

**HEPBURN TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING MINUTES
April 13, 2021**

Supervisor Oscar Schon called the meeting to order at 7:00 p.m. Supervisors Schon, Fesemyer and Heller were present, along with the secretary/treasurer and zoning permit officer.

Secretary's report was reviewed and approved for the March 9, 2021 meeting.

- Heller motion
- Fesemyer second
 - Approved 3-0

Treasurer's Report was reviewed and approved.

- Fesemyer motion
- Heller second
 - Approved 3-0

Ending balance in General Fund – \$333,578.18
Ending balance in Savings Account – \$232,239.13
Act 13 Impact Fee Balance – \$343,724.26
2016 Flood Reimbursement – \$0
Investments Account – \$652,855.53
Ending balance in State Liquid Fuel Fund – \$158,485.58

TOWNSHIP RESIDENTS

- Galen Davenport, 517 Troy Road – A tree has lines drooping through it at the corner of Smokey Corners Road and SR 973 East. Scott Paulhamus will contact Verizon again.
- Cheri Anello, 1220 Factory Road – Ms. Anello inquired as to when lines will be painted on Lehman Drive. Mr. Paulhamus stated that line painting will take place this summer.

POLICE REPORT – Officer

- March 2021 – 38 incidents; YTD – 94 incidents

FIRE COMPANY – Don Confer

- A chicken BBQ will take place Sunday, April 17; A pulled pork dinner will be held May 8, and a Mothers' Day Breakfast will be held at the social hall on Sunday, May 9.
- The Fire Company is working with an attorney going over the material for the Ambulance Agreement.

ROAD FOREMAN REPORT – Scott Paulhamus

- Mr. Paulhamus reported that he will be meeting with Greg Dibble from Penn Dot to finalize the paving requirements for 2021. This will be put out to bid and bids will be opened at the May meeting.
- A quote has been received for crack sealing by Midland Asphalt in the amount of \$6800.
- The Conservation District met with Scott Paulhamus regarding rectifying the drainage problem on Schoolhouse Road
- Hyde Excavating will be hired to use their track hoe for pipe replacement at Smokey Corners Road. The estimated cost of this project is \$22,000.

- Four young people were at the Recycling Center and were caught on camera taking glass out of the bin and breaking it on the concrete. The footage has been turned over to Old Lycoming Police.
- Seda Cog Rail Road has issued a letter of approval to dig out the ditch on Sawmill Road to rectify the drainage problem.

ZONING/CODES OFFICER – Don Robinson

- There were three permits issued for the month of March. See attached list of activities also addressed during the month.

OLD BUSINESS

- There was no Old Business to be discussed.

NEW BUSINESS

- A letter from Sgt. Kriner was received thanking the Maintenance Department for maintaining the roads so well over the past winter.

PLANNING COMMISSION

- No representatives from the Planning Commission were present.

SOLICITOR REPORT – Marc Drier, Esquire

- There was nothing brought before the Board of Supervisors

GOOD OF THE ORDER

Don Robinson reported that there are new occupants at the property owned by the Motorcycle Club are considering an outing in June. They will apply for a permit when plans are finalized.

- Motion to adjourn meeting
 - Heller motion
 - Fesemyer second
 - Approved 3-0

Attendance at Board meeting: Oscar Schon, Bob Fesemyer, Heath Heller, Patty Foster and Don Robinson

Executive Session: Corey Mach Update and Fire Department Issue

Respectfully submitted,

Patty Foster, Secretary