

**HEPBURN TOWNSHIP  
BOARD OF SUPERVISORS  
REGULAR MONTHLY MEETING MINUTES  
March 13, 2018**

Chairman Joseph 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, zoning officer and solicitor.

Secretary's report was reviewed and approved for the February 13, 2018 meeting.

- Hamm motion
- Fesemyer second
  - Approved 3-0

Treasurer's Report was reviewed and approved.

- Schon motion
- Fesemyer second
  - Approved 3-0

Ending balance in General Fund - \$356,859.45  
Ending balance in Savings Account - \$156,868.34  
Act 13 Impact Fee Balance - \$67,139.53  
2016 Flood Reimbursement - \$81,078.63  
Investments Account - \$395,903.05  
Ending balance in State Liquid Fuel Fund - \$170,925.90

**TOWNSHIP RESIDENTS**

- Galen Davenport, 517 Troy Road – Mr. Davenport stated that he would like to see township funds contributed to fund the playground equipment purchase for Mutchler Park.
- Dolores Wesley, Factory Road – Mrs. Wesley thanked the Board for the new signage on Factory Road. She also stated her support for the township to do more for recreation such as an Easter Egg Hunt in the park.

**POLICE REPORT - Chief Joseph Hope**

- February 2018 – 48 incidents; YTD – 81 incidents

**FIRE COMPANY – Chief Jeff Tempesco**

- There were no representatives present from the fire company.

**ROAD FOREMAN REPORT – Scott Paulhamus**

- Mr. Paulhamus stated that the township paving project will be put out for bid this month with bids returning for the April meeting. He reviewed the roads to be paved with the Board.

**ZONING OFFICER – Don Robinson**

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

## **OLD BUSINESS**

- Mutchler Park Playground – Chairman Hamm provided an updated price for the playground equipment at Mutchler Park in the amount of \$49,324. This price is good until June 30, 2018. The township currently has \$25,000 pledged toward this project.

## **NEW BUSINESS**

- Solicitor Drier presented the board with a draft ordinance which amends the Township Zoning Ordinance. A motion was made to proceed with the advertising of this ordinance.
  - Schon motion
  - Fesemyer second
    - Approved 3-0
- Chairman Hamm provided an update on the 15 MPH School Zone Warning Device on State Route 973 East Highway. Lecce Electric provided Progressive Insurance with an initial quote to replace but will be submitting a supplemental request due to the requirements of the current state code.
- Chairman Hamm has requested Jeff Brooks to move forward with the Small Flow Sewage Treatment System project for the Smokey Corners area of the Township so that the project can be completed in 2018. Chairman Hamm has requested a meeting be scheduled to meet with the residents.
- Seneca Resources – Gamble Pad P: Drilling is scheduled to begin April 9, 2018 and fracking is anticipated to begin June 11, 2018.
- Galen Davenport reported that the auditors have completed the 2017 Township Audit and the Township is in good shape and staying within budget.

## **PLANNING COMMISSION**

- Robert Maguire Subdivision – A release of the add-on requirement is requested. A motion to approve this release was made.
  - Schon motion
  - Fesemyer second
    - Approved 3-0

## **SOLICITOR REPORT – Marc Drier Esquire**


- Nothing to report

## **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, Don Robinson and Marc Drier, Solicitor

Respectfully submitted,

  
Patty Foster, Secretary