

**HEPBURN TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING MINUTES
August 13, 2019**

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

Secretary's report was reviewed and approved for the July 9, 2019 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 General Fund – \$321,052.66
Ending balance in Savings Account – \$207,065.66
Act 13 Impact Fee Balance – \$279,441.75
2016 Flood Reimbursement – \$20,014.57
Investments Account – \$507,450.00
Ending balance in State Liquid Fuel Fund – \$722.21

TOWNSHIP RESIDENTS

- Mr. Rand Lepley, 176 Willow Trace Road – Mr. Lepley requested the Board to approve a resolution for a Sewage Planning Module for property located at 5201 Bloomingrove Road in Hepburn Township. A motion was made to approve Resolution 08.13.2019 which is the Sewage Planning Module for 5201 Bloomingrove Road.
 - Schon motion
 - Fesemyer second
 - Approved 3-0

POLICE REPORT – Chief Joe Hope

- July 2019 – 60 incidents; YTD – 397 incidents
- A 5 year Joint Municipal Agreement for law enforcement services was presented for the Board to review. The agreement would continue police services by Old Lycoming Township Police Department in Hepburn Township from 2020-2024. The contract includes a 2.5% increase in cost and funding of one police car. A motion was made to approve this contract.
 - Hamm motion
 - Fesemyer second
 - Approved 3-0

- A Letter of Intent for a Regional Police Consolidation Study by DCED was presented. A motion was made to approve the letter of intent for participation in the consolidation study.
 - Schon motion
 - Fesemyer second
 - Approved 3-0

FIRE COMPANY – Chief Jeff Tempesco

- No representatives present from the Fire Company

ROAD FOREMAN REPORT – Scott Paulhamus

- Mowing of the banks and berms are ongoing and ditches are being cleaned as needed.
- Klump Road will be closed while repairs are made to the approach of the bridge.

ZONING/CODES OFFICER – Don Robinson

- There were 7 zoning permits issued in the month of July. See attached list of activities also addressed during the month.

OLD BUSINESS

- There was no old business presented to the Board.

NEW BUSINESS

- There was no new business presented to the Board.

PLANNING COMMISSION

- No representatives present from the Planning Commission.

SOLICITOR REPORT – Marc Drier, Esquire

- Solicitor Drier stated that the Flood leases are being renewed as they come due.
- Solicitor Drier briefed the Board on legal updates on various local government topics.

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