

HEREFORD TOWNSHIP BOARD OF SUPERVISORS

June 16, 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, Keith Masemore, Secretary Norann Warmkessel, Assistant Secretary Louisa Masemore, Hereford Fire Chief Josh Borowski, Hereford Fire Police Captain Harold Albitz, Fire Marshall Duane Bortz, Seisholtzville Fire Chief Ray Strickland and residents Stefan D'Heedere and Dan Webre attended in person. Supervisor Karla Dexter, Irene Frick from Hereford Estates, Tom O'Connor and Candace Perry, reporter from the Town & Country attend via Zoom.

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

Minutes

Mr. Membrino made a motion and Mr. Masemore seconded approving the June 2nd 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 12 calls for May. The new brush truck has been put into service and the truck belonging to the Forestry was returned. The Chicken Barbeque held on Memorial Day weekend was a tremendous success, all selling within an hour and a half.

B. **Seisholtzville Fire Company**

Chief Strickland reported that elections were held and there are no changes in officers for the station. Due to COVID all the training sessions have been cancelled. Take out Pork & Sauerkraut and Spaghetti Dinners were held and on-line raffles. The company has questioned the expenses of \$113,000 for public safety in the 2019 Audit. Mr. Membrino and the Secretary noted that amount includes much more than the fire services of the township and will follow up with that breakdown.

C. **Hereford Fire Police**

Captain Albitz reported their assist at the Hereford Elementary School for the student property pick up for the year end.

Fire Marshall Bortz noted the decrease in incidents during the pandemic and that he hopes that this decrease would continue.

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

E. **Emergency Management Coordinator** –No one in attendance

F. **Recreation Committee** – No meetings being held.

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

H. **State Police report** - Report received 56 calls for May

UNFINISHED BUSINESS

Building Inspector and SEO reports for May

The reports were shared with the Board with no comments.

Disposition of unused computers

The Secretary will prepare a resolution to dispose of two old computers and the third cannot be disposed of until after February 2021.

1904 Tollgate Road Agreement

Mr. Membrino made a motion and Ms. Dexter seconded to sign the agreement with Apollo Zeus Holdings LLC for the placement of temporary buildings to use until the Land Development plan is complete. All were in favor. Motion carried.

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NEW BUSINESS

2007 Mack repair quote

Mr. Membrino made a motion and Mr. Masemore seconded to authorize the transmission work on the 2007 Mack truck by Bergey's Inc. not to exceed \$11,500. All were in favor. Motion carried.

Traffic Signal Maintenance Contract

Mr. Membrino made a motion and Ms. Dexter seconded to authorize the Chairman to sign the Traffic Signal Maintenance contract with Signal Service without any changes in amount or coverage from 2019. All were in favor. Motion carried.

Tax Flat Rate extension

Mr. Membrino made a motion and Ms. Dexter seconded to adopt Resolution 2020-10 extending the flat rate for real estate taxes until September 30, 2020. All were in favor. Motion carried.

PUBLIC COMMENT

There was none

There being no further business, Mr. Membrino made a motion and Mr. Masemore seconded to adjourn at 7:48 PM. All were in favor. Motion carried.

Respectfully

Norann L. Warmkessel, Secretary