

HEREFORD TOWNSHIP BOARD OF SUPERVISORS

January 6, 2020

The regular meeting of the Hereford Township Board of Supervisors was held at the Municipal Building on Seisholtzville Road on the above date.

Those present were Supervisors, John Membrino, and Karla Dexter, Secretary Norann Warmkessel, Engineer Jennifer Van Dyke, Solicitor Eugene Orlando, Planning Commission member Elwood Harper, Irene Donovan from Hereford Estates, and Harlan Snyder. Supervisor Keith Masemore was absent.

Mr. Membrino called the meeting to order at 7:30 PM and opened with the Pledge to the Flag.

Minutes

Mr. Membrino made a motion and Ms. Dexter seconded approving the December 21st regular meeting minutes. All were in favor. Motion carried.

Payment of Bills

Mr. Membrino made a motion and Ms. Dexter seconded to pay the bills and approve the Treasurer's report. All were in favor. Motion carried.

PERSONAL APPEARANCES

There were no personal appearances.

WORK CREW REPORT

The work crew report will be reviewed at the next meeting.

Engineer

The December Planning Commission meeting was not held due to lack of agenda items.

Hereford Fire Station -At this time, there are dual use may require Conditional Use, TDR's or Variance.

Mr. Membrino made a motion and Ms. Dexter seconded authorizing the Solicitor and Engineer to draft an amendment to the Zoning Ordinance to include Governmental Use in the Mixed-Use District. All were in favor. Motion carried.

Shuhler Road Fence – Mr. Membrino questioned the status of discussions regarding the fencing on the farm on Shuhler Road. The issue is under review of the Planning Commission.

SEWAGE ENFORCEMENT OFFICER

Resolution #2020-05

Mr. Membrino made a motion and Ms. Dexter seconded adopting Resolution #2019-05 setting the SEO fees for 2019. All were in favor. Motion carried.

SEO Report

The Board reviewed a copy of the SEO report for December 2019.

BUILDING INSPECTOR

Resolution #2020-06

Mr. Membrino made a motion and Ms. Dexter seconded adopting Resolution #2019-06 setting the building permit fees for 2019. All were in favor. Motion carried.

Building Inspector's Report

The Board reviewed the Building Inspector's report for December 2019.

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Solicitor

Act 537 Plan – No update from Ebert Engineering. Nothing else to report.

Secretaries Report

The Secretary reported on the duties performed during December.
Preparing for New Year and preparing for the audit on January 13th.

UNFINISHED BUSINESS

Berkheimer/LST collection approval

Resolution #2020-07

Mr. Membrino made a motion and Ms. Dexter seconded authorizing the Chairman to sign the agreement with Berkheimer as LST tax collector. All were in favor. Motion carried.

Resolution #2020-08

Mr. Membrino made a motion and Ms. Dexter seconded authorizing Norann Warmkessel & Louisa Masemore as liaisons with Berkheimer regarding LST collections. All were in favor. Motion carried.

Resolution #2020-09

Mr. Membrino made a motion and Ms. Dexter seconded authorizing Berkheimer as delinquent LST Tax collector. All were in favor. Motion carried.

Resolution #2020-10

Mr. Membrino made a motion and Ms. Dexter seconded authorizing Berkheimer as LST Tax hearing officer. All were in favor. Motion carried.

NEW BUSINESS

Fire Police Appointment

Mr. Membrino made a motion and Ms. Dexter seconded to appoint Daniel Freese, Andrew Klembara, Eric Miller, Jeremiah Olimpo III and Devon Trumbauer to the Seisholtzville Fire Police. All were in favor. Motion carried.

Fuel Tank for Seisholtzville Fire Company

At the request of the fire company for 24-hour availability of diesel fuel for the company.

Mr. Membrino made a motion and Ms. Dexter authorizing Chris Day to purchase a 275-gallon fuel tank from Dwight Romig, use the township's extra fuel containment container, and to have the road crew install at the Seisholtzville Fire Company. All were in favor. Motion carried.

PUBLIC COMMENT

There being no further business, Mr. Membrino made a motion and Mr. Masemore seconded to adjourn at 7:52 PM. All were in favor. Motion carried.

Respectfully Submitted,

Norann Warmkessel, Secretary