

**HEPBURN TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING MINUTES
August 13, 2024**

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 July 9, 2024 meeting.

- Vollman motion
- Quigel second
- Approved 3-0

Treasurer's Report was reviewed and approved.

- Heller motion
- Quigel second
- Approved 3-0

Ending balance in General Fund – \$410,945.57
Ending balance in Savings Account – \$135,256.55
Act 13 Impact Fee Balance – \$317,160.42
Covid 19 ARPA Funds Balance – \$74,166.48
Investments Account – \$940,339.05
Ending balance in State Liquid Fuel Fund – \$161,190.10

TOWNSHIP RESIDENTS

- Elaine Decker, 328 Old Rt. 15 – Ms. Decker would like speed limit signs due to high speeds on the road and a recent accident. In the interim, a sign will be placed noting “Slow”. The police department stated there is a possibility of moving the radar sign to the area.

POLICE REPORT – Chief DeReamer

- July 2024 – 40 Incidents; YTD – 291 Incidents

FIRE COMPANY – Brent Michael

- There were 13 calls in July; 252 YTD.
- There were 50 people evacuated during the recent flooding.

SEO – Mike McClain

- The SEO had nothing to report.

ROAD FOREMAN REPORT – Scott Paulhamus

- Mr. Paulhamus stated that the Township will be replacing pipes at Crescent Hill, Bloomingrove Road and Factory Road and Powys Road. Hyde Excavating will do the excavating work.

- Terrace Drive required extra base repair at a cost of \$30,240; for a new total for paving of \$296,206.33.

ZONING/CODES OFFICER – Don Robinson

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

OLD BUSINESS

- Playground Equipment – This project will be put on hold until the other projects are completed.

NEW BUSINESS

- Zito Media – Supervisor Heller called Senator Yaw regarding the lack of service and repair work in the Township. Zito is requesting the names and addresses of people with problems.
- Bathrooms at Mutchler Park – Information from CXT Vaulted Waterless Restrooms has been obtained. The Township will work with Senator Yaw’s office for this project to be paid for with a grant.
- Pickle Ball Court and Basketball Court – The pickle ball court will be placed where the old volleyball court was located. The basketball court will be reconstructed as a full size court. These projects will be bundled with the bathrooms and paid for with a grant.

PLANNING COMMISSION

- Plan Number 511 – Kris and Sarah Armson sewage module plan was tentatively approved with final approval at the September 10 meeting after notification of the neighbor. Test site 2 is highly recommended. A motion was made to approve the plan.

- Heller motion
- Vollman second
 - Approved 3-0

Plan Number 512 – Christian Church of Cogan Station sewage module plan was presented. A motion was made to approve the plan.

- Heller motion
- Quigel second
 - Approved 3-0
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SOLICITOR REPORT – Marc Drier, Esquire

- The solicitor had nothing to present to the Board

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, Don Robinson.

Executive Session:

Dr. Earley sewer issue

Tom Wert litigation

Kimble, 5013 Bloomingrove Road

Respectfully submitted,

Patty Foster, Secretary