

# HEREFORD TOWNSHIP BOARD OF SUPERVISORS

## AGENDA

December 6, 2022

Call the meeting to order and open with the pledge to the flag

### Minutes

Approval of the November 15, 2022 regular meeting minutes

Approval of the November 15, 2022 budget meeting minutes.

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

### Personal Appearances

### Work Crew Report

#### Engineer

1. Update on Spring Hill Road pipe replacement
2. Update on Camp Mensch Mill Road
3. Building Inspector Report
4. Zoning Officer
5. Sewage Enforcement Officer Report

#### Solicitor

1. Act 537 Plan update.

### Secretary Report

1. Approve the closure of the office on December 14<sup>th</sup> for attendance at Albright College Secretary training by PA DEP water specialist Susan Werner.

### Unfinished Business

1. Dangerous Tree discussion
2. Authorize the Board of Supervisors to sign the Holding Tank Agreement for 3164 Seisholtzville Road.
3. Authorize the Board of Supervisors to sign the Escrow Agreement for 3164 Seisholtzville Road.
4. Authorize the Board of Supervisors to sign the Certificate of Deposit paperwork from Ambler Bank for a five-year CD for the 3164 Seisholtzville Road holding tank

### New Business

1. Approve the one-time bump of the interest rate on the Hereford Township CD at Ambler Bank.
2. Approve Station 58, Hereford Fire Company Run Cards as presented.
3. Adopt Resolution 2022-22 Amending Certain Provisions of the Pension Plan including the vesting schedule and increasing the multiplier from 1.25 to 1.5.
4. Motion to return \$453.65 to Trident Properties to close out the Bally Springs Pole Building Variance Escrow.

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5. Motion to apply \$134.00 from Adam and Sarah Rau Pole Building Variance Escrow towards their building permit as requested by Sarah Rau. This closes the Escrow Acct.
6. Motion to approve the Winter newsletter and quote for \$1,283.40 from Little Mountain Printing for printing and mailing.
7. Motion to approve the 2023 meeting schedule and authorize the secretary to advertise it in the Town and Country.

**Miscellaneous Correspondence and additional information**

**Public Comment**