

**HEPBURN TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING MINUTES
September 13, 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 August 9, 2022 meeting, with one correction. The treasurer's report should state approved 2-0.

- Quigel motion
- Vollman second
- Approved 3-0

Treasurer's Report was reviewed and approved.

- Vollman motion
- Quigel second
- Approved 3-0

Ending balance in General Fund – \$223,876.72
Ending balance in Savings Account – \$321,440.97
Act 13 Impact Fee Balance – \$469,107.35
Covid 19 ARPA Funds Balance – \$251,610.40
Investments Account – \$675,437.61
Ending balance in State Liquid Fuel Fund – \$155,499.84

TOWNSHIP RESIDENTS.

- Clyde Cunningham – 911 Reade Drive. Mr. Cunningham wanted to thank everyone for the new walking path.
- Ken Snyder – 2405 SR 973 East. Mr. Snyder asked if the gas well income could be placed in a separate checking account. The state has an account where this money is accounted for in the general fund. Mr. Snyder also asked that executive session discussions be made public.

POLICE REPORT – Officer Engel, Chief DeRemer

- August 2022 – 57 Incidents; YTD –396 Incidents

FIRE COMPANY – Don Confer

- The firemen's banquet went well.
- An Open House will be held at the Fire Hall on October 9 from 1-4 p.m. with BBQ chicken halves for sale at \$5 each.

ROAD FOREMAN REPORT – Scott Paulhamus

- Mr. Paulhamus stated Glenn O. Hawbaker will be done with the paving on September 14. 6 miles of line painting will be done after paving is completed.

ZONING/CODES OFFICER – Don Robinson

- There was one permit issued for the month of August. See attached list of activities also addressed during the month.

OLD BUSINESS

- Police Regionalization Update – Nothing concrete has happened.
- Compressor Noise – Hensler Well Pad – The decibel reading is 69.3. Inflection Energy will try various methods to limit the noise.
- Smokey Corners Update – the SEO, Jami Nolan, will do dye tests in the coming week.

NEW BUSINESS

- Stormwater Ordinance amendment 09.13.2022.01 was presented and approved.
 - Quigel motion
 - Vollman second
 - Approved 3-0
- 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 October 11 meeting.
- Short Term Rental Ordinance – This ordinance will be advertised for approval at the October 11 meeting.
- Solar Ordinance – This ordinance refers to solar farms, not residential solar panels. A motion was made to advertise this ordinance.
 - Quigel motion
 - Vollman second
 - Approved 3-0

PLANNING COMMISSION

- No representatives from the Planning Commission were present.

SOLICITOR REPORT – Dance Drier, Esquire

- There was nothing brought before the Board of Supervisors

GOOD OF THE ORDER

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

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

Respectfully submitted,

Patty Foster, Secretary

Executive Session: Business pertaining to the Fire Department

