

**HEREFORD TOWNSHIP BOARD OF SUPERVISORS**

**AGENDA**

**August 2, 2022**

Call to order and Pledge to the Flag

Public Hearing for Ordinance 2022-01 *Repeal of Ordinance 2021-01 Dangerous Trees*

Minutes – Approval of the July 19, 2022, regular meeting minutes.

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

**Personal Appearances**

**Work Crew Report**

**Engineer**

1. Approval of Wawa security/maintenance release.
2. Discussion and action directing engineer to proceed with MS4 Waiver renewal.
3. Hazardous Tree Items
  - a. Arborist Work Update
4. Update on progress Spring Hill Road pipe replacement in vicinity of Fish Hatchery
5. Building Inspector Report
6. Zoning Officer
7. Sewage Enforcement Officer Report

**Solicitor**

1. Motion to approve Ordinance 2022-01 Repealing Ordinance 2021-01 Dangerous Trees.

**Secretary Report**

1. Discussion and direction regarding three auditor positions that will be vacant in 2023. Robert Morris and Harry Waterman’s one-year terms expire January 2, 2023. Auditors meet on January 4, 2023.
2. Other Board Vacancies that need volunteers
  - a. Environmental Advisory Council has three vacancies with terms expiring 12.31.2023, 2024, 2025. This Board meets five times a year.
  - b. Recreation Committee has one vacancy with the term expiring 12.31.2024 and Junior Member position open. This Board meets five times a year.
  - c. Agricultural Security Advisory Board has one vacancy and all terms are one year terms. This Board meets as needed usually once in September if an application is received.

**Unfinished Business**

1. Authorize approval of the Bally Ambulance and Seisholtzville Run Cards.

**New Business**

3. Adopt Resolution 2022-18 entering into a municipal cooperative agreement for the Athey

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721D Belt Loader with Longswamp Township and Rockland Township. The resolution authorizes the chairman to sign the agreement.

4. Approval of the Fall Township newsletter printing and mailing with Little Mountain Printing at a cost of \$797.51 and mailing costs of \$665.00 for a total of \$1,462.51.
5. Approval to refund the 2019 Burger King Sketch Plan Review Escrow in the amount of \$140.30 to Technical Group Inc.
6. Approval to refund the 2019 Davies Subdivision Review Escrow in the amount of \$32.27 to Benjamin Davies.

### **Miscellaneous Correspondence and additional information**

### **Public Comment**

### **Adjournment**