

**HEPBURN TOWNSHIP  
BOARD OF SUPERVISORS  
REGULAR MONTHLY MEETING MINUTES  
September 11, 2018**

Chairman Joseph Hamm called the regular monthly meeting of the Hepburn Township Board of Supervisors to order at 7:05 p.m. Supervisors Hamm, Fesemyer and Schon were present, along with the secretary, zoning officer and solicitor.

Secretary's report was reviewed and approved for the August 14, 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 – \$367,075.06  
Ending balance in Savings Account – \$206,924.90  
Act 13 Impact Fee Balance – \$177,454.77  
2016 Flood Reimbursement – \$40,983.76  
Investments Account – \$400,000.00  
Ending balance in State Liquid Fuel Fund – \$7,116.44

**TOWNSHIP RESIDENTS**

- Galen Davenport, 517 Troy Road – Mr. Davenport asked about the Township getting a Bulletin Board for outside of the office. Road Foreman Paulhamus will get prices.
- Bob Hyde, 441 Smokey Corners Road – Mr. Hyde stated that he had a report from Engineer Dan Vassallo and had met with Tom Lyons from Municipal Solutions to review his concern of possible flooding on Smokey Corners Road next to his property. Chairman Hamm stated he had forwarded the report from Mr. Vassallo to Engineer Randall Webster who completed the hydraulic and hydrologic study for the Township. Chairman Hamm told Mr. Hyde that as soon as the Township hears back from Mr. Webster they will set up a meeting to discuss the findings and find a solution to Mr. Hyde's concerns.
- Kenneth Snyder, 2405 SR 973 East – Mr. Snyder inquired as to who is responsible for taking care of the planter under the sign for Neil Mutchler Park. Road foreman, Scott Paulhamus, stated that the road crew is responsible for the planter.
- Mr. Snyder also inquired about the new playground. A meeting was set for Wednesday, September 19<sup>th</sup>, with the Supervisors, Mr. Snyder and Rick Day to review the layout for the playground equipment.

**POLICE REPORT – Officer Brown**

- August 2018 – 52 incidents; YTD – 405 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 line painting will be completed as soon as the weather permits.
- Mr. Paulhamus stated that tree limbs and ditches are being cleaned up after the recent storms.

**ZONING/CODES OFFICER** – Don Robinson

- There were ten (10) zoning permits and one (1) peddling permit issued during the month of August. See attached list of activities also addressed during the month.

**OLD BUSINESS**

- There was no old business presented.

**NEW BUSINESS**

- Ordinance 09.11.18.01 (Authorize entry into joint PRP Agreement) – A motion was made to adopt this ordinance.
  - Fesemyer motion
  - Schon second
    - Approved 3-0
- Ordinance 09.11.18.02 (Revision of Junk/Weeds Ordinance Penalties) – A motion was made to adopt this ordinance.
  - Schon motion
  - Fesemyer second
    - Approved 3-0
- Resolution 09.11.18.01 (Adopting Permit Fee Schedule) – A motion was made to adopt this resolution.
  - Fesemyer motion
  - Schon second
    - Approved 3-0
- Flood Buyout Lease Agreement (Parcel 15-309-196) – A lease agreement was presented for George & Connie Lepley. A motion was made to approve this lease agreement.
  - Fesemyer motion
  - Schon second
    - Approved 3-0
- Agriculture Security Area – Charles Ulmer Jr. requested an Agriculture Security Area that would provide for conservation easements for the Ulmer farms on Rose Valley Road and SR 973 East; each farm would include approximately 60 acres. A motion was made to approve a letter supporting the creation of an Agriculture Security Area.
  - Fesemyer motion
  - Schon second
    - Approved 3-0

- Gas Industry Update: Seneca Resources is partnering with PennDOT on road improvements on Pleasant Valley Road.

**PLANNING COMMISSION**

- The Planning Commission did not meet.

**SOLICITOR REPORT** – Marc Drier, Esquire

- Attorney Drier had 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