

HEREFORD TOWNSHIP BOARD OF SUPERVISORS

January 19, 2021

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 Supervisor John Membrino, Seisholtzville Fire Chief Ray Strickland, Hereford Fire Chief Josh Borowski and Hereford Fire Police Captain Harold Albitz. Supervisors Keith Masemore, and Karla Dexter Secretary Norann Warmkessel, Solicitor Eugene Orlando, Sewage Consultant Fred Ebert, Irene Donovan from Hereford Estates, Tom O'Connor from Berks Properties, and the reporter from the Town & Country attended on Zoom.

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

Mr. Membrino noted that an executive session was held on Wednesday, January 13th to discuss personnel issues. No action will be taken at this time.

Minutes

Mr. Membrino made a motion and Ms. Dexter seconded approving the January 4th organization and 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 Ms. Dexter seconded to pay the bills and approve the Treasurer's report. All were in favor. Motion carried.

Fire Companies

A. **Hereford Fire Company**

December and year end reports emailed as well as the list of officers. The company is shutdown due to a positive COVID test, 3 others that had contact tested negative. Insurance covered the lost wages.

The Post Office has been making progress and a February 1st opening is planned.

B. **Seisholtzville Fire Company**

Chief Strickland reported a quiet December for calls. An application for a grant for Air pack upgrades and PPE. Looking into fundraising possibility and they are attempting to schedule training for spring.

C. **Fire Police** – Hereford Fire Police roster for 2021 was submitted but nothing to report at this time.

D. **Bally Ambulance** – Mr. Membrino reported that a meeting will be held tomorrow and asked if there were any questions

E. **Emergency Management Coordinator**

As Ray Strickland was appointed as EMC the appointment application must be submitted to the state.

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

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

H. **State Police report** – 45calls for December

UNFINISHED BUSINESS

The phone systems quotes have been received and a decision will be made at a future meeting.

NEW BUSINESS

Certifications for Tax Claim

Mr. Membrino made a motion and Ms. Dexter seconded to authorize the Chairman to sign and approve the Tax Claim Bureau Certification of Unpaid Tax Bills in the amount of \$37,959.25. All were in favor. Motion carried

SEWER ENGINEER

A meeting will be held with the Sewer Engineer to discuss the Act 537 Plan immediately following this meeting.

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PUBLIC COMMENT

Harold Albitz noted that his church has a room full of used clothing for anyone that needs them free of charge.

There being no further business, Mr. Membrino made a motion and Mr. Masemore seconded to adjourn at 7:48 PM. All were in favor. Motion carried.

Respectfully

Norann L. Warmkessel, Secretary