HEPBURN TOWNSHIP BOARD OF SUPERVISORS REGULAR MONTHLY MEETING MINUTES July 11, 2023

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 June 13, 2023 meeting.

- Quigel motion
- Vollman second
 - Approved 3-0

Treasurer's Report was reviewed and approved.

- Vollman motion
- Quigel second
 - Approved 3-0

Ending balance in General Fund – \$213,649.05 Ending balance in Savings Account – \$127,926.13 Act 13 Impact Fee Balance – \$536,758.07 Covid 19 ARPA Funds Balance – \$186,477.90 Investments Account – \$909,924.33 Ending balance in State Liquid Fund – \$160,817.85

TOWNSHIP RESIDENTS

• Dennis Miller, 151 Crescent Hill Road – Mr. Miller requested that the ditches be cleaned of debris so that the water will flow as needed. Mr. Miller noted that the water was not reaching the pipe recently installed. The road department will review the matter and clean the ditches as needed.

POLICE REPORT – Chief DeRemer

- Officer Mike Engel introduced Officer Fera from Jersey Shore.
- June 2023 32 Incidents; YTD 265 Incidents

FIRE COMPANY – Chief Nathan Confer

- 47 Calls in June; YTD 300 calls.
- Gun Bingo is scheduled for August 26, 2023.

ROAD FOREMAN REPORT – Brian Quigel

• Mr. Quigel stated that the mowing of berms is continuing. Paving is scheduled for the end of July/beginning of August, weather permitting

ZONING/CODES OFFICER – Don Robinson

• There were two zoning permits issued in the month of June. See attached list of activities also addressed during the month.

OLD BUSINESS

• There was no Old Business to be discussed.

NEW BUSINESS

• There will be meetings on August 2 and August 16 at 7:00 p.m. at the Hepburn Township Fire Hall regarding a proposed increase in the Township Fire Tax. All residents are encouraged to attend and give their input.

PLANNING COMMISSION

• No representatives from the Planning Commission were present.

SOLICITOR REPORT –Marc Drier, Esquire

• Final signing of the Collection Line Resolution.

GOOD OF THE ORDER

- Motion to adjourn meeting
 - Vollman motion
 - Quigel second
 - Approved 3-0

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

Respectfully submitted,

Patty Foster, Secretary

Executive Session: Potential Litigation – Kimble, Mach, Nappi, Earley