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, Seisholtzville Fire Chief Ray Strickland, Hereford Fire Chief Josh Borowski, Seisholtzville Fire Police Captain Todd Rush, Hereford Fire Police Captain Harold P. Albitz, Jack Arnold, Caryl Pettijohn, Bryon Young and Irene Donovan. Tom O’Connor, and Candace Perry attended on Zoom.

Mr. Membrino called the meeting to order at 7:30 p.m. and announced that an executive session was held March 1, 2022, from 8:23 p.m. to 8:41 p.m. to speak with the solicitor on potential litigation and March 10, 2022, from 10 a.m. to 11:20 a.m. to speak with the secretary/treasurer on personnel.

**Minutes**

Mr. Membrino made a motion and Ms. Dexter seconded approving the March 1, 2022, 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.

**Agenda Amendment**

Mr. Membrino made a motion and Mr. Masemore seconded to modify the agenda to include and approve the authorization to provide fire police for parking assistance at the Hereford Elementary Book Fair on April 1, 2022, from 6 to 8 p.m. All were in favor. Motion carried.

**Fire Companies**

1. **Seisholtzville Fire Company**- Mr. Strickland reported twenty-two calls for the month. Fund raisers are ramping up. Car Cruises will start next month. A grant was applied for to purchase equipment. Classes have been scheduled thru Bucks Fire Academy and joint training is taking place with several surrounding municipalities.
2. **Hereford Fire Company**- Mr. Borowski reported seventeen calls. The fire company fund raisers include hoagie sales. They will switch to ham and cheese in the summer months. Discussion occurred regarding the barn fire in Longswamp Township. Mr. Borowski asked if names and birth dates were needed when submitting the list of participatory volunteers for the workers compensation insurance. Mrs. Hollenbach felt that names were sufficient.
3. **Seisholtzville Fire Police** – Mr. Rush had nothing to report.
4. **Hereford Fire Police** – Mr. Albitz reported that requests for service have started coming in.

Mr. Membrino made a motion and Ms. Dexter seconded to authorize the Hereford Fire Police to provide assistance at the Community Fish and Game children fishing contest. All were in favor. Motion carried.

1. **Bally Ambulance** – The new ambulance is on the way.
2. **Emergency Management Coordinator** – Mr. Strickland reported the classes he was attending in Montgomery County are complete. The content was social media in relation to public information.
3. **Recreation Committee** – Nothing to report
4. **Environmental Advisory Council** – Met on Monday, March 14th.
5. **State Police Report** –The State Police had thirty-six calls.

**UNFINISHED BUSINESS** - None

**NEW BUSINESS**

**Tollgate Park for Fishing Contest** – Mr. Masemore suggested looking into putting a porta potty in the park the week of the contest. Mr. Membrino will speak to Andy Zgura about this.

**CDL Primary Contact**

Mr. Masemore made a motion and Ms. Dexter seconded to appoint John Membrino as the primary contact for the PSATS CDL testing program. All were in favor. Motion carried.

**Expiration of FCC License**

Mr. Membrino made a motion and Ms. Dexter seconded to allow the FCC license for frequency 33.94 to expire. All were in favor. Motion carried.

**Junkyard License**

Mr. Membrino made a motion and Mr. Masemore seconded authorizing the Board of Supervisors to sign the Junkyard License for Irv’s Salvage. All were in favor. Motion carried.

**Campground License**

Mr. Membrino made a motion and Ms. Dexter seconded authorizing the Board of Supervisors to sign the Campground License for the Hungarian Sports Club. All were in favor. Motion carried.

**Change of Signers at Ambler Bank**

Mr. Membrino made a motion and Ms. Dexter seconded authorizing the change of signers for the Ambler Bank certificates of deposit to John Membrino, Keith Masemore, Karla Dexter, and Diane Hollenbach. Motion carried.

**Renewal of Turkey Hill Certificate of Deposit which matures March 27, 2022**

Mr. Membrino made a motion and Ms. Dexter seconded to allow the Turkey Hill certificate of deposit to renew at maturity. All were in favor. Motion carried.

**AG-385 Annual Pension Reporting Form**

Mr. Membrino made a motion and Mr. Masemore seconded to authorize the Chairman to sign the Auditor General form 385 Annual Pension Reporting Form. All were in favor. Motion carried.

**Letter of Support for the Upper Hanover Authority Water Line Replacement**

Mr. Membrino made a motion and Ms. Dexter seconded to sign the letter of support for a grant for the Upper Hanover Authority to upgrade 11,000 feet of water line. All were in favor. Motion carried.

**Miscellaneous Correspondence and Information** – The new workers compensation law was discussed where volunteers who do not respond to calls are now covered under the Township’s Workers Compensation Insurance if the Township adopts a resolution authorizing the activities of the participatory volunteers and the fire company provides a list of those volunteers.

**PUBLIC COMMENT**

Bryon Young of 174 Old Mill Road asked about funding available under the Bipartisan Infrastructure Bill and volunteered to help write grants for funds for roads. Ms. Hollenbach will look for and send Mr. Young information by email.

Jack Arnold of 7953 Crow Road asked who had authorized the arborist to trespass on private property and deface his trees. He will remove the x’s. Mr. Arnold stated that Upper Milford Township cut down the trees along the roads and asked if the Board understood what they were imposing cost wise on the residents. Mr. Membrino stated that it has been decided the arborist won’t go outside of the right of way after listening to the landowners. The work is currently paused until the Township can send letters to the landowners that had trees marked.

There being no further business, Mr. Membrino made a motion and Mr. Masemore seconded to adjourn at 7:52 p.m. All were in favor. Motion carried.

Respectfully

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Diane Hollenbach, Secretary/Treasurer