

**HEPBURN TOWNSHIP  
BOARD OF SUPERVISORS  
REGULAR MONTHLY MEETING MINUTES  
October 10, 2023**

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 with two corrections (fire tax is .46 mils and concrete pad to be paid from COVID 19 funds) for the September 5, 2023 meeting.

- Quigel motion
- Vollman second
- Approved 3-0

Treasurer's Report was reviewed and approved.

- Vollman motion
- Quigel second
- Approved 3-0

Ending balance in General Fund – \$274,834.73  
Ending balance in Savings Account – \$130,534.83  
Act 13 Impact Fee Balance – \$536,758.07  
Covid 19 ARPA Funds Balance – \$186,477.90  
Investments Account – \$909,924.33  
Ending balance in State Liquid Fuel Fund – \$162,515.35

**TOWNSHIP RESIDENTS**

- Mrs. Deb Leathers, 386 Factory Road - stated that she was very disappointed with the meeting with Inflection. Mrs. Leathers feels Inflection was not honest or forthcoming with their information.
- Walter Rau, 540 Troy Road – Mr. Rau is requesting a solar array to be placed in his yard and would like to proceed with a variance hearing.

**POLICE REPORT – Officer Crawford**

- September 2023 – 40 Incidents; YTD – 422 Incidents

**FIRE COMPANY – Cody Johnson**

- 44 Calls in September; YTD 446 calls.
- The fire department will hold an open house on Sunday, October 15, from 2 until 5 p.m.

**SEO – Mike McClain**

- The SEO was not present.

**ROAD FOREMAN REPORT – Scott Paulhamus**

- Smokey Corners Road – Paving has started with the base course done. In 2-3 weeks the wearing course will be completed.

**ZONING/CODES OFFICER – Don Robinson**

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

**OLD BUSINESS**

- Inflection is an on-going concern. The supervisors will search for an independent company to complete a sound study for the Township.

**NEW BUSINESS**

- Ordinance 10.10.23.01 – Rescue Billing
  - Vollman motion
  - Quigel second
    - Approved 3-0
- Fire Tax Increase to .46 mils – Kenneth Snyder questioned how much money is in the Fire Company accounts and why there is a need to increase the fire tax. A motion was made to increase the fire tax to .46 mils beginning in 2024.
  - Heller motion
  - Vollman second
    - Approved 2-0 with Brian Quigel abstaining

**PLANNING COMMISSION**

- No representatives from the Planning Commission were present.

**SOLICITOR REPORT – Marc Drier, Esquire**

- There was nothing brought before the Board of Supervisors.

**GOOD OF THE ORDER**

- There will be a budget meeting on October 28, 2023 at 6:00 at the Township Office.
- 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.

Respectfully submitted,

Patty Foster, Secretary

