

HEREFORD TOWNSHIP BOARD OF SUPERVISORS

November 16, 2021

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 and Karla Dexter, Secretary Norann Warmkessel, Assistant Secretary Louisa Masemore, Hereford Fire Chief Josh Borowski and Hereford Fire Police Captain Harold Albitz, Seisholtzville Fire Chief Ray Strickland, Cliff Kerchner, Deb Marks, Irene Donovan, Thomas O'Connor, Harlan Snyder, Jeff Ney and the Town & Country reporter attended via 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 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. All were in favor. Motion carried.

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

Fire Companies

- A. **Hereford Fire Company** Mr. Borowski reported 15 calls for October. He asked a question about the recent fire. They had called in a piece of heavy equipment to assist them in extinguishing the fire. After the fire was out, they discovered that there was not any insurance coverage. His question is what happens when there isn't any insurance. Who pays and who is responsible if the owners do not pay. The Board informed him that the other request made on his report would be handled privately
- B. **Seisholtzville Fire Company**. Mr. Strickland reported 16 calls for October. A FEMA grant for airpacks was approved and recieved. In order for the new truck to be put into service, all that is needed is the lettering.
- C. **Hereford Fire Police**- Mr. Albitz reported that there will be no Christmas parade this year.
- D. **Seisholtzville Fire Police** – Nothing to report
- E. **Bally Ambulance** – Mr. Membrino asked if there were any questions.
- F. **Emergency Management Coordinator** –Mr. Strickland reported that he went to a helpful class and had some questions he would give to the township after the meeting. The board said the Office would handle and get the information needed.
- G. **Recreation Committee** – No report
- H. **Environmental Advisory Council** – No report.
- I. **State Police report** -52 incidents were reported for November

UNFINISHED BUSINESS

NEW BUSINESS

1999 Ford F550

Mr. Membrino made a motion to pass Resolution 2021-14 to give Mr. Chris Day the power of attorney to complete the transaction for the sale of the Ford F550, Mr.

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Masemore seconded. Motion Passed.

Intermunicipal Cooperation Agreement

Mr. Membrino made a motion to accept the joint agreement to buy the Leeboy Paver with the Townships of Rockland, Longswamp and the Borough of Topton from Stephenson Equipment and authorized the Chairman to sign said agreement. Ms. Dexter seconded. Motion Passed.

Resolution 2021-13

Mr. Membrino made a motion to adopt Resolution 2021-13 to purchase the Leeboy Paver with the Townships of Rockland, Longswamp and the Borough of Topton from Stephenson Equipment in the amount of \$304,376.00, Ms. Dexter seconded. Motion Passed.

Berks Co GIS Data Sharing Agreement and Terms

Mr. Membrino made a motion to have the Chairman of the Board sign the Berks Co GIS Data Sharing Agreement and Terms to more easily share information for the hiring of an Arborist. Mr. Masemore seconded. Motion Passed

Brown Subdivision Security Release

Mr. Membrino made a motion to release the financial security of the Brown Subdivision in the amount of \$6,642.40, Ms. Dexter seconded. Motion Passed.

Amend Agenda

Mr. Membrino made a motion to amend the agenda to this meeting to include the previous issue, All in Favor. Motion Passed.

Barbara Akins

Mr. Membrino made a motion to sign the engagement letter for Barbara Akins to Audit the Township accounts in the amount of \$5,040, Ms. Dexter seconded. Motion Passed.

PUBLIC COMMENT

Mr. Cliff Kerchner from Hollyberry Road questioned the plans for the trees in his area of Hollyberry Road. The board noted that the Dangerous Tree Ordinance will apply when a letter is received from the Arborist.

There being no further business, Mr. Membrino made a motion and Mr. Masemore seconded to adjourn at 7:55 PM. All were in favor. Motion carried.