

**HEPBURN TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING MINUTES
June 11, 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 and Fesemyer were present, along with the secretary/treasurer, zoning/codes officer and solicitor.

Secretary's report was reviewed and approved for the May 14, 2019 meeting.

- Hamm motion
- Fesemyer second
 - Approved 2-0

Treasurer's Report was reviewed and approved.

- Fesemyer motion
- Hamm second
 - Approved 2-0

Ending balance in General Fund – \$367,665.35
Ending balance in Savings Account – \$207,029.53
Act 13 Impact Fee Balance – \$177,454.77
2016 Flood Reimbursement – \$20,012.90
Investments Account – \$507,450.00
Ending balance in State Liquid Fuel Fund – \$174,624.06

TOWNSHIP RESIDENTS

- Mr. Galen Davenport, 517 Troy Road – Mr. Davenport asked for an update on the Smokey Corners project. Solicitor Drier informed the Board of Supervisors that the project should go out to bid by the end of next week.
- Mr. Paul Lowmiller, 3425 Pleasant Valley Road – Mr. Lowmiller inquired if the Board of Supervisors were aware that Extreme Cleaning Services was pumping water from the creek at Mutchler Park. Extreme Cleaning Services stated that the company has been doing this for many years. The Board of Supervisors asked Road Foreman Scott Paulhamus to contact DEP and make sure that a permit has been issued for the water withdrawal.
- Mr. Ken Snyder, 2405 State Route 973 E – Mr. Snyder gave the Township a generous donation of \$10,000 for the playground recently installed at Mutchler Park. Supervisor Bob Fesemyer thanked Mr. Snyder on behalf of the Township for his donation.

POLICE REPORT

- No representatives present from the Old Lycoming Township Police Department.

FIRE COMPANY

- No representatives present from the Hepburn Township Volunteer Fire Company.

ROAD FOREMAN REPORT – Scott Paulhamus

- Mr. Paulhamus informed the Board that Glenn O. Hawbaker, Inc. will begin paving in the coming week.
- Mr. Paulhamus stated that spraying of weeds along the roadways has been completed.
- A Township resident at 78 Hillcrest Drive reported problems with a drainage pipe that empties into their yard. Mr. Paulhamus recommended installing gabion stone to be placed where the pipe empties which will eliminate the soil from eroding. The Board approved installation of the gabion stone.
- Over 30 Williamsport Area School District employees donated their time and painted picnic tables at Mutchler Park. Chairman Hamm stated his appreciation on behalf of the Township for their work.

ZONING/CODES OFFICER – Don Robinson

- There were 2 zoning permits issued in the month of May. See attached list of activities also addressed during the month.

OLD BUSINESS

- Chairman Hamm stated that a letter has been received confirming receipt and complete satisfaction for Hepburn Township from the Pennsylvania Municipal Retirement System regarding the money owed for the Lycoming Sanitary Committee Pension Plan. Hepburn Township will not be named in any legal action regarding money owed from other participating municipalities.

NEW BUSINESS

- The lease proposal from Beech Resources was presented. The lease is for 4.19 acres of land near Haleeka and will be for \$800 per acre and a 15% royalty. A motion was made to accept this lease.
 - Hamm motion
 - Fesemyer second
 - Approved 2-0
- A decision was announced regarding a Conditional Use application for Seneca Resources requesting approval for a well pad located at 1100 Rose Valley Road (Gamble Pad O). A motion was made to grant approval of the application with conditions.
 - Hamm motion
 - Fesemyer second
 - Approved 2-0

PLANNING COMMISSION

- Plan number 496 was presented to the Board. This plan is for William and Angela Strickler. A motion was made to approve Plan number 496.
 - Fesemyer motion
 - Hamm second
 - Approved 2-0

SOLICITOR REPORT – Marc Drier, Esquire

- Solicitor Drier updated the Board regarding the flood leases being sent to residents leasing property from the Township.

GOOD OF THE ORDER

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

- An Executive session was held after the meeting regarding possible litigation matters.

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

Respectfully submitted,



Patty Foster, Secretary