

HEREFORD TOWNSHIP BOARD OF SUPERVISORS

AGENDA

November 1, 2022

Call the meeting to order and open with the pledge to the flag

Minutes

Approval of the October 18, 2022 regular meeting minutes

Approval of the October 18, 2022 budget meeting minutes.

Payment of Bills and approval of treasurer's bill list.

Personal Appearances

Work Crew Report

Engineer

1. Discussion on Holding Tank for 3354 Seisholtzville Road and if the Board agrees to authorize the creation of a holding tank agreement. A \$2,000 check for escrow has been submitted.
2. Update on Spring Hill Road pipe replacement
3. Update on Camp Mensch Mill Road
4. Building Inspector Report
5. Zoning Officer
6. Sewage Enforcement Officer Report

Solicitor

1. Update on Act 537 Plan
2. Discussion and possible action regarding the arborist contract modification.
3. Discussion on Act 57 and adoption of resolution 2022-21 waiving additional charges for real estate taxes in certain situations. The state is requiring this resolution be adopted by January 9, 2023.

Secretary Report

Unfinished Business

1. Dangerous Tree discussion

New Business

1. Motion to Fire Police assistance to the East Greenville Fire Police at the UPV Christmas Parade on December 4, 2022.
2. Motion to authorize the secretary/treasurer to accept or reject the repository bid of \$700 for 28 Mystic Lane. Total taxes owed are \$983.66.
3. Motion to authorize the Chairman to sign the Lease with Option to Purchase Agreement and Escrow Agreement with Municipal Capital Finance for a five year lease in the amount of \$235,200 at a 3.82% interest rate for a 554P Wheel Loader with the first payment due 10/25/2023.

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4. Motion to return \$61.32 to Kathleen Welch to close out the Welch Lot Line Adjustment Escrow.
5. Motion to return \$32.92 to Francesco Lagutaine c/o Mary and Bryon Young to close out the Lagutaine/Lampe Lot Line Adjustment Escrow.

Miscellaneous Correspondence and additional information

Public Comment