

**HEPBURN TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING MINUTES
June 12, 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.

Conditional Use Hearing: Cory and Reagan Grigsby – Request for Stockade Fence that averages greater than 4’ on their property located at 3795 SR 973 East, Cogan Station

- Don Robinson, Zoning Officer, testified to receiving the application, placing the proper advertisements in the newspapers, posting the property and sending letters to surrounding property owners regarding the application of Mr. and Mrs. Grigsby.
- The fence runs around the back yard and is just for the property owners’ dogs. No concerns were expressed by the public or the Supervisors. A motion was made to approve the Conditional Use Application of Cory and Reagan Grigsby.
 - Hamm motion
 - Fesemyer second
 - Approved 3-0

Secretary’s report was reviewed and approved for the May 1, 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 – \$447,385.56
Ending balance in Savings Account – \$206,891.77
Act 13 Impact Fee Balance – \$67,135.53
2016 Flood Reimbursement – \$80,047.56
Investments Account – \$400,000.00
Ending balance in State Liquid Fuel Fund – \$171,526.14

TOWNSHIP RESIDENTS

- Mr. and Mrs. Frederick Wesley, 1286 Factory Road – Mr. and Mrs. Wesley expressed concerns with sunken pavement over two pipe crossings and a large pothole on Factory Road. Chairman Hamm informed Mr. and Mrs. Wesley that these will be addressed when Inflection Energy contracts out the paving of Factory Road in the next month as they have submitted plans to complete the work.

POLICE REPORT

- May 2018 – 57 incidents; YTD – 245 incidents

FIRE COMPANY – Chief Jeff Tempesco

- There were no representatives present from the fire company.

ROAD FOREMAN REPORT – Scott Paulhamus

- Chairman Hamm reported the Kubota tractor that was being tested to replace our current tractor was not suitable for the work to be completed in the Township. A quote from John Deere for a new 3039R Compact Utility Tractor with the mower attachment was received. The total cost for the John Deere is \$34,441.51. The Township will receive \$16,500 as a trade for our Kubota tractor; this leaves a balance due of \$17,941.51. A motion was made to purchase the new John Deere.
 - Fesemyer motion
 - Schon second
 - Approved 3-0
- Chairman Hamm reported the new 2018 F-550 truck is at Bradco for installation of the plow and spreader. A motion was made to advertise the 2006 F-550 for sale on Municibid. This truck will be sold with the snow plow and spreader.
 - Schon motion
 - Fesemyer second
 - Approved 3-0

ZONING/CODES OFFICER – Don Robinson

- There were five (5) zoning permits issued and 1 temporary use permit issued during the month of May. 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 ordered from Ely Associates and is expected to arrive in the next month.

NEW BUSINESS

- Ordinance 06.12.18.01 (Adopting the IPMC – 2018 Edition). A motion was made to approve this ordinance.
 - Fesemyer motion
 - Schon second
 - Approved 3-0
- Chairman Hamm provided an update on the Smokey Corners Act 537 Plan. A meeting was held with the residents involved in this project. He reported that 2 residents have signed the agreement, 1 resident is pending signature and 1 resident may need an injunction filed in court to get compliance.

- Seneca Resources and NFG – Seneca Resources is getting ready to begin fracking the well on the Walters pad and NFG is continuing work on the pipeline.
- Inflection Energy – Greg Saunders stated that the initial work has begun to construct the Strouse pad on Crescent Hill Road. Drilling has been completed at the Hensler well pad. It is expected that the Hensler well will be fracked and put into production by the end of the year.

PLANNING COMMISSION

- The Planning Commission did not meet.

SOLICITOR REPORT – Marc Drier, Esquire

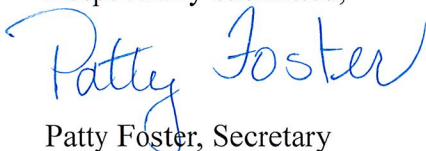
- Attorney Drier had nothing to report.

GOOD OF THE ORDER

- The survey has been completed by Nathan Hollick of the Township property adjoining Powys Road. Ned Lorson Forestry stated that if his company is permitted to log the surveyed property the Township portion of the proceeds would be \$2,600. The Supervisors declined this offer.
- Motion to adjourn meeting
 - Fesemyer motion
 - Schon 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