

**HEPBURN TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING MINUTES
May 1, 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.

Secretary's report was reviewed and approved for the April 10, 2018 meeting.

- Hamm motion
- Fesemyer second
 - Approved 3-0

Treasurer's Report was reviewed and approved.

- Schon motion
- Fesemyer second
 - Approved 3-0

A motion was made to transfer \$50,000 from the General Fund to the Savings Account.

- Fesemyer motion
- Schon second
 - Approved 3-0

Ending balance in General Fund – \$428,837.78
Ending balance in Savings Account – \$156,891.77
Act 13 Impact Fee Balance – \$67,135.53
2016 Flood Reimbursement – \$80,622.74
Investments Account – \$400,000.00
Ending balance in State Liquid Fuel Fund – \$171,105.39

TOWNSHIP RESIDENTS

- No comments were presented by Township residents.

POLICE REPORT – Chief Joe Hope

- April 2018 – 45 incidents; YTD – 185 incidents

FIRE COMPANY – Chief Jeff Tempesco

- There were no representatives present from the fire company.

ROAD FOREMAN REPORT – Scott Paulhamus.

- Mr. Paulhamus has been in contact with Old Lycoming Township regarding the replacement of the white lines for speed enforcement needed in the township. The cost for 200' of tape is \$932.62. A motion was made to accept this expenditure.
 - Hamm motion
 - Schon second
 - Approved 3-0

- Mr. Paulhamus presented the price for trading in the Kubota tractor. The price for a 2018 Kubota 2650 Tractor with the mower attachment is \$23,577. The Township will receive a \$13,577 trade in allowance. A motion was made to approve the purchase of the new 2018 Kubota Tractor with the mower attachment for \$10,000 contingent upon having a 2 week trial period to make sure that it will be able to cut the fields we need cut adequately.
 - Fesemyer motion
 - Schon second
 - Approved 3-0

ZONING/CODES OFFICER – Don Robinson

- There were eight (8) zoning permits issued and 1 temporary use permit issued during the month of April. 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 should deliver in 4-6 weeks.

NEW BUSINESS

- Chairman Hamm provided an update on the Smokey Corners Act 537 Project. A meeting is scheduled for May 4, 2018, at 2:00 p.m. at DEP for approval of the system. An amendment to the property owners' agreement will be drawn up by Solicitor Marc Drier to include the Renninger property. Mr. Renninger is required to tap on due to the improperly functioning sewage system on his property.
- Chairman Hamm provided an update on the 15 MPH School Zone Warning Device. The supplemental check of \$3,300 has been received from Progressive Insurance. The new device should be installed in the coming weeks
- Seneca Resources and NFG Update - NFG has been working on the pipeline, and Seneca Resources has started drilling the well pad.

PLANNING COMMISSION

- The Planning Commission did not meet.

SOLICITOR REPORT – Marc Drier, Esquire

- The Township adopted the International Property Maintenance Code in 2004. Attorney Drier suggested the township update the code to adopt the 2018 edition.

GOOD OF THE ORDER

- A variance hearing for Arnold Taylor will be held at the Township Office on May 15, 2018 at 7:00 p.m.
- Motion to adjourn 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,


Patty Foster, Secretary