# Hereford Township Board of Supervisors Meeting December 19, 2023

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, Secretary Hannah Edwards.

<u>Guests:</u> Harold Albitz, Eric Miller, Jennifer Sacks, Matt Lorish, Mark Levengood, Dean Marks, and Josh Borowski

Zoom: Tom O'Connor, Candace Perry, Irene from Hereford Estates and Walter Schmidt

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 December 5, 2023 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 Report. All members voted in favor. Motion carried.

### <u>Personal Appearances</u> – No Report

#### **Fire Companies**

Seisholtzville Fire Company- Mr. Miller reported the fire department responded to 15 calls for the month of November, 2 of those calls were re-called, 1 EMS call and 3 unable to respond. Mr. Miller also reported their fund raiser event "75<sup>th</sup> Annual Car Show" will be postponded until May. Mr. Membrino asked about their budget for 2024, Mr. Miller mentioned they are trying to create more fundraisers to overcompensate for the budget cut. Mr. Membrino asked if Seisholtzville will be attending the safety committee meeting over at Longswamp Township. Mr. Miller assured the board that they will be attending that meeting.

**Hereford Fire Company**- Mr. Borowski reported the fire department responded to 20 calls for the month of November, he mentioned it was a busy month. Mr. Borowski is noticing a lot more motor vehicle accidents are occurring. He also provided the incident report for the month of November.

**Hereford Fire Police** –The fire police will be assisting Hereford Elementary school with 2 events in early 2024 which were already approved in last month's meeting.

**Seisholtzville Fire Police** – No report.

**Bally Ambulance** – No Report

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**Emergency Management** – No report

**Recreation Committee** – No report

**Environmental Advisory Committee** – No report

#### **State Police Report**

The report shows 61 calls.

#### **Unfinished Business**

## **New Business**

- 1. Adopt Resolution 2023-12 Adopting the 2024 Municipal Budget
  - a. Mr. Membrino mentions the budget is on the website along with printed documents in the office. He also wanted to thank Ms. Edwards for all her hard work and effort that she put into the format of the budget that was previously created by the past secretary.
  - b. Mr. Membrino made a motion to adopt Resolution 2023-12 adopting the 2024 Municipal Budget, Ms. Dexter seconded the motion, all in favor, motion carried.
- 2. Adopt Resolution 2023-13 Setting the 2024 Tax Millage
  - a. Mr. Membrino made a motion to adopt Resolution 2023-13 setting the 2024 tax millage, 1.5 mils. Mr. Masemore seconded this motion, all in favor, motion carried.

#### **Miscellaneous Correspondence and Additional Information**

#### **PUBLIC COMMENT –**

1. Mr. Marks wants to know if there is an option available to grab the generator for use during accidents at the intersection of Route 100 and Seisholtzville Road. Mr. Membrino mentioned that it would be best to check with the solicitor and the township insurance company to see what the stipulations would be to allow the fire department to use the generator for the traffic light switch.

There being no further business, Mr. Membrino made a motion to adjourn, seconded by Mr. Masemore. All were in favor. Motion carried. The meeting adjourned at 8:03 p.m.

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Respectfully Submitted	
– Hannah Edwards, Secretary/Treasurer	