

**HEPBURN TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING MINUTES
September 8, 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 the solicitor.

Secretary's report was reviewed and approved for the August 11, 2020 meeting.

- Hamm motion
- Schon second
- Approved 3-0

Treasurer's Report was reviewed and approved.

- Fesemyer motion
- Schon second
- Approved 3-0

Ending balance in General Fund – \$290,646.57

Ending balance in Savings Account – \$232,153.92

Act 13 Impact Fee Balance – \$343,724.26

2016 Flood Reimbursement – \$20,025.44

Investments Account – \$651,979.84

Ending balance in State Liquid Fuel Fund – \$170,319.56

TOWNSHIP RESIDENTS

- Sarah Snyder, 66 Thunder Road – Mrs. Snyder stated that the bridge servicing Thunder Road is deteriorating and asked if the Township would dump a truck load of stone to stabilize it until the residents can make repairs. Thunder Road and the bridge are both private and not subject to maintenance by the Township. Zoning Officer, Don Robinson, stated he received a phone call from Mr. Stephen Foulkrod who lives at 48 Thunder Road regarding the condition of the bridge. Mr. Foulkrod alleged that the Township had previously worked on it after a flooding event. Due to the alleged previous Township activity with relocating the bridge after a flooding event and to save from a costly legal review, a motion was made to have a load of stone placed to stabilize the bridge for the residents.
 - Fesemyer motion
 - Schon second
 - Approved 3-0

POLICE REPORT – Sergeant Kriner

- August 2020 – 43 incidents; 2020 YTD – 294 incidents
- An Evacuation Drill will be held on September 25th at 10:00 a.m. at Hepburn Lycoming Primary School. Hepburn Township Volunteer Fire Company and the Hepburn Township Highway Maintenance Department will assist Old Lycoming Police with this drill.

FIRE COMPANY – Karen Confer

- The Fire Company held two fundraisers recently. The first was a Family Fun Day which was held at the Schon's Hardware parking lot and the second was a car show that was held at the Fire Company lot on Lycoming Creek Road. Both were successful and several more fundraisers are being considered.
- The Tiadaghton Forestry Crew has moved its' equipment and apparatus to the Hepburn Township Volunteer Fire Company's property and will be available for use in the township if the need arises.

ROAD FOREMAN REPORT – Scott Paulhamus

- Mr. Paulhamus stated that he has not heard from HRI regarding the start of the Township's 2020 paving project. Mr. Paulhamus will contact HRI for an update.
- The salt shed repair has been completed and 150 tons of anti-skid has been received.

ZONING/CODES OFFICER – Don Robinson

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

OLD BUSINESS

- There was no old business presented to the Board.

NEW BUSINESS

- Mutchler Park – Dogs Running at Large – Solicitor Drier presented two draft ordinances for the Supervisor's consideration. One ordinance would address dog ownership and conduct at Township facilities and the other would address the usage of Township parks. After discussion, a motion was made to advertise these ordinances for consideration at the October Township meeting.
 - Schon motion
 - Fesemyer second
 - Approved 3-0
- Eckard Road – Stream bank stabilization project – Residents have applied for permits from DEP for the stream bank work to be completed and deflectors to be placed in the stream to redirect the flow of water to the channel. Once permits are received, the Township will receive bids to complete the work.

PLANNING COMMISSION

- No representatives from the Planning Commission were present.

SOLICITOR REPORT – Marc Drier, Esquire

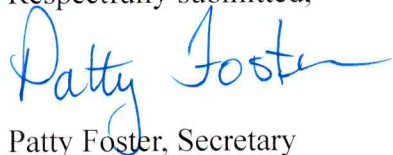
- Solicitor had nothing further to discuss.

GOOD OF THE ORDER

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

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

Respectfully submitted,

A handwritten signature in blue ink that reads "Patty Foster". The signature is written in a cursive, flowing style. The word "Patty" is on the left and "Foster" is on the right, connected by a thin horizontal line. The "F" in "Foster" is large and loops around the "P" in "Patty".

Patty Foster, Secretary