

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

Supervisor Oscar Schon called the meeting to order at 7:00 p.m. Supervisors Schon, Fesemyer and Heller were present, along with the secretary/treasurer and zoning permit officer.

January 4, 2021 Reorganization meeting minutes were review and approved.

- Heller motion
- Fesemyer second
 - Approved 3-0

Secretary's report was reviewed and approved for the January 4, 2021 meeting.

- Fesemyer motion
- Heller second
 - Approved 3-0

Treasurer's Report was reviewed and approved.

- Fesemyr motion
- Heller second
 - Approved 3-0

Ending balance in General Fund – \$276,678.23
Ending balance in Savings Account – \$232,210.50
Act 13 Impact Fee Balance – \$343,724.26
2016 Flood Reimbursement – \$20,029.63
Investments Account – \$667,498.95
Ending balance in State Liquid Fuel Fund – \$323.71

TOWNSHIP RESIDENTS

- Jeff Yeager, 324 Sawmill Road-Mr. Yeager stated that the snow plowing done on Sawmill Road during the 25" snowfall as unacceptable. The road was cleared to allow for one lane of traffic only. Mr. Yeager also stated that the ditch from Sawmill Road to Lycoming Creek needs to be cleaned up as the ditch and grate get plugged due to debris running down and clogging drainage. Scott Paulhamus, Road Foreman, stated that the Township is only allowed to cleanup debris within the Township Right of Way and cannot go on personal property or state owned property.

POLICE REPORT

- No representatives from the Old Lycoming Police Department were present. The Police report noted 38 incidents in the month of January.

FIRE COMPANY – Don Confer

- A report of the 2020 fundraising by the Fire Department stated that \$21,247 was raised, with 325 people in attendance. Plans are currently being formulated for a possible chicken Bar B Que in April.

ROAD FOREMAN REPORT – Scott Paulhamus

- Mr. Paulhamus reported on a zoom meeting with the Chesapeake Watershed on January 27. The map of the new, expanded watershed area was available for review by Township Residents.

ZONING/CODES OFFICER – Don Robinson

- There were no permits issued for the month of January. See attached list of activities also addressed during the month.

OLD BUSINESS

- Klump Road Bridge Update – Right of Way Agreements have been received from Bassett Engineering for the three township residents to sign. These agreements will give the construction company working on the bridge access to private property as needed for the completion of the new bridge.

NEW BUSINESS

- Hepburn Township Volunteer Fire Ambulance Service – Work on the creating a joint ambulance service is moving forward. Participation in this new agreement will involve the Townships of Lewis, Lycoming, Macintyre and Hepburn and Fire Companies from Trout Run, Ralston and Hepburn. Participation will be further clarified in the future.

PLANNING COMMISSION

- The planning Commission presented Plan 5050-A, a sewage module and subdivision of Bob Maguire.
 - Schon motion
 - Heller second
 - Approved 3-0

SOLICITOR REPORT – Marc Drier, Esquire

- Solicitor Marc Drier shared an ordinance regarding eating establishments throughout the Commonwealth regarding food being served but no customers in the establishment. This will not affect the Township, as we have no restaurants.

GOOD OF THE ORDER

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

Attendance at Board meeting: Oscar Schon, Bob Fesemyer, Heath Heller, Patty Foster and Don Robinson.

Respectfully submitted,



Patty Foster, Secretary