

# HEREFORD TOWNSHIP BOARD OF SUPERVISORS

November 17, 2020

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, and Karla Dexter, Hereford Fire Chief Josh Borowski, Seisholtzville Fire Chief Ray Strickland, and Harold Albitz Hereford Fire Police. Supervisor Keith Masemore, Secretary Norann Warmkessel, Tom O'Connor and the reporter from the Town & Country attended on Zoom.

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

Mr. Membrino announced that an Executive Session was held via Zoom on December 11<sup>th</sup> from 7 – 8:30 pm attended by Supervisors John Membrino, Keith Masemore and Karla Dexter and Solicitors Eugene Orlando and Chris Garrell to discuss a Real Estate Transfer and the Federal Fair Housing Laws. No action was taken.

## Minutes

Mr. Membrino made a motion and Ms. Dexter seconded approving the November 3<sup>rd</sup> 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.

## Fire Companies

### A. **Hereford Fire Company**

Chief Borowski reported 16 calls for October. They have ramped up COVID precautions and are only responding to medical calls as needed. He reported they are well stocked with PPE The Post Office construction is proceeding and looking good.

### B. **Seisholtzville Fire Company**

Chief Strickland reported on the results of grant requests. The application for air packs was unsuccessful but the Walmart application for accountability software was granted. They are hoping to expand training sessions in January.

### C. **Fire Police** - Nothing to report

### D. **Bally Ambulance** – Mr. Membrino asked if there were any questions.

### E. **Emergency Management Coordinator**

Mr. Strickland is working with the County to sort through our plan and asked that the Secretary update the Contact list. There was also a request for those that would like to be put on the list for the early vaccines.

### F. **Recreation Committee** – Was holding an impromptu meeting tonight

### G. **Environmental Advisory Council** – No meetings being held.

### H. **State Police report** – reports for September and October

## UNFINISHED BUSINESS

No unfinished business

## NEW BUSINESS

### **Geisinger Mobile Home Park License**

Mr. Membrino made a motion and Ms. Dexter seconded to issue a Mobile Home Park license to Geisinger Mobile Home Park. All were in favor. Motion carried

### **Audit Engagement letter**

Mr. Membrino made a motion and Ms. Dexter seconded to authorize the Chairman to sign the engagement letter for 2020 with Barbara Akins. All were in favor. Motion carried.

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**Seisholtzville Fire Company Donation**

Mr. Membrino made a motion and Ms. Dexter seconded to donate \$200 to Seisholtzville Fire Company for their assistance for the Habitats of Hope LLC Zoning Hearings. All were in favor. Motion carried.

**PUBLIC COMMENT**

No public comment.

There being no further business, Mr. Membrino made a motion and Mr. Masemore seconded to adjourn at 7:45 PM. All were in favor. Motion carried.

Respectfully

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Norann L. Warmkessel, Secretary