

**HEPBURN TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING MINUTES
January 3, 2017**

Chairman Joseph Hamm called the regular monthly meeting of the Hepburn Township Board of Supervisors to order at 6:39 p.m. Supervisors Hamm, Fesemyer 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 December 13, 2016 regular monthly meeting.

- Hamm motion
- Fesemyer second
 - Approved 3-0

Treasurer's Report was reviewed and approved.

- Fesemyer motion
- Schon second
 - Approved 3-0

Ending balance in CD fund – \$154,729.97
Ending balance in Savings account – \$301,559.69
Act 13 Impact Fee balance – \$305,468.29
2011 Flood reimbursement – \$0
Grand total in township accounts – \$1,035,076.88
Ending balance in State Liquid Fuel Fund – \$992.44

TOWNSHIP RESIDENTS

- Kenneth Snyder, 2405 State Route 973 East Hwy – Mr. Snyder has been in contact with Play World regarding the cost of new playground equipment to be installed at Mutchler Park. Mr. Snyder will be meeting with them at the park so that Play World can review the area and make recommendations as to the equipment best suited for the new playground. He will present this information back to the Board of Supervisors. The Supervisors agreed to this arrangement.
- Mr. Snyder also inquired as to the removal of debris from area creeks to prevent future flooding. Chairman Hamm requested Road Foreman Scott Paulhamus contact DEP to determine what permits are needed and our best course of action.

POLICE REPORT – Chief Joe Hope

- December 2016 – 43 incidents; 2016 YTD – 490 incidents
- Chief Hope shared that Lycoming College would be conducting a survey of residents across all three municipalities that OLTPD serve.

FIRE COMPANY REPORT – Michael Schon, President

- Mr. Schon reported the fire company held their reorganization meeting and the new officers took their respective posts. The budget for 2017 was submitted to the Board of Supervisors and he stated a complete report for 2016 will be available next month.

ROAD FOREMAN REPORT – Scott Paulhamus

- Scott reported that they are finishing up the flood damaged work around the township. They will begin cleaning up Mutchler Park after the ground has frozen hard enough to permit work without further damaging the area.

ZONING/CODES OFFICER – Don Robinson

- Don stated there was one zoning permit issued during the month of December.
- See attached list of activities addressed during the month.

OLD BUSINESS

- No old business was brought before the Board.

NEW BUSINESS

- Resolution 01.03.2017.01 (dotGrants On-Line Reporting System) – A motion was made to adopt Resolution 01.03.2017.01 approving the usage of the reporting system.
 - Schon motion
 - Fesemyer second
 - Approved 3-0
- Inflection Energy (PA) LLC sent a letter notifying the Township of their intent to submit a permit application to DEP for a natural gas pipeline.
- AECOM sent a letter notifying the Township of their intent to submit an application on behalf of NFG for coverage under the Erosion and Sediment Control General Permit for earth disturbance to construct stormwater improvement BMP's at an existing surface site.

PLANNING COMMISSION

- Robert Hyde, Chairman – Mr. Hyde stated that the reorganization meeting for the planning commission was held and all members and positions will remain the same for 2017.

SOLICITOR REPORT – Marc Drier, Esquire

- Nothing to report.

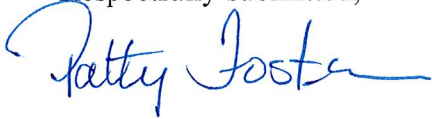
GOOD OF THE ORDER

- Chairman Hamm reported that the Board of Supervisors held an executive session on December 30, 2016 from 9:00 – 10:15 a.m. reviewing the testimony provided at the Conditional Use Hearing of Inflection Energy (PA) LLC.
- Conditional Use Application – Inflection Energy (PA) LLC
 - Application was received for the Strouse Well Site located at 670 Dylan Drive, Parcel # 15-269-134. A motion was made to approve the conditional use application with the 30 conditions outlined.
 - Hamm motion
 - Schon second
 - Approved 3-0

- Motion to adjourn the 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,

A handwritten signature in blue ink that reads "Patty Foster". The signature is written in a cursive style with a large initial "P" and a long horizontal flourish at the end.

Patty Foster, Secretary