

HEREFORD TOWNSHIP BOARD OF SUPERVISORS

July 21, 2020

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, Secretary Norann Warmkessel, Assistant Secretary Louisa Masemore, Hereford Fire Chief Josh Borowski, Seisholtzville Fire Chief Ray Strickland, Seisholtzville Fire Police Captain Todd Rush. Irene Frick from Hereford Estates, and Candace Perry, reporter from the Town & Country attend via Zoom. Supervisor Karla Dexter was absent.

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

Minutes

Mr. Membrino made a motion and Mr. Masemore seconded approving the June 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 1959 Autocar Truck has been sold. Proceeds will be used to purchase new 5" hose. The first Car Cruise of the season will be held tomorrow night. The Chief noted 15 calls for June and all training has been cancelled due to COVID-19.

B. **Hereford Fire Company**

Chief Borowski reported 14 calls for June. The Postal Service has begun sending rental checks for the building use, but construction has yet to begin.

C. **Hereford & Seisholtzville Fire Police**

No report

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

E. **Emergency Management Coordinator** –No one in attendance and discussions noted that Andrew Johnson may no longer be available as Chief Borowski handled all COVID-19 issues. Seisholtzville Fire Chief Strickland noted that he knows of someone who may be interested in serving in that capacity.

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

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

H. **State Police report** - Report received and available upon request.

UNFINISHED BUSINESS

Disposition of unused computers-Resolution 2020-11

Mr. Membrino made a motion and Mr. Masemore seconded to adopt Resolution 2020-11 to properly disposed of used computers. All were in favor. Motion carried.

NEW BUSINESS

East Greenville request for Fire Police

Mr. Membrino made a motion and Mr. Masemore seconded to authorize the Hereford Township Fire Police to assist the Borough of East Greenville on Saturday, August 29th Fireworks Display. All were in favor. Motion carried.

Sealmaster Crack Sealer Quote

Mr. Membrino made a motion and Mr. Masemore seconded to approve the quote for a pallet of crack seal material at a cost not to exceed \$2,363. All were in favor. Motion carried.

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PUBLIC COMMENT

There was none

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