

**HEPBURN TOWNSHIP  
BOARD OF SUPERVISORS  
REGULAR MONTHLY MEETING MINUTES  
February 14, 2017**

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, the zoning/codes officer and the solicitor.

Secretary's report was reviewed and approved for the January 3, 2017 reorganization meeting.

- Hamm motion
- Schon second
  - Approved 2-0

Secretary's report was reviewed and approved for the January 3, 2017 regular monthly 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 CD fund – \$154,962.35  
Ending balance in Savings account – \$301,571.04  
Act 13 Impact Fee balance – \$229,498.29  
2016 Flood Reimbursement – \$1,001.00  
Grand total in township accounts – \$971,470.70  
Ending balance in State Liquid Fuel Fund – \$993.07

A motion was made to transfer the Jersey Shore State Bank CD in the amount of \$154,962.35, which is coming due on February 24, 2017, to the savings account once it matures.

- Hamm motion
- Schon second
  - Approved 2-0

**TOWNSHIP RESIDENTS**

- Kenneth Snyder, 2405 State Route 973 East Hwy – Mr. Snyder inquired about the Township lease with Inflection Energy. Chairman Hamm advised Mr. Snyder that Inflection Energy proposed an extension to the township lease with new terms but after the Board of Supervisors did not agree to the new terms of the proposed lease extension, Inflection Energy decided to move forward with the current lease and renegotiate an extension closer to the end of the current lease.

**POLICE REPORT – Chief Joe Hope**

- January 2017 – 39 incidents; YTD – 39 incidents

- A motion was made to approve payment to Old Lycoming Township Police Department from the Act 13 fund in the amount of \$14,000 for the purchase of a new police vehicle as required in the contract.
  - Hamm motion
  - Schon second
    - Approved 2-0

**FIRE COMPANY** – Chief Jeff Tempesco

- January 2017 – 23 incidents; YTD (Hepburn Twp) – 23 incidents; YTD (All) – 42 incidents
- The carnival will be held this year from May 1<sup>st</sup> thru May 6<sup>th</sup>, 2017.

**ROAD FOREMAN REPORT** – Scott Paulhamus

- Scott stated that a meeting was held with Carrie Entz from the Lycoming County Conservation District regarding cleaning up flood debris from streams at Mutchler Park, Eckard Road and SR 973 West Highway near Jim Cowden’s property. Scott will continue to follow up with Ms. Entz regarding the cleanup.
- Scott reported that the 2017-18 salt contract has been completed through Co-Stars.

**ZONING/CODES OFFICER** – Don Robinson

- There were two zoning permits issued during the month of January.
- Supervisor Schon asked why a permit for a pole shed was denied for Mr. Dan Shifflet. After discussion and clarification with the township solicitor, it was determined that the permit would be approved and granted to Mr. Shifflet.
- See attached list of activities addressed during the month.

**OLD BUSINESS**

- Supervisor Schon updated the Board that National Fuel Gas (NFG) is complying with the DEP request to make sure that the stormwater BMP’s are in place and functioning correctly at their Eckard Road site.

**NEW BUSINESS**

- FEMA DAP-1 & DAP-2 Forms – A motion was made for the secretary, Patty Foster, to be appointed as the agent for Hepburn Township.
  - Hamm motion
  - Schon second
    - Approved 2-0
- General Code – A proposal was presented to the Board of Supervisors to update the Code of Ordinances and provide an online code for residents to easily access. Chairman Hamm moved that this item be tabled until the March meeting.
- Pennsylvania Act 16 of 2016 – A motion was made to have the township solicitor’s office draft an ordinance that would require a medical marijuana dispensary be located only in the commercial zoned district and a medical marijuana grower/processor plant be located only in the agriculture zoned district, both by Conditional Use.
  - Hamm motion
  - Schon second
    - Approved 2-0
- Chairman Hamm announced that the Township will meet with Inflection Energy to do a review of Crescent Hill Road on Thursday February 16, 2017 at 3:00 p.m.

- Supervisor Schon reported that Ben Williams of Seneca Resources stated that they will be moving two gas drilling rigs into our area in May and June. The proposed well sites to be drilled at this time are the Easton site in Gamble Township, the Rhone site in Eldred Township and the Walters site in Hepburn Township.
- Supervisor Schon stated that water testing was completed at the maintenance building as part of the building addition project and the results of the testing indicated a need for a water softening system so that the water was good to drink. A new pressure tank is also needed. Filter Pure will install the new equipment at a cost of \$1,175, plus a \$35 water testing fee. A motion was made to approve the system.
  - Schon motion
  - Hamm second
    - Approved 2-0

#### **PLANNING COMMISSION**

- The Planning Commission did not meet.

#### **SOLICITOR REPORT – Marc Drier, Esquire**

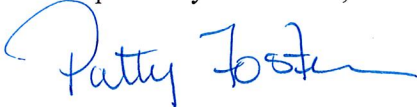
- The Solicitor had nothing to present.

#### **GOOD OF THE ORDER**

- Motion to adjourn the 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