings with chains.
- New quote for Bobcat skid steer was received. The cost, including forks and grader blade and two year warranty is \$65,928.03.
 - Fesemyer motion
 - Schon second
 - Approved 3-0

ZONING OFFICER – Don Robinson

- There were two building permits issued during the month of March. See attached list of activities addressed during the month.
- Don requested approval to attend a Zoning Administration course offered by the Lycoming County Planning Commission.
 - Hamm motion
 - Schon second
 - Approved 3-0

OLD BUSINESS

- Hepburn-Lycoming Little League Lease – The Board of Supervisors requested the Secretary to meet with the President of Little League to have the lease signed prior to May meeting.

NEW BUSINESS

- Ordinance 04.12.2016.01 – Zoning Amendments
 - Schon motion
 - Fesemyer second
 - Approved 3-0
- Floodplain Ordinance – Solicitor’s office will advertise for consideration at May meeting.
- Maintenance Garage Addition – Brooks Engineering will have ready to advertise for bids at May meeting.
- Seneca Resources representatives Tyler English, Jordan Cercone and Adam Krug were present to address any questions or concerns regarding their road improvements related to their gas well pad in the Township.
- Galen Davenport submitted the yearly report for the Tax Collection Committee.

PLANNING COMMISSION

- Approval of Subdivision – Plan #480 (Erick & Julia Edler)
 - Schon motion
 - Fesemyer second
 - Approved 3-0

SOLICITOR REPORT – Marc Drier, Esquire

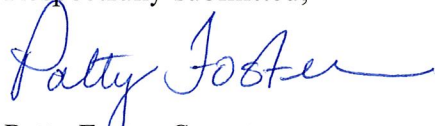
- New tenant for Susan Eck flood lease will attend May meeting with required documentation.
- Right to Farm Act – local cases have clarified the act for municipal governments; our ordinance is compliance with the act.

GOOD OF THE ORDER

- Motion to adjourn meeting at 7:57 p.m.
 - Schon motion
 - Fesemyer second
 - Approved 3-0

Attendance at Board meeting: Joseph Hamm, Oscar Schon, Bob Fesemyer, Patty Foster, Don Robinson and Marc Drier, Solicitor.

Respectfully submitted,

A handwritten signature in blue ink that reads "Patty Foster". The signature is written in a cursive, flowing style.

Patty Foster, Secretary