

**HEPBURN TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING MINUTES
September 10, 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, Schon and Fesemyer were present, along with the zoning/codes officer and solicitor.

Secretary's report was reviewed and approved for the August 13, 2019 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 General Fund – \$315,729.64
Ending balance in Savings Account – \$207,065.66
Act 13 Impact Fee Balance – \$279,441.75
2016 Flood Reimbursement – \$20,015.42
Investments Account – \$510,205.44
Ending balance in State Liquid Fuel Fund – \$722.21

TOWNSHIP RESIDENTS

- Mr. Dwaine Wilson, 1566 Smokey Corners Road – Mr. Wilson requested an update on the Smokey Corners Project and inquired about the status of the Highway Occupancy Permit. Chairman Hamm informed Mr. Wilson that the last the Township was briefed from Jeff Brooks the HOP was submitted to PennDOT and they made requests for changes. Chairman Hamm asked Solicitor Marc Drier to send a letter to PennDOT urging them to approve the HOP so the application can be submitted to DEP and the project move forward.
- Mr. Ken Snyder, 2405 SR 973 East – Mr. Snyder inquired about the sale of the boom mower. Chairman Hamm informed Mr. Snyder that at this time the Township was not selling any equipment and would review the needs of the Township at the upcoming budget work session.

POLICE REPORT – Chief Joe Hope

- August 2019 – 59 incidents; YTD – 459 incidents

FIRE COMPANY – Chief Jeff Tempesco

- No representatives present from the Fire Company

ROAD FOREMAN REPORT – Scott Paulhamus

- Mr. Paulhamus stated the drains on Eckard Road and Lamont Drive have been completed.
- He stated the mowing of the banks and berms is being finished around the Township.

ZONING/CODES OFFICER – Don Robinson

- There were 5 zoning permits issued in the month of August. See attached list of activities also addressed during the month.

OLD BUSINESS

- There was no old business presented to the Board.

NEW BUSINESS

- There was no new business presented to the Board.

PLANNING COMMISSION

- A motion was made to appoint Oscar Schon the Assistant Secretary for the September 10, 2019 meeting only.
 - Hamm motion
 - Fesemyer second
 - Approved 3-0
- Plan number 497 was presented to the Board. It is a subdivision plan for William and Angela Strickler.
 - Schon motion
 - Fesemyer second
 - Approved 3-0

SOLICITOR REPORT – Marc Drier, Esquire

- Solicitor Drier had nothing to present to the Board.

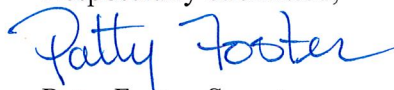
GOOD OF THE ORDER

- Motion to adjourn meeting
 - Schon motion
 - Fesemyer second
 - Approved 3-0

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

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

Respectfully submitted,



Patty Foster, Secretary