HEPBURN TOWNSHIP BOARD OF SUPERVISORS REGULAR MONTHLY MEETING MINUTES March 10, 2020

Chairman Joe 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 was reviewed and approved for the February 11, 2020 meeting.

- Fesemyer motion
- Schon second
 - Approved 3-0

Treasurer's Report was reviewed and approved.

- Schon motion
- Fesemyer second
 - Approved 3-0

Ending balance in General Fund – \$257,385.77 Ending balance in Savings Account – \$132,117.79 Act 13 Impact Fee Balance – \$279,441.75 2016 Flood Reimbursement – \$20,020.46 Investments Account – \$651,979.84 Ending balance in State Liquid Fuel Fund – \$169,934.79

TOWNSHIP RESIDENTS

- Galen Davenport, 517 Troy Road Mr. Davenport requested an update on the Smokey Corners project. Chairman Hamm stated that as of this date DEP has not issued the permit needed to get the work completed.
- Rickie Day, 521 Spook Hollow Road Ms. Day was inquiring about the need for a permit to have a trail run on private property. Chairman Hamm stated that no permit was necessary.
- Tim Kelley, 1216 Pleasant Valley Road Mr. Kelley inquired about the Township's commercial building inspector as his church Centre Presbyterian Church has a walkway project they will be completing in 2020.
- Ken Snyder, 2405 SR 973 East Hwy Mr. Snyder expressed concern regarding the small stream along Eckard Road spilling over onto the roadway near the bridge. Road Foreman Scott Paulhamus stated that a pipe is clogged on private property and is pushing the water toward the road. Supervisor Schon stated they would review the situation and find a solution to the water issue.

POLICE REPORT – Officer McCormick

• February 2020 – 35 incidents; 2020 YTD – 69 incidents

FIRE COMPANY – Chief Jeffrey Tempesco

- Chief Tempesco provided a 2019 year-end report. The fire company responded to 464 incidents with 216 incidents in Hepburn Township.
- Chief Tempesco presented the 2020 YTD report. The fire company has responded to 77 incidents this year.
- The Spring Carnival is scheduled for May 12 16, 2020.

ROAD FOREMAN REPORT – Scott Paulhamus

- A quote for Daylighting on Rock Run Road will be presented at the April meeting.
- A new Hepburn Township sign has been placed on the office building facing SR 973 East and PPL has agreed to place a light on the existing pole at the entrance to the driveway of the municipal office.

ZONING/CODES OFFICER – Don Robinson

• There were no zoning permits issued during the month of February. See attached list of activities also addressed during the month.

OLD BUSINESS

• There was no old business presented to the Board.

NEW BUSINESS

- The Trout Run Senior Citizens Group would like Hepburn Township to consider a donation, as this group is also serving residents in Hepburn Township. A motion was made to make a \$100 donation.
 - Schon motion
 - Fesemyer second
 - Approved 3-0
- The Regional EMS plan with paid staffing is moving forward with a July 1 start date being targeted.

PLANNING COMMISSION

- Plan number 501, a subdivision for Roger and Jane Ulmer, was presented. A motion was made to approve the plan.
 - Schon motion
 - Fesemyer second
 - Approved 3-0

SOLICITOR REPORT – Marc Drier, Esquire

• There was nothing brought before the Board by the Solicitor.

GOOD OF THE ORDER

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

• An Executive session was held after the meeting regarding possible litigation matters.

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

Respectfully submitted,

Patty Foster, Secretary