

HEREFORD TOWNSHIP BOARD OF SUPERVISORS

May 18, 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. Those present were Supervisors John Membrino, Keith Masemore, Secretary Norann Warmkessel, Assistant Secretary Louisa Masemore, Hereford Fire Chief Josh Borowski and Hereford Fire Police Captain Harold Albitz, Seisholtzville Fire Police Captain Todd Rush. Seisholtzville Fire Chief Captain Ray Strickland, Irene Donovan from Hereford Estates. Attending on Zoom John T. Neilson and Candace Perry reporter for Town & Country Newspaper. Supervisor Karla Dexter was absent.

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

Minutes

Mr. Membrino made a motion to approve the minutes from the May 4th regular meeting. Mr. Masemore seconded, Motion Passed.

Payment of Bills and Approval of the Treasurer's Report

Mr. Membrino made a motion to approve the payment of bills and treasurers report. Mr. Masemore seconded, Motion Passed.

Fire Companies

The Borough of Macungie asked for the assistance of the Seisholtzville and Hereford Fire Companies for their events; the Antique Car Show, June 18th and 19th, Das Awkscht Fescht Car Show, August 6th, 7th and 8th, and Wheels of Time Car Show, August 27th, 28th and 29th. Mr. Membrino made a motion to approve this request, and Mr. Masemore seconded. Motion Passed.

The Borough of East Greenville asked for the assistance of the Seisholtzville and Hereford Fire Companies for their Fourth of July Fireworks event on July 4th. Mr. Membrino made a motion to approve this request, and Mr. Masemore seconded. Motion Passed.

A. **Seisholtzville Fire Police**

The Seisholtzville Fire Police took a Legal Concepts Course this month.

B. **Seisholtzville Fire Company**

At the end of April, the Seisholtzville Fire Company had a car cruise and chicken BBQ.

C. **Hereford Fire Company**

Hereford Fire Company is having their chicken BBQ this weekend.

D. **Hereford Fire Police**

The Hereford Fire Police reported a successful children's fishing rodeo at Tollgate Park.

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

F. **Recreation Committee** No one in attendance

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

H. **State Police report**

UNFINISHED BUSINESS

Resolution 2021-09 Correction

Mr. Membrino made a motion to amend the incorrect date on Resolution 2021-09, Mr. Masemore seconded. Motion Passed.

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Truck Body Quotes

The truck quotes received from Perkiomen Performance were looked at, However Mr. Membrino and Mr. Masemore were unsure of what as entailed in the offer, as it was not specific enough. The topic was tabled until the next meeting.

NEW BUSINESS

Erb Construction Financial Security Release

Mr. Membrino made a motion to release the financial security deposit of Erb Construction in the amount of \$3325.00. Mr. Masemore seconded as the conditions had been met. Motion Passed.

Apollo Zeus Financial Security Release

Apollo Zeus Holdings asked for the financial Security release of \$114,644.00, Technicon had recommended a partial release of \$61,572.81. Mr. Membrino made a motion to partially release the financial security deposit of the Apollo Zeus Holding in the amount of \$61,572.81 Mr. Masemore seconded as not all conditions were met yet. Motion Carried.

Resignation of Gordon McAlpin

Mr. Membrino made a motion to accept the letter of resignation from Zoning Hearing Board Member Gordon McAlpin, Mr. Masemore seconded, Motion Passed. Mr. Membrino mentioned that the township now has several positions open and should anyone be interested in applying it should be posted on the website and Facebook account.

Seal Coat Bid

Ms. Warmkessel mentioned that the seal coat bid opens at 9AM on June 1st and will be awarded at that meeting.

Joint UCC Board

Ms. Warmkessel said she had a meeting with Mr. Don Hickman, Chairman of the Longswamp Board of Supervisor regarding the Joint UCC Board. It was noted in the conversation that Hereford Township should have more than one member on the board.

Insurance Renewal

Ms. Warmkessel mentioned that the insurance has been renewed effective May 1st. She has yet to meet with Bob Longley to see if there were any changes to the cost.

PUBLIC COMMENT

Mr. Membrino made a motion and Mr. Masemore seconded to adjourn at 7:55 PM. All were in favor. Motion carried.

Respectfully

Louisa Masemore, Assistant Secretary