

**HEPBURN TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING MINUTES
February 11, 2020**

Vice Chairman Bob Fesemyer called the regular monthly meeting of the Hepburn Township Board of Supervisors to order at 7:00 p.m. Supervisors Fesemyer and Schon were present, along with the secretary/treasurer, zoning/codes officer and solicitor.

Secretary's report of the reorganization meeting of January 6, 2020 was reviewed and approved.

- Schon motion
- Fesemyer second
 - Approved 2-0

Secretary's report was reviewed and approved for the January 6, 2020 regular monthly meeting.

- Fesemyer motion
- Schon second
 - Approved 2-0

Treasurer's Report was reviewed and approved.

- Fesemyer motion
- Schon second
 - Approved 2-0

Ending balance in General Fund – \$299,851.09
Ending balance in Savings Account – \$132,117.79
Act 13 Impact Fee Balance – \$279,441.75
2016 Flood Reimbursement – \$20,019.61
Investments Account – \$651,979.84
Ending balance in State Liquid Fuel Fund – \$728.56

TOWNSHIP RESIDENTS

- There were no comments presented to the Board of Supervisors.

POLICE REPORT – Chief Joe Hope

- No representatives present from the Police Department.

FIRE COMPANY – President Don Confer

- There were no matters brought before the Board of Supervisors.

ROAD FOREMAN REPORT – Scott Paulhamus

- Mr. Paulhamus stated that Lecce Electric is expected to begin work to place the 2 new poles and lights in the park in the coming week.
- Mr. Paulhamus reported the cameras at the recycling area recorded someone placing garbage by the recycling containers. Sergeant Kriner has made contact with the offenders. A decision was made by the Board to fine the first-time offenders the amount of \$100.00.

Mr. Paulhamus will work with Old Lycoming Township Police Department on this matter.

ZONING/CODES OFFICER – Don Robinson

- There were no zoning permits issued during the month of February. See attached list of activities also addressed during the month.

OLD BUSINESS

- There was no old business presented to the Board.

NEW BUSINESS

- Ordinance 02.11.2020.01 (Floodplain Ordinance Amendment) was reviewed and approved by the Board, with one clarification regarding the addition of language reading 200 feet up to 600 feet. A motion was made to approve this ordinance.
 - Fesemyer motion
 - Schon second
 - Approved 2-0
- Paid Regional EMS Coverage – A motion was made to approve joining the rural northern Townships in putting a paid BLS unit in service with the first-year cost being \$25,000 for each Township and moving to a per-capita rate for years 2 and 3.
 - Fesemyer motion
 - Schon second
 - Approved 2-0

PLANNING COMMISSION

- Plan number 500 for combining two parcels into one for Rhon Kuhns & Tabatha Applegate was presented. A motion was made to approve the plan.
 - Fesemyer motion
 - Schon second
 - Approved 2-0

SOLICITOR REPORT – Marc Drier, Esquire

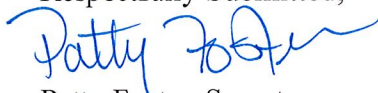
- There was nothing brought before the Board of Supervisors.

GOOD OF THE ORDER

- Motion to adjourn meeting
 - Fesemyer motion
 - Schon second
 - Approved 2-0

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

Respectfully Submitted,



Patty Foster, Secretary