

**HEPBURN TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING MINUTES
October 11, 2022**

Chairman, Heath Heller, called the meeting to order at 7:00 p.m. Supervisors Heller, Vollman and Quigel were present, along with the secretary/treasurer, and zoning/codes officer.

Secretary's report was reviewed and approved for the September 13, 2022 meeting,

- Vollman motion
- Quigel second
 - Approved 3-0

Treasurer's Report was reviewed and approved.

- Vollman motion
- Quigel second
 - Approved 3-0

Ending balance in General Fund – \$202,634.37
Ending balance in Savings Account – \$321,440.97
Act 13 Impact Fee Balance – \$402,107.35
Covid 19 ARPA Funds Balance – \$251,610.40
Investments Account – \$675,437.61
Ending balance in State Liquid Fuel Fund – \$288.88

TOWNSHIP RESIDENTS.

- Oscar Schon – 3208 Pleasant Valley Road, Mr. Schon thanked Supervisor Heath Heller for speaking up at the Old Lycoming Township meeting regarding the police and proposed contract.
- Paul Lowmiller – 3425 Pleasant Valley Road, Mr. Lowmiller suggested that \$100,000 be moved from the Township Savings account into Investments. This will be considered at the November meeting.

POLICE REPORT – Officer Mike Engel

- September 2022 – 35 Incidents; YTD –431 Incidents

FIRE COMPANY – Don Confer

- There will be a chicken and biscuit dinner on November 12 from 3 – 6:30 p.m.
- A handgun bingo is being planned for December.

ROAD FOREMAN REPORT – Scott Paulhamus

- Mr. Paulhamus stated that the paving is done. Berming has not been completed due the

truck being in for repairs.

- Line Painting is done, and the walking path has been completed.

ZONING/CODES OFFICER – Don Robinson

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

OLD BUSINESS

- Police Regionalization Update – The new police regionalization agreement has been passed by Old Lycoming Township 2-1. The new police department will be called *Lycoming Regional Police Department*. Hepburn Township will be notified of the cost for service in about 30 days.
- Compressor Noise – Hensler Well Pad – Double Conex has been placed at the well pad. The noise level has dropped and is definitely better. Greg Saunders from Inflection Energy will take readings and will continue to work on reducing noise.

NEW BUSINESS

- Removal of the Firearm Ordinance 6-3 – This removal has been presented as it goes against the second amendment. This ordinance will be advertised for approval at the November 8 meeting.
- Short Term Rental Ordinance – This ordinance will be advertised for approval at the November 8 meeting.
- Solar Ordinance – This ordinance refers to solar farms, not residential solar panels and will require a conditional use hearing. This ordinance will be advertised for approval at the November 8 meeting.
- A motion was made to make a donation to the Hepburn Volunteer Fire Department for a used fire truck with 1000-gallon tank. The amount of the donation will be \$40,000 and will be distributed from the Covid 19 ARPA funds.
 - Vollman motion
 - Heller second
 - Approved 2-0 (Supervisor Quigel abstained as he is involved with the Fire Department.)
- Purchase of a generator for the Fire Department is being considered as the fire hall is a community shelter. The generator must be an LP generator.

PLANNING COMMISSION

- No representatives from the Planning Commission were present.

SOLICITOR REPORT –Marc Drier, Esquire

- SEO, Jami Nolan, has not picked up the dye for testing at Smokey Corners. Supervisor Heller spoke with Mr. Nolan and told him he had to do the testing. Supervisor Heller will follow up with Jami Nolan regarding this project.

GOOD OF THE ORDER

- Motion to adjourn meeting
 - Quigel motion
 - Vollman second
 - Approved 3-0

Attendance at Board meeting: Heath Heller, Mark Vollman, Brian Quigel, Patty Foster and Don Robinson.

Respectfully submitted,

Patty Foster, Secretary