

HEREFORD TOWNSHIP BOARD OF SUPERVISORS

December 7, 2021

Due to the COVID-19 Pandemic the regular meeting of the Hereford Township Board of Supervisors was held both in-person and on Zoom. Those presents were Supervisors John Membrino, Keith Masemore, Karla Dexter, Assistant Secretary Louisa Masemore, Engineer Jennifer Van Dyke, Solicitor Eugene Orlando, Mr. Cliff Kershner, Mr. Caryl Pettijohn, and Mr. Chad Quinton. Ms. Candace Perry and Mr. Thomas O'Connor attended on Zoom.

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

MINUTES

Mr. Membrino made a motion and Ms. Dexter seconded approving the November 16th meeting minutes, all were in favor. Motion carried.

PAYMENT OF BILLS

Mr. Membrino made a motion and Mr. Masemore seconded to pay the bills. Motion carried.

PERSONAL APPEARANCES

WORK CREW REPORT

The Board reviewed the Work Crew's report for November 2021, Including the news that Camp Mensch Mill Rd. has been opened one way, the new truck is finished, the Ford 550 transaction has been completed and the new owner has taken possession of it.

ENGINEER

Arborist RFP

Ms. Van Dyke reported that the letters for the RFP went out, and they the township was now waiting for responses. Mr. Quinton brought pictures of trees that had fallen, he then urged the board to speed up the process and that an arborist was not needed. Mr. Membrino replied that the township was doing everything they could to complete their responsibilities.

Camp Mensch Mill

Ms. Van Dyke reported that she and Mr. Day had gotten all the necessary components together for a temporary one lane road on Camp Mensch Mill Road and that it was back open. She reported that she was still working on a permanent plan to open the road.

WAWA Financial Security Release

Mr. Membrino made a motion and Ms. Dexter seconded to release the funds in the HRES land development financial security in the amount of \$19,691.85. Motion Passed.

SEWAGE ENFORCEMENT OFFICER

The Board reviewed the Sewage Enforcement Officer's report for November 2021.

BUILDING INSPECTOR

The Board reviewed the Building Inspector's report for November 2021.

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SOLICITOR

Question From the Fire Company

Mr. Orlando Answered the question from the fire company and said that in a similar case as the previous one with Mutuo Village fire, where the owners of the building had no insurance, as the fire companies do not have municipal lien power, the cost of any outside equipment would be figured out between the fire company and the landowner.

SECRETARY REPORT

Ms. Masemore reported that the office had been busy taking normal calls and office work as well as working on the budget and getting ready for the reorganization meeting. She stated that the office was also working on the details of health insurance renewal. Ms. Masemore reported that she had finished her notary licensing. She reported that Ms. Warmkessel was wondering on what the board thought about the bond payments coming up. Mr. Membrino stated that that would be an issue to discuss on or after the reorganization meeting.

UNFINISHED BUSINESS

PENDOT Winter Maintenance Contract

Mr. Membrino made a motion and Ms. Dexter seconded to adopt Resolution 2021-15 for the winter maintenance contract from PENDOT for the duration of five years in the total amount of \$206,566.53. Motion Passed.

Roofing Proposal

Mr. Membrino made a motion, and Mr. Masemore seconded to buy the materials for the Recycling Building roof in the amount of \$2,024.81 and for the roofer to be assisted by the work crew to fix the roof. Motion Passed.

Pine Tree Road

Mr. Membrino made a motion and Ms. Dexter seconded to have a Public Auction for the 1.4-acre landlocked lot off Pine tree road. Motion Passed.

NEW BUSINESS

There was no new business

PUBLIC COMMENT

Mr. Pettijohn asked if the ARP funds would be able to help with road expenses, and Mr. Membrino stated that that is not something that is allowed in the allowed uses of the funds.

There was no Budget discussion.

There being no further business, Mr. Membrino made a motion and Mr. Masemore seconded to adjourn at 7:54 PM. All were in favor. Motion carried.

Respectfully Submitted,

Louisa Masemore, Assistant Secretary