HEPBURN TOWNSHIP BOARD OF SUPERVISORS SPECIAL MEETING MINUTES February 22, 2016

Chairman Joseph Hamm called the special meeting of the Hepburn Township Board of Supervisors to order at 7:00 p.m. Supervisors Hamm, Fesemyer and Schon were present along with the township solicitor.

TOWNSHIP RESIDENTS

• Nothing to present to the Board of Supervisors at this time.

SMOKEY CORNERS EFFLUENT COLLECTION SYSTEM PROJECT – Jeff Brooks

- Jeff Brooks opened the meeting with discussion regarding the project. He stated that the plan is in place for the effluent collection system. With this system, pre-treatment will be done on the individual owners' property and then go into the collection system to the stream. Currently, 7 homes are allowed on the system and no more than 2000 gallons of effluent can be discharged in a day. These are the requirements of DEP.
- Supervisors, residents, and Jeff Brooks moved to the table where a set of plans were displayed. Jeff reviewed the plans and answered questions from residents as they came up.
- Jeff reviewed the cost estimate with the residents and answered questions regarding it.
- The Board of Supervisors answered questions of residents regarding the project and gave a timeline on the project moving forward. Jeff will be meeting with PennDOT regarding the HOP for the project and once received he will be ready to submit the application to DEP for approval. Once DEP gives their approval, the project will be put out to bid and completed.
- Chairman Hamm thanked each resident for taking the time to come out and review the plans and project with the Board of Supervisors.

ADJOURN

- Motion to adjourn meeting
 - Fesemyer motion
 - Schon second
 - Approved 3-0.

Attendance at Board meeting: Joseph Hamm, Oscar Schon, Bob Fesemyer, and Marc Drier, Solicitor.

Respectfully submitted,

Patty Foster, Secretary