

**HEPBURN TOWNSHIP  
BOARD OF SUPERVISORS  
REGULAR MONTHLY MEETING MINUTES  
February 18, 2019**

Chairman Joseph Hamm called the regular monthly 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 secretary/treasurer, zoning/codes officer and solicitor.

Secretary's report of the reorganization meeting of January 7, 2019 was reviewed and approved.

- Schon motion
- Fesemyer second
  - Approved 3-0

Secretary's report was reviewed and approved for the January 7, 2019 regular monthly meeting.

- Hamm motion
- Schon second
  - Approved 3-0

Treasurer's Report was reviewed and approved.

- Fesemyer motion
- Schon second
  - Approved 3-0

A motion was made by Supervisor Fesemyer to transfer \$50,000 from the general fund to the savings account.

- Fesemyer motion
- Schon second
  - Approved 3-0

Ending balance in General Fund – \$325,575.95  
Ending balance in Savings Account – \$156,999.75  
Act 13 Impact Fee Balance – \$177,454.77  
2016 Flood Reimbursement – \$20,009.61  
Investments Account – \$507,450.00  
Ending balance in State Liquid Fuel Fund – \$183.28

**TOWNSHIP RESIDENTS**

- There were no comments presented to the Board by Township Residents.

**POLICE REPORT** – Corporal Cochran

- January 2019 – 57 incidents; YTD – 57 incidents

**FIRE COMPANY** – Steve Schon

- Mr. Schon had nothing to present to the Board and the Board of Supervisors had no questions for the fire company.

**ROAD FOREMAN REPORT** – Scott Paulhamus

- Mr. Paulhamus stated that a quote of \$162.00 per hour for day lighting (tree trimming) was received from AJ's Tree Service. Roads under consideration for day lighting are Rock Run Road,

Quaker Hill Road and Eckard Road. The Board requested that another bid be obtained from Dincher & Dincher. A motion was made to approve the lowest bid between AJ's Tree Service and Dincher & Dincher.

- Fesemyer motion
- Schon second
  - Approved 3-0
  
- Mr. Paulhamus informed the Board that the Salt Contract for the 2019/2020 season has been secured. We will receive the pricing in August 2019.

**ZONING/CODES OFFICER – Don Robinson**

- There was one (1) zoning permit issued during the month of January. See attached list of activities also addressed during the month.

**OLD BUSINESS**

- Powys Road Damage – Lorson Logging has agreed to haul away two triaxle loads of debris that washed onto Powy's Road and blocked the pipes under the roadway. Completion of this work is anticipated by March.

**NEW BUSINESS**

- Beech Resources has proposed leasing 15.9 acres of Township land in the area of West Creek Road and Bair Drive. This would be a five-year lease with a one-time payment at \$800.00 per acre (\$12,720 total), and 15% royalties when the well is in production. The lease is strictly a sub-surface lease, with an automatic five-year renewal. A motion was made to accept the lease offer from Beech Resources.
  - Schon motion
  - Fesemyer second
    - Approved 3-0

**PLANNING COMMISSION**

- Plan number 493 was presented to the Board. It is a subdivision plan for Brad & Lori Rhone. A motion was made to approve the plan.
  - Schon motion
  - Fesemyer second
    - Approved 3-0
- Plan number 494 was presented to the Board. It is a subdivision plan for Thomas E & Lori A Roan. A motion was made to approve the plan.
  - Fesemyer motion
  - Schon second
    - Approved 3-0

**SOLICITOR REPORT – Marc Drier, Esquire**

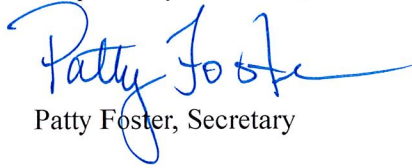
- Solicitor Drier updated the Board regarding bid threshold requirements.
- Hilary Fisher has joined the Smokey Corners Project for the Small Flow Treatment System as her system had recently failed.

**GOOD OF THE ORDER**

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

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

Respectfully submitted,

A handwritten signature in blue ink that reads "Patty Foster". The signature is written in a cursive style with a long horizontal flourish extending to the right.

Patty Foster, Secretary