

**HEPBURN TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING MINUTES
October 8, 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, Schon and Fesemyer were present, along with the secretary, zoning/codes officer and solicitor.

Secretary's report was reviewed and approved for the September 10, 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 – \$312,792.74
Ending balance in Savings Account – \$207,065.66
Act 13 Impact Fee Balance – \$279,441.75
2016 Flood Reimbursement – \$20,016.27
Investments Account – \$512,960.88
Ending balance in State Liquid Fuel Fund – \$724.64

TOWNSHIP RESIDENTS

- Mr. Dwaine Wilson, 1566 Smokey Corners Road – Mr. Wilson expressed his appreciation of the work the Board has done regarding the Act 537 Plan for the Smokey Corners Project.
- Mr. Jerry Schmohl, 134 Sawmill Road – Mr. Schmohl shared his concern about a pothole in the road at the intersection of SR 973 West and Sawmill Road. Road Foreman Scott Paulhamus will review the issue and make the appropriate repairs.
- Mr. Ken Snyder, 2405 SR 973 East – Mr. Snyder noted that a light is needed near the playground at Neil Mutchler Park in the back parking lot.

POLICE REPORT – Officer McCormick

- September 2019 – 54 incidents; YTD – 513 incidents

FIRE COMPANY – Chief Jeff Tempesco

- Chief Tempesco presented the YTD Incident Report. Hepburn Township has had 162 incidents, Lycoming Township 109 incidents and other areas 93 incidents.
- Chief Tempesco inquired if the Board is willing to investigate the possibility of paid EMS personnel to help the volunteer fire company with response. After discussion, a motion

was made to continue looking at options and further investigate a proposal to bring back to the Board of Supervisors for their consideration.

- Schon motion
- Fesemyer second
 - Approved 3-0

ROAD FOREMAN REPORT – Scott Paulhamus

- Mr. Paulhamus stated that the berm and bank mowing is complete.
- He stated that the scrap metal has been removed and recycled from our garage area.
- Mr. Paulhamus also stated that the cameras at the recycling center are installed and operating.

ZONING/CODES OFFICER – Don Robinson

- There were 2 zoning permits issued in the month of September. See attached list of activities also addressed during the month.

OLD BUSINESS

- There was no old business presented to the Board.

NEW BUSINESS

- There will be a 2020 Budget Work Session on October 24 at 6:00 p.m. at the Township office.

PLANNING COMMISSION

- No representatives present from the Planning Commission.

SOLICITOR REPORT – Marc Drier, Esquire

- Solicitor Drier updated the Board on the Cable Franchise Fee. Any free services from the Cable Company can now be used as in-kind payment and can be deducted from the franchise fee paid to the Township.

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