

**HEPBURN TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING MINUTES
August 14, 2018**

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, zoning officer and solicitor.

Secretary's report was reviewed and approved for the July 10, 2018 meeting.

- Hamm motion
- Schon second
 - Approved 3-0

Treasurer's Report was reviewed and approved.

- Fesemyer motion
- Schon second
 - Approved 3-0

Ending balance in General Fund – \$357,969.65
Ending balance in Savings Account – \$206,924.90
Act 13 Impact Fee Balance – \$177,454.77
2016 Flood Reimbursement – \$40,980.38
Investments Account – \$400,000.00
Ending balance in State Liquid Fuel Fund – \$7,006.09

TOWNSHIP RESIDENTS

- Bob Hyde, 441 Smokey Corners Road – Mr. Hyde stated that the road in front of his property was raised approximately 16” after the paving of a portion of Smokey Corners Road was completed by HRI. Mr. Hyde expressed his concern that storm water that use to run over the road will now divert onto his property. Chairman Hamm requested that Road Foreman Scott Paulhamus contact Tom Lyons from Municipal Solutions to review the situation and make recommendations to permanently fix any issues.
- Fred Wesley, 1286 Factory Road – Mr. Wesley questioned the paving at the intersection of State Route 973 East and Factory Road. Chairman Hamm informed Mr. Wesley that this was required by PennDOT to keep the water flowing into the ditch next to the road.

POLICE REPORT – Officer Ken Brown

- July 2018 – 53 incidents; YTD – 353 incidents

FIRE COMPANY – Chief Jeff Tempesco

- There were no representatives present from the fire company.

ROAD FOREMAN REPORT – Scott Paulhamus

- Mr. Paulhamus stated that there is approximately 7 ½ miles of road that need lines painted this year. The approximate cost will be \$8,000. A motion was made to approve this cost.
 - Schon motion
 - Fesemyer second
 - Approved 3-0
- Mr. Paulhamus stated that there is a sink hole on Old Route 15 that needs to be filled in due to erosion of the pavement. Chairman Hamm requested that Tom Lyons from Municipal Solutions review the project and the bid language prior to putting the project out for bid.

ZONING/CODES OFFICER – Don Robinson

- There were six (6) zoning permits and one (1) temporary use permit issued during the month of July. See attached list of activities also addressed during the month.

OLD BUSINESS

- Chairman Hamm provided an update on the Mutchler Park Playground project. The equipment has been delivered and the plans have also been received. The playground equipment will be installed as soon as possible, weather permitting.

NEW BUSINESS

- Public Hearing: Joint Pollutant Reduction (PRP) Plan – Anne Anderson from Brinjac Engineering presented an overview of the PRP Plan. She asked for any comments or questions from residents in attendance and received no comments or questions. Ms. Anderson reminded residents and the Board of Supervisors that comments would be accepted until August 31, 2018.
- Resolution 08.14.18.01 (Adopting Permit Fee Schedule) – A recommendation was made by Zoning Permit Officer Don Robinson regarding fees for permits in the Township. This resolution was tabled until the September meeting.
- Gas Industry Update – Seneca Resources continue to work on well pads in the area. NFG is reviewing Brucklacher Road for repairs.

PLANNING COMMISSION

- Plan Number 487 regarding lot consolidation for Kris and Sara Armson was presented. A motion was made to approve the plans.
 - Schon motion
 - Fesemyer second
 - Approved 3-0
- Plan Number 488 for the subdivision of property owned by Earnest and Barbara Herriman was presented. A motion was made to approve the plans.
 - Fesemyer motion
 - Schon second
 - Approved 3-0

SOLICITOR REPORT – Marc Drier, Esquire

- Attorney Drier reported that he is working on the ordinance for the Joint PRP plan with Lycoming and Old Lycoming Townships. It will be advertised for the September meeting.
- Attorney Drier briefed the Board of Supervisors on a legal decision recently that involved Inflection Energy and Fairfield Township. The Pennsylvania Supreme Court ruled in the case.
- Attorney Drier stated that the Smokey Corners Project is moving forward with agreements being signed and an LLC being worked on.

GOOD OF THE ORDER

- Motion to adjourn meeting
 - 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,



Patty Foster, Secretary