

HEREFORD TOWNSHIP BOARD OF SUPERVISORS

February 16, 2021

Due to the COVID-19 Pandemic the regular meeting of the Hereford Township Board of Supervisors was held in person at the Municipal Building and via Zoom from home. Those present were Supervisors John Membrino, Keith Masemore, and Karla Dexter, Secretary Norann Warmkessel, Assistant Secretary Louisa Masemore, Seisholtzville Fire Chief Ray Strickland, Hereford Fire Chief Josh Borowski and Hereford Fire Police Captain Harold Albitz, Seisholtzville Fire Police Captain Todd Rush, and resident Patrick Neher. Resident Catherine Peetros, Irene Donovan from Hereford Estates, Tom O'Connor from Berks Properties, and the reporter from the Town & Country attended on Zoom.

Mr. Membrino called the meeting to order at 7:30 PM.

Minutes

Mr. Membrino made a motion and Ms. Dexter seconded approving the February 2nd regular meeting minutes. All were in favor. Motion carried.

Payment of Bills and Approval of the Treasurer's Report

Mr. Membrino made a motion and Mr. Masemore seconded to pay the bills and approve the Treasurer's report. All were in favor. Motion carried.

Fire Companies

A. **Seisholtzville Fire Company**

Chief Strickland reported that the application for a grant for Air pack upgrades and PPE is still in process. Snow removal at the building was discussed

B. **Hereford Fire Company**

The Post Office is now open and all is well. Training will occur in the house that will be demolished by the WAWA project and hoagie sales will begin again in March.

C. **Fire Police** – Neither Fire Police Captains has anything to report

D. **Bally Ambulance** – Mr. Membrino noted that the ambulance corps is working on the purchase of a new vehicle.

E. **Emergency Management Coordinator**

Ray reported on seminars that he is and will attend as well as working with the Township office regarding any state of emergency that the large snowfall predicted would cause.

F. **Recreation Committee** – No meetings being held

G. **Environmental Advisory Council** – No meetings being held.

H. **State Police report** – report not received for January

UNFINISHED BUSINESS

Elk Environmental proposal for the tank under the maintenance garage. Mr. Membrino made a motion and Ms. Dexter seconded authorized the Chairman to sign the proposal for an amount not to exceed \$6,500. All were in favor. Motion carried.

NEW BUSINESS

Computer disposal

Mr. Membrino made a motion and Ms. Dexter seconded to adopt Resolution 2021-08 to dispose of a computer tower. All were in favor. Motion carried

HEREFORD TOWNSHIP BOARD OF SUPERVISORS
February 16, 2021

PUBLIC COMMENT

Mr. Membrino noted that an executive session will be held after this meeting to discuss personnel.

There being no further business, Mr. Membrino made a motion and Mr. Masemore seconded to adjourn at 7:42 PM. All were in favor. Motion carried.

Respectfully

Norann L. Warmkessel, Secretary