HEPBURN TOWNSHIP BOARD OF SUPERVISORS REGULAR MONTHLY MEETING MINUTES May 11, 2021

Supervisor Oscar Schon called the meeting to order at 7:00 p.m. Supervisors Schon, Fesemyer and Heller were present, along with the secretary/treasurer and zoning permit officer.

A Conditional Use Hearing - National Tank and Equipment

- An application has been received from National Tank and Equipment to operate a business at 18 SR 973 East, Cogan Station. The property will be used for the storage and servicing of rental tanks and pumps for the gas industry. Advertising, letters and posting have been completed as required. Supervisor Fesemyer noted the item 9 states that taxes are to be paid to the "city" instead of "municipality". Solicitor Marc Drier also noted that the plot plan was not provided in the application. Tyler Jones, representative from National Tank and Equipment, stated that both items will be corrected by the corporate office in Texas.
- Galen Davenport, 517 Troy Road questioned the cleaning and disposal of residue in the tanks. The tanks will arrive at the site clean, so there will be no waste at the facility.
- Tom and Lori Roan, 620 Spring Run Road inquired about government oversite. It was stated this is not necessary. The hours of operation will be regular business hours throughout the week, with no weekend or evening activity unless there is an emergency.
- The supervisors will recess this hearing until the meeting on June 8, 2021 to allow time for National Tank and Equipment to resubmit the application with the correction and plot plan.

Klump Bridge Permit Signing and notorization was completed by Craig Fry and Mark and Debra Fry. This is the final paperwork required for the replacement of the bridge on Klump Road.

Secretary's report was reviewed and approved for the April 13, 2021 meeting.

- Heller motion
- Fesemyer second
 - Approved 3-0

Treasurer's Report was reviewed and approved. A motion was made to move \$100,000 from the general fund into the savings account.

- Fesemyer motion
- Heller second
 - Approved 3-0

Ending balance in General Fund – \$442,216.17 Ending balance in Savings Account – \$232,239.13 Act 13 Impact Fee Balance – \$343,724.26 2016 Flood Reimbursement – \$0 Investments Account – \$652,855.53 Ending balance in State Liquid Fuel Fund – \$158,485.58 Paving Bids were opened.

HRI - \$126,928.25 Base Bid 174,365.85 Base and Alternate Bid

Stix-N-Stonz Paving & Excavating - \$176,482 Base Bid 246,525 Base & Alternate Bid

Glenn O Hawbaker Paving - \$129,811.50 Base Bid 175,633.50 Base & Alternate Bid

A motion was made to approve HRI's Base and Alternate bid of \$174,365.85.

- Schon motion
- Fesemyer second
 - Approved 3-0

TOWNSHIP RESIDENTS

 Jason Smith, 2002 SR 973 East – Mr. Smith lives on property adjacent to the Township Maintenance and Office property. A 70' hemlock fell on his property from the Township property. Mr. Smith inquired about the Township having approximately 14 trees removed, as they are leaning in the direction of his property, or he would like to purchase some of the ground and have the trees removed himself. Mr. Smith obtained two estimates to have the trees removed. Loffredo's Tree Trimming & Removal - \$5500. Mark's Total Tree Care - \$1650.

The Township will get prices and present them at the next meeting.

Glen Gough, 449 SR 973 East – Mr. Gough was inquiring about the progress of his permit for a garage. Don Robinson, Zoning Officer, stated Mr. Gough will have the permit in the coming week. Mr. Gough also inquired about the storage of porta potties on his property. Solicitor Drier stated that he would need to apply for a variance, and suggested he contact a land use attorney for answers to his questions regarding a change in zoning.

POLICE REPORT – Chief Kriner

• April 2021 – 40 incidents; YTD – 134 incidents

FIRE COMPANY – Jeff Tempesco

• An update was given regarding the ambulance contract. The Fire Company is working with Lycoming, Lewis and McIntyre Townships to finalize the contract for ambulance service.

ROAD FOREMAN REPORT – Scott Paulhamus

- Supervisor Schon stated that the sign at Spook Hollow Road is missing. Scott will order a new one and replace the sign.
- Trees are still leaning over the road on Verizon telephone lines. Verizon will be notified again.

ZONING/CODES OFFICER – Don Robinson

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

OLD BUSINESS

• There was no Old Business to be discussed.

NEW BUSINESS

- Smokey Corners Update DEP has resolved the issue regarding the stream that runs along Northway Road Extension.
- Klump Road Bridge Project Update Permits have been signed by the residents.
- PPL has contacted the Township regarding the installation of new street lights and converting some or all of the existing street lights, or both, to LED lights. This will be at no cost to the Township and will save the Township approximately \$15 \$20 per month. It was noted that PPL has listed 31 street lights. The secretary will follow up on the clarification of this number. A motion was made to authorize PPL to make the conversion
 - Schon motion
 - Fesemyer second
 - Approved 3-0

PLANNING COMMISSION

• No representatives from the Planning Commission were present.

SOLICITOR REPORT – Marc Drier, Esquire

• There was nothing brought before the Board of Supervisors

GOOD OF THE ORDER

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

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Attendance at Board meeting: Oscar Schon, Bob Fesemyer, Heath Heller, Patty Foster and Don Robinson

Respectfully submitted,

Patty Foster, Secretary