

HEREFORD TOWNSHIP BOARD OF SUPERVISORS

February 15, 2022

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 Supervisor John Membrino, Supervisors Keith Masemore, and Karla Dexter, Assistant Secretary Louisa Masemore, Secretary/Treasurer Diane Hollenbach, Seisholtzville Fire Chief Ray Strickland, Hereford Fire Chief Josh Borowski, Seisholtzville Fire Police Captain Todd Rush, Hereford Fire Police Captain Harold P. Albitz, Cliff Kerchner, Richard A. Kohl, Jr., and Irene Donovan. Tom O'Connor, and Candace Perry attended on Zoom.

Mr. Membrino called the meeting to order at 7:31 PM.

Minutes

Mr. Membrino made a motion and Ms. Dexter seconded approving the February 1, 2022, 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**- Mr. Borowski reported sixteen calls. The fire company fund raisers have begun.
- B. **Seisholtzville Fire Company**- Mr. Strickland reported eighteen calls this month. The new brush truck has been placed in service. The fire company is looking to purchase two more AED machines. Fund raising has begun.
- C. **Hereford Fire Police** – Mr. Albitz handed in the fire police roster and reported that four new coats were purchased with the money Hereford Township donated the fire police.
- D. **Seisholtzville Fire Police** – Mr. Rush had nothing to report.
- E. **Emergency Management Coordinator** – Mr. Strickland reported that he was attending emergency management class the next two Wednesdays in Montgomery County.
- F. **Recreation Committee** – Nothing to report
- G. **Environmental Advisory Council** – Nothing to report.
- H. **State Police report** –The State Police had thirty-eight calls.

UNFINISHED BUSINESS - None

NEW BUSINESS

Waiver of Pension GASB Report

Mr. Membrino made a motion and Ms. Dexter seconded to waive the Pension GASB Report. All were in favor. Motion carried.

Certification of Pension Earnings

Mr. Membrino made a motion and Ms. Dexter seconded to certify the 2021 pension earnings. All were in favor. Motion carried.

Acceptance of Resignation of David Bean

Mr. Membrino made a motion and Mr. Masemore seconded to accept the resignation of David Bean

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effective February 9, 2022. All were in favor. Motion carried.

Authorization to Hire Road Crew Employee – Tabled until after executive session.

Authorization to Change Signers on Township Bank Accounts

Mr. Membrino made a motion and Ms. Dexter seconded authorizing adding Diane Hollenbach and removing Norann Warmkessel as signers on the following bank accounts held at ESSA Bank: General Fund, Payroll Account, State Liquid Fuels, General Fund Money Market, Capital Reserve Account, NPO Account and the Recreation Escrow. All were in favor. Motion carried.

Authorization to open a Historical Book Account at Essa Bank

Mr. Membrino made a motion and Mr. Masemore seconded to open an account at ESSA Bank entitled Historical Book Account. All were in favor. Motion carried.

Executive session for personnel was held from 7:38 p.m. to 7:46 p.m.

Authorization to Hire Road Crew Employee

Mr. Membrino made a motion and Mr. Masemore seconded to hire Richard Kohl for the full-time road crew position subject to a starting wage of \$20 per hour, a \$500 per year clothing allowance, receipt of medical insurance, dental insurance, and vision insurance after sixty days for himself and his dependents, short term disability and life insurance after sixty days, ten holidays and one personal day after ninety days, three vacation days after one hundred eighty days and participation in the pension plan after one thousand hours of service. All were in favor. Motion carried.

PUBLIC COMMENT - None

There being no further business, Mr. Membrino made a motion and Mr. Masemore seconded to adjourn at 7:47 p.m. All were in favor. Motion carried.

Respectfully

Diane Hollenbach, Secretary/Treasurer