

HEREFORD TOWNSHIP BOARD OF SUPERVISORS

April 19, 2022

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/Treasurer Diane Hollenbach, Hereford Fire Chief Josh Borowski, Hereford Fire Police Captain Harold P. Albitz, Dean Marks, Mark Levengood, David Dunne, and Vaune Klepac. Irene Donovan, Tom O'Connor, and Candace Perry attended on Zoom.

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

Minutes

Mr. Membrino made a motion and Mr. Masemore seconded approving the April 5, 2022, regular meeting minutes. Both were in favor and Ms. Dexter abstained. 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. **Hereford Fire Company**- Mr. Marks reported regarding ongoing issues with a utility pole on Route 100. Mr. Borowski reported eighteen calls. The fire company will have a barbeque at the end of May. Mr. Borowski submitted his list of participatory members for the workers compensation insurance resolution.
- B. **Seisholtzville Fire Company**- Mr. Strickland was traveling and will give his report in May.
- C. **Hereford Fire Police** – Mr. Albitz reported the Hereford Fire Police will help with traffic control at the Community Fish and Game children fishing contest.
- D. **Seisholtzville Fire Police** – No report.
- E. **Bally Ambulance** – The audit was submitted for the Township files.
- F. **Emergency Management Coordinator** – No report.
- G. **Recreation Committee** – The Committee met April 12th and discussed maintenance items such as refreshing of the mulch at the playgrounds and repair of the butterfly garden. The Recreation Committee has a wish list, and the Supervisors will need to talk about how to budget the ARPA funds at a future meeting.
- H. **Environmental Advisory Council** – Nothing to report
- I. **State Police Report** –The State Police had thirty-three calls.

UNFINISHED BUSINESS

The approval of the advertisement of the bid for the tree removal on Hollyberry Road was tabled. The Board is waiting for the final bid documents to review.

NEW BUSINESS

Resolution 11-2022 Recognizing the Volunteer Fire Companies

A motion was made by Mr. Membrino and Mr. Masemore seconded to adopt Resolution 11-2022 authorizing activities of Fire Company Volunteers and Participatory Member activities for the purpose of workers compensation insurance from May 1, 2022 to April 30, 2023. All were in favor. Motion carried.

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Resolution 12-2022 Savory Grille Planning Module

A motion was made by Mr. Membrino and Ms. Dexter seconded to adopt Resolution 12-2022 adopting and submitting the Savory Grille Planning Module to the Pennsylvania Department of Environmental Protection. All were in favor. Motion carried.

Direct Deposit

A motion was made by Mr. Membrino and Ms. Dexter seconded to approve ACH Direct Deposit for Hereford Township employee payroll. All were in favor. Motion carried.

PUBLIC COMMENT - None

There being no further business, Mr. Membrino made a motion and Mr. Masemore seconded to adjourn at 7:41 p.m. All were in favor. Motion carried.

Respectfully

Diane Hollenbach, Secretary/Treasurer