HEPBURN TOWNSHIP BOARD OF SUPERVISORS REGULAR MONTHLY MEETING MINUTES JUNE 14, 2022

Chairman, Heath Heller, called the meeting to order at 7:00 p.m. Supervisors, Heller, Vollman and Quigel were present, along with the secretary/treasurer, and zoning/codes officer.

Secretary's report was reviewed and approved for the May 10, 2022 meeting.

- Vollmanl motion
- · Quigel second
 - Approved 3-0

Treasurer's Report was reviewed and approved.

- Vollman motion
- Quigel second
 - Approved 3-0

Ending balance in General Fund – \$297,755.06 Ending balance in Savings Account – \$332,399.53 Act 13 Impact Fee Balance – \$391,228.80 Covid 19 ARPA Funds Balance – \$110,361.41 Investments Account – \$664,437.61 Ending balance in State Liquid Fuel Fund – \$154,977.23

TOWNSHIP RESIDENTS.

- Don Robinson 3853 SR 973 East, Mr. Robinson stated that the rip rap has moved near Bob Hyde's place on Smokey Corners Road. Scott Paulhamus will check on this.
- George & Sue Mayer 112 Marydale Street, Beryl Smith's property is in disrepair and the grass is several feet high. The Solicitor is trying to get in touch with the current owner/care taker of the property.
- Ed Cunningham 911 SR 973 East, Mr. Cunningham inquired about the progress of the walking path around Neil Mutchler Park. The Township received a \$7,000 grant and the work on the path will be done as soon as the road crew is caught up.

POLICE REPORT – Officer Engel

• May 2022 – 49 Incidents; YTD – 232 Incidents

FIRE COMPANY – Don Confer

• There were no representatives present from the Fire Company

ROAD FOREMAN REPORT – Scott Paulhamus

- Mr. Paulhamus stated that mowing of the berms is in process.
- The new building is under roof and cement will be poured in the coming week.

ZONING/CODES OFFICER – Don Robinson

• There were two permits issued for the month of May. See attached list of activities also addressed during the month.

OLD BUSINESS

• Smokey Corners Update – Dr. Earley is not adhering to the contract. A hearing was held but there has been no decision as yet. The project is moving forward without Dr. Earley.

NEW BUSINESS

- Playground Mulch The cost for a tractor trailer load of mulch is \$2749.65. A motion was made to accept this price and proceed with the project.
 - Quigel motion
 - Vollman second
 - Approved 3-0
- Fire Department Tanker Firetruck The engine needs to be replaced on the tanker truck and the fire department would like a larger tank (1000 gallons vs 500 gallons they now have). A new truck is \$800,000. The Fire Department is looking for a used fire truck, as well as researching grants available.

PLANNING COMMISSION

• No representatives from the Planning Commission were present.

SOLICITOR REPORT – Dance Drier, Esquire

• Information is ready for Short Term Rentals, Solar Panels and Wind Farms.

GOOD OF THE ORDER

- Galen Davenport reported that the Earned Income Tax Committee is the same.
- Motion to adjourn meeting
 - Vollman motion
 - Quigel second
 - Approved 3-0

Attendance at Board meeting: Heath Heller, Mark Vollman, Brian Quigel, Patty Foster and Don Robinson.

Respectfully submitted,

Patty Foster, Secretary