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 and Secretary Hannah Edwards.

Guests: Harold Albitz, Stephanie McCann, Bryan Leets, Josh Borowski, Mark Levengood, Cliff Kerchner, Matthew Lorish and Dean Marks, Jennifer Sacks and Eric Miller, Tom O’Connor.

Zoom: Candace Perry, Tom O’Connor

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

Minutes

Mr. Membrino made a motion to approve July 1, 2025 meeting minutes. Mr. Masemore second this motion. All in favor, motion passed.

Payment of Bills and Approval of the Treasurer’s Report

Mr. Membrino made a motion and Ms. Dexter second to pay the bills and approve the Treasurer Report. All in favor, motion passed.

Personal Appearances – No Report

Fire Companies

***Hereford Fire Company****-* Mr. Borowski, reported 22 calls for the month of June, luckily there were no calls due to down trees and issues from the flooding rain. He mentioned the permit was picked up and in the process of getting all the information organized. Mr. Marks mentioned the roof on the firehouse was updated and that is why the BOS may see a large amount of funds that were used.

***Seisholtzville Fire Company-*** Mrs. Sacks reported 14 calls for the month of June with a total of 138 calls for the year.

***Hereford Fire Police*** – Mr. Albitz reported Hereford Fire police will be assisting with the 1st Friday events down in East Greenville. He also mentioned they will be assisting Huff’s Church with their annual picnic

***Seisholtzville Fire Police*** – Mrs. Sacks reported they will be assisting the Huff Church Union Picnic, and they are also looking at holding another picnic in August.

***Bally Ambulance* –** Renea reported:

24 calls for the month of July

129 calls year to date

News: anticipating the arrival of new stair chairs in mid-July and current balance sheet attached for review

***Emergency Management* –** Mr. Leets reported one training for the month of June

 June 25th – attended berks county emergency services in service training – focus was on emergency response guide and hazmat awareness.

Mr. Membrino mentioned the BOS spoke with the solicitor on the radio questions that were presented. There will be a detailed conversation eventually to explain what exactly is being requested

***Recreation Committee* –** No report

***Environmental Advisory Committee* –** No report

***State Police Report***

 Report 85 calls for the month of June.

Unfinished Business

1. Feedback to Township Engineer on draft Recreational Facilities language for SALDO provided at 7/1 meeting (or table to 8/5/25 meeting)
	1. Mr. Membrino mentioned the engineer provided draft revisions for the SALDO and was looking for feedback from the board. Mr. Membrino and Mrs. Dexter both mentioned they didn’t have any feedback, and it all made sense. They did not currently have any changes.
2. Supervisor’s Compensation Ordinance (draft) – provide comments and authorize advertisement for potential adoption at August 5, 2025 meeting
	1. Mr. Membrino mentioned this line item will be tabled for a later meeting. The solicitor has not prepared the draft yet.

New Business

1. Approve Hereford Township Fire police to assist Hereford Elementary School with the events below
	1. Aug 20th – meet the teacher night 5:30pm – 7:00pm
	2. Feb 6th – Sweetheart Dance 5:30pm – 7:30pm
	3. Mar 27th – Book Bingo 5:30pm – 7:30pm
		1. Mr. Membrino made a motion to approve ALL OF THE ABOVE listed dates for the Hereford Fire police to assist Hereford Elementary School. Mrs. Dexter second this motion. All in favor, motion passed.
2. Approve 6-10-25 Special Meeting Minutes – Attached in packet
	1. Mr. Membrino made a motion to approve the 6-10-25 special board meeting minutes. Mrs. Dexter second this motion. All in favor, motion passed.
3. Approve – Permission slip Daryl Reed (7129 Pine Tree Road) to have 1 load of millings delivered
	1. Mr. Membrino made a motion to approve Daryl Reed at 7129 Pine Tree Road to have one load of millings delivered to their house. Mr. Masemore second this motion. All in favor, motion passed
4. Approve Hereford / Seisholtzville Fire Dept in assistance with the Borough of East Greenville Halloween parade on October 26,2025
	1. Mr. Membrino made a motion to approve Hereford and Seisholtzville Fire Police to assist the Borough of East Greenville with their annual Halloween parade on October 26, 2025. Mrs. Dexter second this motion. All in favor, motion passed
5. Authorize BOS to sign the New Account Documents from ESSA Bank for the Camp Mensch Mill Grant in the amount of $350,000.00
	1. Mr. Membrino made a motion to approve the BOS to sign the New Account Documents from ESSA Bank for the Camp Mensch Mill Grant in the amount of $350,000.00. Mrs. Dexter second this motion. All in favor, motion passed.
6. Authorization of Resolution 2025-11 for the payment purchase for the 2026 Mack Chassis
	1. Mr. Membrino made a motion to authorize the board to sign the Resolution marked 2025-11 for the payment purchase of the 2026 Mack Chassis. Mrs. Dexter second this motion. All in favor, motion passed.

Miscellaneous Correspondence and Additional Information

1. Next board meeting will be held on Aug 5, 2025 at 7:30pm
2. Office will be closed August 6th, August 7th and August 8th
	1. Voicemails and emails will be checked

PUBLIC COMMENT –

Mr. Masemore announced to the residents at the meeting that his last working day on the BOS committee for Hereford Township will be July 15th 2025. He wants to thank everyone for the memories he has obtained over the years and all the positions he has held.

Mr. Membrino mentioned there will be a formal letter composed for the Aug 5th meeting accepting his resignation.

Resident at 63 Holleyberry Road – wants to know if it is possible to send someone out to look at the drainage positioning in his property. After the last storm there was standing water in his front yard, believes the cross drain under the road is clogged.

There being no further business, Mr. Membrino made a motion to adjourn, seconded by Mr. Masemore. All were in favor. Motion carried. The meeting was adjourned at 8:00 p.m.

Respectfully Submitted

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 Hannah Edwards, Secretary/Treasurer