

**HEPBURN TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING MINUTES
April 14, 2020**

Chairman Joe 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/treasurer, and zoning/codes officer.

Secretary's report was reviewed and approved for the March 10, 2020 meeting.

- Hamm motion
- Schon second
 - Approved 3-0

Treasurer's Report was reviewed and approved.

- Schon motion
- Fesemyer second
 - Approved 3-0

Ending balance in General Fund – \$254,888.42
Ending balance in Savings Account – \$132,134.21
Act 13 Impact Fee Balance – \$279,441.75
2016 Flood Reimbursement – \$20,021.25
Investments Account – \$651,979.84
Ending balance in State Liquid Fuel Fund – \$170,090.01

TOWNSHIP RESIDENTS

- No residents present for the meeting

POLICE REPORT

- Due to the COVID-19 pandemic no representatives from the police department were present.

FIRE COMPANY

- Due to the COVID-19 pandemic no representatives from the fire company were present.

ROAD FOREMAN REPORT – Scott Paulhamus

- Mr. Paulhamus presented a quote from Dincher & Dincher Tree Service for daylighting on Rock Run Road in the amount of \$6,400. A motion was made to approve this quote.
 - Schon motion
 - Fesemyer second
 - Approved 3-0

ZONING/CODES OFFICER – Don Robinson

- There were four zoning permits issued during the month of March. See attached list of activities also addressed during the month.

OLD BUSINESS

- There was no old business presented to the Board.

NEW BUSINESS

- Declaration of Disaster Emergency – 90 Day Extension was presented. A motion was made to approve this extension.
 - Fesemyer motion
 - Schon second
 - Approved 3-0
- Resolution 04.14.2020.01 (Temporary Closure of Parks and Recreation Areas) was presented. A motion was made to adopt this resolution.
 - Fesemyer motion
 - Schon second
 - Approved 3-0
- Eckard Road – Stream bank stabilization project. The Supervisors and Road Foreman Scott Paulhamus met with Mr. Dave Keller from Keller’s Small Stream Solutions regarding the bank stabilization along Eckard Road. An estimate was presented for this project. The Board will plan a meeting with the residents along the stream on Eckard Road to discuss the project once the COVID-19 pandemic subsides.

PLANNING COMMISSION

- No representatives from the Planning Commission were present.

SOLICITOR REPORT – Marc Drier, Esquire


- Due to the COVID-19 pandemic the solicitor was not present.

GOOD OF THE ORDER

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

Attendance at Board meeting: Joseph Hamm, Oscar Schon, Bob Fesemyer, Patty Foster and Don Robinson.

Respectfully submitted,



Patty Foster, Secretary