

HEREFORD TOWNSHIP BOARD OF SUPERVISORS

February 18, 2020

The regular meeting of the Hereford Township Board of Supervisors was held at the Municipal Building on Seisholtzville Road on the above date.

Those present were Supervisors, John Membrino, Keith Masemore, and Karla Dexter, Secretary Norann Warmkessel, Hereford Fire Chief Josh Borowski, Seisholtzville Fire Chief Ray Strickland, Hereford Fire Police Captain Harold Albitz, Seisholtzville Fire Police Captain Todd Rush (had call in the first five minutes), Fire Marshall Dwayne Bortz, Planning Commission member Elwood Harper, resident Peter Masemore, Irene Donovan from Hereford Estates, and the reporter from the Town & Country.

Mr. Membrino called the meeting to order at 7:30 PM and opened with the Pledge to the Flag.

Minutes

Mr. Membrino made a motion and Ms. Dexter seconded approving the February 4th regular meeting minutes with the change of date for the Planning Commission meeting on the bottom of page 1. 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.

PERSONAL APPEARANCES

Fire Companies

A. Hereford Fire Company

Chief Borowski reported 19 calls for January. He noted that the Post Office rental paperwork is progressing. He discussed the frustration that the delayed response of the State Police has on the volunteers.

B. Seisholtzville Fire Company

Chief Ray Strickland reported 18 calls for January. The second annual community day will be held on June 13th, not the 6th as previously reported.

C. **Fire Police** – Mr. Membrino made a motion and Ms. Dexter seconded to appoint Dwayne Bortz as a Hereford Fire Police. All were in favor. Motion carried.

D. **Bally Ambulance** – Mr. Membrino asked if there were any questions.

E. **Emergency Management Coordinator** – No one in attendance.

F. **Recreation Committee** – No one in attendance. Their meeting will be held on February 25th.

G. **Environmental Advisory Council** – No one in attendance.

H. **State Police report** – January report available for inspection

UNFINISHED BUSINESS

WAWA Sidewalk location discussion

Was tabled until the March 3rd meeting.

Pension agreement resolution

The approval is tabled until the March 3rd meeting until the information regarding the type of plan is corrected.

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NEW BUSINESS

Children's Fishing Rodeo

A request has been received from the Community Fish & Game Assn for the use of Eco park for the Children's fishing rodeo on Sunday, May 17th. Mr. Membrino made a motion and Ms. Dexter seconded to authorize the use of Eco Park for the Children's Fishing Rodeo on May 17th. Mr. Membrino made a motion and Ms. Dexter seconded for the Hereford Fire Police to assist at the Rodeo on May 17th. All were in favor. Motion carried.

PUBLIC COMMENT

Mr. Masemore noted that there is an issue regarding GPS in the area which could be the problem with the tractor trailer drivers using local roads. The Secretary will look into it.

Harold Albitz also noted that the street sign at Route 100 and Tollgate Road is missing. The Secretary will pass on the information to the Road Crew.

There being no further business, Mr. Membrino made a motion and Mr. Masemore seconded to adjourn at 7:44 PM. All were in favor. Motion carried.

Respectfully Submitted,

Norann L. Warmkessel, Secretary