The regular meeting of the Hereford Township Board of Supervisors was held in person at the Municipal Building and via Zoom. Those present were Supervisors John Membrino, Keith Masemore, Karla Dexter, Township Engineer Jennifer VanDyke of Technicon Enterprises Inc. II, Township Solicitor Eugene Orlando Jr. of Orlando Law Offices, Assistant Secretary Louisa Masemore.

Guests: Irene Donovan, Cliff Kerchner, Mark Levengood, Tom O’Connor, Bryan, and Mary Young.

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

**Minutes**

Mr. Membrino made a motion and Ms. Dexter seconded to accept the April 18th 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 bill list. All members voted in favor. Motion carried.

Mr. Membrino made a motion and Mr. Masemore seconded to authorize the return of the variance escrow balance of $289.16 to James and Vicki McCleary, transfer $750 to Park and Recreation for Fee-in-lieu of Open Space and transfer $179.68 to the subdivision escrow per signed letter. All were in favor. Motion carried.

Mr. Membrino made a motion and Mr. Masemore seconded to authorize to return the variance escrow balance of $472.90 to Brian and Christine Hillegass. All were in favor. Motion carried.

Mr. Membrino made a motion and Ms. Dexter seconded to award the 2023 Seal Coat Bid to Martin Paving Inc. in the amount of $207,451.96. All were in favor. Motion carried.

**Personal Appearances** – None

**WORK CREW REPORT**

Mr. Masemore reported that the work crew put away and cleaned the winter Equipment, and the new loader was delivered, and was getting ready to sell the old loader. They were also preparing the roads for the seal coat by working on the base work repairs.

**ENGINEER**

**Camp Mensch Mill Road**

Ms. Van Dyke mentioned that she had a meeting scheduled. She also stated that Mr. Day was going to take the gravel road certification test and that registration would be opening soon.

**Spring Hill Pipe Replacement**

Ms. Van Dyke stated that she heard back from Monarch and was coordinating with Mr. Day.

**1194 Huffs Church Barrels**

Ms. Van Dyke and Ms. Dexter Met with the owner and the PENNDOT representative. PENNDOT said that there wasn’t much that they could do for the situation as there weren’t enough reported accidents to do a traffic study. Mr. Masemore stated that an accident was reportable only when the vehicle couldn’t move. Ms. Dexter asked if there would be different standards for small villages and the Representative said yes, but that wasn’t their area. Ms. Dexter said that the best situation for that intersection would be a stoplight, but that would not be likely to happen. The owner agreed to pull back the barrels so that the line of sight may be better.

Mr. Kerchner asked if it would be possible to ask the state Police to sit there more often as a speeding deterrent. Ms. Van Dyke stated that that could be done. Ms. Young Commented that pulling out onto Huffs Church Road from Greenhouse was also not easy to do due to speeding vehicles.

**Arborist / Grant**

Ms. Van Dyke stated she hadn’t heard back anything yet when it comes to the grant. She mentioned a response letter from Met Ed stating they had cleaned up some areas from trees and had a schedule for future years. And that the individual homeowners could contact them if they felt the need. Ms. Van Dyke mentioned that Senator Pennycuick’s office requested information on any projects the township was working on or would be working on in the future.

**BUILDING INSPECTOR and ZONING OFFICER REPORT-**

The Board reviewed a copy of the Building Inspector and Zoning Officers reports for April 2023

**SEWAGE ENFORCEMENT OFFICER**

The Board reviewed a copy of the Sewage Enforcement Officer’s report for April 2023

**SOLICITER**

**Act 537 Plan**

Mr. Orlando reported that Dave Rittenhouse forwarded material to Technicon to quantify the density calculations to finalize the 537 plan. The next meeting will be on the 23rd.

**SECRETARY REPORT**

The board reviewed the Secretary report.

**UNFINISHED BUSINESS**

There was no unfinished business.

**NEW BUSINESS** –

**28 Mystic Lane**

Mr. Membrino made a motion and Mr. Masemore seconded to accept the Repository Bid for 28 Mystic Lane in the amount of $1,093.03 for Secretary Diane Hollenbach to sign. All were in favor. Motion carried.

**Fire Company Allocation Money**

The Board discussed how to allocate the funds for the fire companies, Mr. Membrino thought that the amount should be equal as was done historically and because of the difference in inflation. Mr. Masemore commented that he thought there should be less for Seisholtzville Fire Company for lack of manpower stating that the township was a public funded entity and should not promote what might turn into a social club under the name of public safety and the funding was the only influence the township had to affect the Fire Companies.

Mr. Masemore made a motion and Ms. Dexter seconded to allocate $9,000.00 to Hereford Fire Company and $5,000.00 to Seisholtzville Fire Company. Mr. Membrino opposed. Motion Passed.

**Bathroom Door Quote**

Mr. Membrino made a motion and Ms. Dexter seconded to accept the bathroom door repair quote from Kriebel Security for the female bathroom in the park in the amount of $1495.00. All were in favor. Motion carried.

**Building Code Officer Change**

Mr. Membrino made a motion and Ms. Dexter seconded to change the Building Code Officer from Francis Newhams to Randall Stamper. All were in favor. Motion carried.

**PUBLIC COMMENT**

There being no further business, Mr. Membrino made a motion to adjourn, seconded by Mr. Masemore. All were in favor. Motion carried. Meeting adjourned at 8:12 p.m.

Respectfully Submitted

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Louisa Masemore, Assistant Secretary/Treasurer