

**HEPBURN TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING MINUTES
February 13, 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 and Schon were present, along with the secretary/treasurer, zoning/codes officer and solicitor.

Secretary's reorganization minutes were reviewed and approved for the year of 2018.

- Hamm motion
- Schon second
 - Approved 2-0

Secretary's report was reviewed and approved for the January 2, 2018 meeting.

- Hamm motion
- Schon second
 - Approved 2-0

Treasurer's Report was reviewed and approved.

- Schon motion
- Hamm second
 - Approved 2-0

Ending balance in General Fund – \$385,915.34
Ending balance in Savings Account – \$156,868.34
Act 13 Impact Fee Balance – \$67,139.53
2016 Flood Reimbursement – \$81,075.09
Investments Account – \$400,000.00
Ending balance in State Liquid Fuel Fund – \$1,088.02

TOWNSHIP RESIDENTS

- Fred and Dolores Wesley, Factory Road: The Dolores' noted a problem at the corner of Factory Road and Lehman Drive. The Stop signs stop traffic in two directions but not the third and a line of sight issue is causing near accidents due to oncoming traffic not having to stop. After discussion, Chairman Hamm instructed Scott Paulhamus to order and install a new sign that reads Oncoming Traffic Does Not Stop.

POLICE REPORT

- January 2018 – 32 incidents; YTD – 32 incidents.

FIRE COMPANY – Chief Jeff Tempesco

- January 2018 – 55 incidents; Hepburn Twp – 22 incidents in January 2018
- Chief Tempesco reported that HTVFC were awarded 2 state grants totaling \$20,238. The fire department will receive \$13,201 for Fire and the EMS portion is \$7,037.
- Chief Tempesco reported the fire company is still working on a possible carnival and dates for this summer.

ROAD FOREMAN REPORT – Scott Paulhamus

- Mr. Paulhamus stated that the road crew is keeping up with the snow.
- Mr. Paulhamus informed the Board that Lorson Logging Company wants to log 17 acres of township property near Powys. Chairman Hamm stated that the Board would like to see a proposal for the work.

- Don Free from PennDot went over the township roads with Scott and has made recommendations for paving.
- Mr. Paulhamus stated fuel and stone bids will be posted in the coming month.

ZONING/CODES OFFICER – Don Robinson

- There were two zoning permits issued during the month of January. See attached list of activities addressed during the month.

OLD BUSINESS

- Mutchler Park Playground – A donation and grant money total \$15,000 for playground equipment at Mutchler Park. Kenneth Snyder pledged \$10,000 toward the playground equipment and would confirm with the Township in the coming months. Chairman Hamm stated there is a DCNR grant and that the Township will apply for it to help pay for the upgrades. Chairman Hamm stated the Township is still looking to raise the funds needed to complete the upgrade.

NEW BUSINESS

- PennDot issued a notice that no signs are to be placed in the state right-of-way. PennDot has requested that the Bloomingrove Historical Society sign be updated to fulfill the new requirements. They will be working with PennDOT's TODS Program (Tourist Oriented Directional Signage) to comply.
- Seneca Resources; Gamble Pad P – The drilling rig is now scheduled to be in place on April 4 to begin drilling operations.

PLANNING COMMISSION

- Plan Number 485 – Kenneth Snyder to Chris Ulmer: A motion was made to approve this plan contingent upon a road maintenance agreement being reached between the three parties involved.
 - Schon motion
 - Hamm second
 - Approved 2-0
- Plan Number 486 – Jeff & Tammy Kiess to Zachary Kiess: Subdivision of 3.1 acres
 - Hamm motion
 - Schon second
 - Approved 2-0

SOLICITOR REPORT – Marc Drier, Esquire

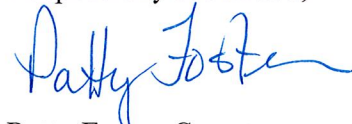
- Nothing to present

GOOD OF THE ORDER

- Motion to adjourn meeting
 - Schon motion
 - Hamm second
 - Approved 2-0

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

Respectfully submitted,



Patty Foster, Secretary