

**HEPBURN TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING MINUTES
May 14, 2019**

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/codes officer and solicitor.

Secretary's report was reviewed and approved for the April 9, 2019 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 – \$337,564.49
Ending balance in Savings Account – \$207,029.53
Act 13 Impact Fee Balance – \$177,454.77
2016 Flood Reimbursement – \$20,012.08
Investments Account – \$507,450.00
Ending balance in State Liquid Fuel Fund – \$174,294.64

TOWNSHIP RESIDENTS

- Mr. Paul Lowmiller, 3425 Pleasant Valley Road – Mr. Lowmiller has noticed a lot of trash around the concession stand at Neil Mutchler Park. He stated that he has picked up garbage around the complex multiple times. Chairman Hamm asked that Brian Quigel make contact with Hepburn-Lycoming Little League regarding emptying their cans on the weekends.
- Mr. Dwaine Wilson, 1566 Smokey Corners Road – Mr. Wilson requested an update regarding the status of the DEP permit for the Smokey Corners project. Chairman Hamm stated that the Highway Occupancy Permit request has been submitted to PennDOT. As soon as the HOP has been issued, DEP will issue the permit for the new sewage module.

POLICE REPORT – Chief Joe Hope

- April 2019 – 49 incidents; YTD – 206 incidents.

FIRE COMPANY – No representatives present from the Fire Company as their annual carnival fundraiser is in progress.

ROAD FOREMAN REPORT – Scott Paulhamus

- Mr. Paulhamus stated that pipes are being replaced in Highland Estates prior to paving. Five pipes have been completed and there are three more to replace.

- Mr. Mike Engel who lives on Troy Road requested that signs reading Slow: Children at Play be posted. The Board agreed to post these signs on Troy Road.

ZONING/CODES OFFICER – Don Robinson

- There was 1 zoning permit and 1 temporary use permit issued in the month of April. See attached list of activities also addressed during the month.

OLD BUSINESS

- Chairman Hamm requested that Treasurer Patty Foster follow up on the Lycoming Sanitary Committee Pension Plan liability payment completion letter.

NEW BUSINESS

- The Application for County Aid has been received. The Allocation requested is \$3,999. A motion was made to approve this request.
 - Fesemyer motion
 - Schon second
 - Approved 3-0
- Beech Resources has proposed leasing an additional 4.19 acres of land near Haleeka. The total amount of this lease will be \$3,352. The Board approved moving forward with the lease at the June meeting when Beech Resources will present it.
- A request has been received from Williamsport Area School District regarding the WASD Community Day on June 10, 2019. The teachers will be available from 9 a.m. until approximately 11 a.m. to work on a project to benefit the community. Road Foreman, Scott Paulhamus, will look at work that the teachers might complete for the Township.

PLANNING COMMISSION

- There were no representatives from the Planning Commission present.

SOLICITOR REPORT – Marc Drier, Esquire

- Solicitor Drier updated the Board regarding Sewage Enforcement progress.
- Solicitor Drier provided information regarding Slice of Life, LLC vs. Hamilton Township Zoning Board.

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