

**HEPBURN TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING MINUTES
June 8, 2021**

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

A Conditional Use Hearing – National Tank and Equipment

- The continuation of the conditional use hearing was completed and approved.
 - Heller motion
 - Fesemyer second
 - Approved 2-0

Secretary's report was reviewed and approved for the May 11, 2021 meeting.

- Fesemyer motion
- Heller second
 - Approved 2-0

Treasurer's Report was reviewed and approved.

- Heller motion
- Fesemyer second
 - Approved 2-0

Ending balance in General Fund – \$337,330.77
Ending balance in Savings Account – \$332,239.13
Act 13 Impact Fee Balance – \$343,724.26
2016 Flood Reimbursement – \$0
Investments Account – \$652,855.53
Ending balance in State Liquid Fuel Fund – \$158,489.82

TOWNSHIP RESIDENTS

Jeff Yeager, 324 Sawmill Road – Mr. Yeager expressed his appreciation of the work completed with the cleaning of the ditch to resolve the water problem on Sawmill Road.

POLICE REPORT – Chief Kriner

- May 2021 – 56 incidents; YTD – 190 incidents

FIRE COMPANY – Jeff Tempesco

- An update was given regarding the ambulance contract. The Fire Company is waiting on Lewis Township to sign paperwork.
- The Fire Company spring carnival did well and brought in needed money for the Fire Company.

ROAD FOREMAN REPORT – Scott Paulhamus

- The 4' pipe is now in place at Smokey Corners.

- Berm mowing is underway.
- The road paving project is scheduled to begin on June 9 by HRI, Inc.

Bids were received for the removal of trees on Township property to the right of the driveway into the maintenance area.

- Dincher Tree Service - \$3800.00
- Plocinski Tree Service - \$3200.00
- Mark's Total Tree Care - \$1650.00
- Loffredo's Tree Trimming - \$5500.00

A motion was made to accept Mark's Total Tree Care's bid upon proof of insurance.

- Fesemyer motion
- Heller second
 - Approved 2-0

ZONING/CODES OFFICER – Don Robinson

- There were four permits issued for the month of May, as well as two temporary use permits. See attached list of activities also addressed during the month.

OLD BUSINESS

- Smokey Corners Project, DEP approval – All five residents now have DEP approval and can proceed with the bidding process for the drainage system.

NEW BUSINESS

- Klump Road Bridge Project Update – Wolyneic Construction has been awarded the contract for the bridge replacement. Hepburn Township is in Bundle #1 and has a tentative start date of August with completion by November 28, 2021.
- MS4 Update – An agreement with updated costs for sediment collection along Lycoming Creek Road has been received. A motion was made to accept the new agreement.
 - Heller motion
 - Fesemyer second
 - Approved 2-0

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

A motion was made to move the July meeting to July 6, 2021, due to availability conflicts.

- Fesemyer motion
- Heller second
 - Approved 2-0

Supervisor Bob Fesemyer announced his resignation effective June 11, 2021.

- Motion to adjourn meeting
 - Heller motion
 - Fesemyer second
 - Approved 2-0

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

Respectfully submitted,

Patty Foster, Secretary