

HEREFORD TOWNSHIP BOARD OF SUPERVISORS

October 17, 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.

Guests: Eric Miller, Harold Albitz, Matt Lorish, Josh Borowski, Dan Webre, Jennifer Sacks, Tony Swoyer and Dean Marks

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.

Mr. Membrino made a motion and Mr. Masemore seconded to add an agenda item "discussion to purchase a John Deere 6140 tractor". All members voted in favor. Motion carried.

Minutes

Mr. Membrino made a motion and Ms. Dexter seconded to accept the October 3rd, 2023 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.

Mr. Membrino announced there will be a budget meeting after the board of supervisors meeting.

Personal Appearances – No Report

Fire Companies

Seisholtzville Fire Company- Ms. Sacks reported the fire department responded to 14 calls for the month of September 3 were recalled. Ms. Sacks announced Seisholtzville Fire Company will be postponing their 75th anniversary car show until spring time. There will be music, craft vendors, a car show, guest speakers and the kitchen will be open.

Hereford Fire Company- Mr. Borowski reported the fire department responded to 21 calls for the month of September, he mentioned it was a busy month. Mr. Borowski is noticing a lot more motor vehicle accidents are starting to occur.

Hereford Fire Police – Mr. Albitz reminded the board with HVFP will be assisting East Greenville during their Halloween Parade. The fire police will also be assisting the Borough of Bally with their Halloween parade.

Seisholtzville Fire Police – No report.

Bally Ambulance – 21 calls for Hereford Township, Audit was also attached to an email.

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Emergency Management – No report

Recreation Committee – No report

Environmental Advisory Committee – No report

State Police Report

The report shows 57 calls.

Unfinished Business

New Business

- Mr. Membrino made a motion and Ms. Dexter seconded to approve H. Edwards to attend a PSATS Secretary / Manager Summit on November 8, 2023 for \$125.00. All Members voted in favor. Motion carried.
- Board of Supervisors signed Resolution 2023-11 (this was approved at the last board meeting)
- Mr. Membrino made a motion to accept C. Kuhns resignation from the Planning Commission Committee and key return as of 10-12-23. Ms. Dexter Seconded. All members voted in favor. Motion carried. On Behalf of the Board of Supervisors, Hereford Township would like to send their deepest appreciation to C. Kuhns. Thank you for all your hard work and dedication to the township.
- Mr. Membrino made a motion and Mr. Masemore seconded to grant a 50/50 split of the funds from the 2023 Volunteer Fire Relief Association. The total amount given to Hereford Township was \$20,362.83. All members voted in favor. Motion carried.
- Mr. Membrino made a motion and Mr. Masemore seconded to approve Resolution 2023-12 which grants Mr. Day authorization to purchase materials for the Spring Hill Road Pipe Project. All members were in favor. Motion carried.
- Mr. Membrino chooses to hold off on approving the agreement for the 88 Spring Hill Road Stormwater Easement until the landowner signs their agreement.
- Mr. Membrino made a motion and Ms. Dexter seconded to approve the purchase of 2 AED's which will be installed in the Office and the Road Crew Garage in the amount of \$2869.70. Training and installation will be provided through the Bally Ambulance Department. All in favor, motion carried.
- Mr. Membrino made a motion and Ms. Dexter seconded to approve the financial security release of \$23,061.10 for the Young Stormwater Plan on Greenhouse Ln provided all the township invoices to date are paid. All in favor, motion carried.

Miscellaneous Correspondence and additional information –

- Mr. Membrino made a motion and Mr. Masemore seconded to approve the purchase of the John Deere 6140 tractor from Deer Country Farm and Lawn LLC in the amount of \$151,758.00. All in favor, motion carried.

PUBLIC COMMENT - None

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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 7:55 p.m.

Respectfully Submitted

Hannah Edwards, Secretary/Treasurer