

**HEPBURN TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING MINUTES
November 9, 2021**

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

Secretary's report was reviewed and approved for the October 12, 2021 meeting.

- Schon motion
- Vollman second
 - Approved 2-0

Treasurer's Report was reviewed and approved.

- Vollman motion
- Schon second
 - Approved 2-0

Ending balance in General Fund – \$336,983.43
Ending balance in Savings Account – \$332,316.67
Act 13 Impact Fee Balance – \$402,670.69
Covid 19 ARPA Funds Balance – \$140,361.41
Investments Account – \$652,855.53
Ending balance in State Liquid Fuel Fund – \$491.67

TOWNSHIP RESIDENTS

- There were no issues presented to the Board

POLICE REPORT – Chief Kriner

- October - 65 incidents; 2021 YTD – 491 incidents

FIRE COMPANY – Chief Tempesco

- The new Ambulance Board is continuing meeting and moving forward with the new service expected to start in January 2022.

ROAD FOREMAN REPORT – Scott Paulhamus

- Mr. Paulhamus stated that Dincher Tree service will be completing the daylighting in the coming week.
- Seneca has been patching Rose Valley Road.
- Ken Breon from Iron Wood Lumber would like to log Township property along Powy's Road. The money received from the logging would be split 50/50 with the Township. After discussion, it was decided to table this decision until the next meeting.

ZONING/CODES OFFICER – Don Robinson

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

OLD BUSINESS

- The Klump Road Bridge, Hepburn's part of the Bridge Bundling Project, has been completed. The Township cannot berm the newly paved portion of the road until it has been released to the Township. The bridge is open for traffic. Additional paving was required to repair parts of road damaged during construction.

- Old Lycoming Police Department Contract – This contract was tabled until the next meeting when all three supervisors will be present.

NEW BUSINESS

- The 2022 Budget has been completed and will be advertised for passing at the December meeting.

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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

- Motion to adjourn meeting
 - Vollman motion
 - Schon second
 - Approved 2-0

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

Respectfully submitted,

Patty Foster, Secretary