

**HEPBURN TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING MINUTES
September 14, 2021**

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

Secretary's report was reviewed and approved for the August 10, 2021 meeting.

- Heller motion
- Vollman second
 - Approved 3-0

Treasurer's Report was reviewed and approved.

- Heller motion
- Vollman second
 - Approved 3-0

Ending balance in General Fund – \$293,745.56
Ending balance in Savings Account – \$332,274.79
Act 13 Impact Fee Balance – \$411,580.69
Covid 19 ARPA Funds Balance – \$140,361.41
Investments Account – \$652,855.53
Ending balance in State Liquid Fuel Fund – \$491.66

TOWNSHIP RESIDENTS

- There were no issues presented to the Board

POLICE REPORT – Chief Kriner

- August - 54 incidents; 2021 YTD – 370 incidents

FIRE COMPANY – Chief Tempesco

- Chief Tempesco stated that they would like to have “Road Closed” signs and “Incident Ahead” signs. The fire department already has the stands. Road Foreman, Scott Paulhamus, will check pricing for next meeting.

ROAD FOREMAN REPORT – Scott Paulhamus

- Mr. Paulhamus stated that after attending the last MS4 meeting, it was verified that the Township is in compliance. There will be two new projects next year to remain in compliance.

ZONING/CODES OFFICER – Don Robinson

- There were five permits issued for the month of August. See attached list of activities also addressed during the month.

OLD BUSINESS

- Smokey Corners – Holding Tanks. Jeff Brooks stated that DEP has all permits in place. Four draft permits have been completed. Bids for eco flow systems have been received. Collection line bid to be received by September 24. Dr. Earley purchased the Conroy property and must move forward with the system due to the signed paperwork in place.

NEW BUSINESS

- Used Truck for Sale – The 2009 Ford F550 will be placed on Municibid for sale.

- Line Painting Quotes – DeAngelo Brothers bid \$5956 for 5.4 miles of double yellow lines and \$850 for white lines on each side of Lehman Drive, for a total of \$6806. A motion was made to go ahead with having both the yellow and white lines painted.
 - Heller motion
 - Vollman second
 - Approved 3-0
- New Maintenance Building – The new maintenance building location will be to the left of the current maintenance building. This will be a free standing building and the location is not in the flood plain or the flood way.
- Generator Quotes – Quotes have been obtained for a generator for the Maintenance Garage. Hunter Lomison quoted \$18,754 for a Generac 27K generator. Bower Electric quoted \$9,985 for a Generac 24K generator. A decision was made to table the decision to purchase until more detailed information is received.
- OLPD Police Contract Discussion – Supervisor Heller presented several points of concern regarding the proposed Police Contract. Comments were received from the following residents:
 - George Schramm, 155 Woodview Drive
 - Jeff Brooks, 236 Woodview Drive
 - Tim Kelley, 1215 Pleasant Valley Road
 - Galen Davenport, 517 Troy Road
 - Bob McClain, 653 Rock Run Road
 - Jeff Tempesco, 81 Round Hill Road, Williamsport

PLANNING COMMISSION

- No representatives from the Planning Commission were present.

SOLICITOR REPORT – Marc Drier, Esquire

- Solicitor had nothing further to discuss.

GOOD OF THE ORDER

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

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

Executive Session: Personnel - Police Hiring.

Respectfully submitted,

Patty Foster, Secretary