

**HEPBURN TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING MINUTES
June 13, 2017**

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

Secretary's report was reviewed and approved for the May 9, 2017 meeting.

- Hamm motion
- Schon second
 - Approved 2-0

Treasurer's Report was reviewed and approved.

- Schon motion
- Hamm second
 - Approved 2-0

Ending balance in CD fund – \$0

Ending balance in Savings account – \$456,656.03

Act 13 Impact Fee balance – \$200,518.90

2016 Flood reimbursement – \$36,863.11

Grand total in township accounts – \$1,117,171.82

Ending balance in State Liquid Fuel Fund – \$163,916.31

TOWNSHIP RESIDENTS

- Galen Davenport, 517 Troy Road – Mr. Davenport expressed concern regarding a construction trailer and pile of stones in the roadway near the intersection of Troy Road and Reade Drive. One full lane of the road is being blocked. Zoning Officer Don Robinson stated that there has been no permit issued for work in that area and he will make contact. Officer Cochran will also take a look at the situation.
- Kenneth Snyder, 2405 SR 973 East – Mr. Snyder spoke to Dave Ely from Playworld and Mr. Ely stated he would submit a proposal to the township. Mr. Snyder was informed that it is legal for the township to install the equipment. Chairman Hamm stated he has not received a proposal but will make contact with Mr. Ely.

POLICE REPORT – Officer Robert Cochran

- May 2017 – 52 incidents; YTD – 221 incidents

FIRE COMPANY – Chief Jeff Tempesco

- There were no representatives from the Fire Company present.

ROAD FOREMAN REPORT – Scott Paulhamus

- Mr. Paulhamus stated the Eckard Road paving project has started. The cold-in-place recycling has been completed and Glenn O. Hawbaker, Inc. are scheduled to begin paving on July 23. Mr. Paulhamus stated that once the paving is completed he will have the lines painted on the road.

- Mr. Paulhamus reported that the Lycoming County Conservation District has received their permits for removing debris from Lycoming Creek behind the township maintenance building and Mutchler Park complex. The Township is required to provide an operator for the excavator and will be reimbursed the cost of the rental of the excavator by the Lycoming County Conservation District.

ZONING/CODES OFFICER – Don Robinson

- There were two zoning permits issued during the month of May.
- See attached list of activities addressed during the month.

OLD BUSINESS

- There was no old business brought before the Board.

NEW BUSINESS

- Chairman Hamm stated the new township office was nearly complete and that he expected the Township to hold the July meeting at the new office.
- Chairman Hamm presented the Application for County Aid. A motion was made to apply for County Aid in the amount of \$3,899.
 - Hamm motion
 - Schon second
 - Approved 2-0
- Chairman Hamm presented the Operation & Maintenance Agreement with Inflection Energy for the Strouse well pad. A motion was made to accept this agreement.
 - Hamm motion
 - Schon second
 - Approved 2-0

PLANNING COMMISSION

- No one was present from the Planning Commission

SOLICITOR REPORT – Marc Drier, Esquire

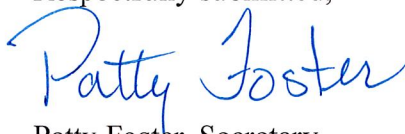
- Solicitor Drier stated that Mr. Zeigler has until July 1 to appeal the Board of View's order for the property value of the condemned area of his property.

GOOD OF THE ORDER

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

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

Respectfully submitted,



Patty Foster, Secretary