

## HEREFORD TOWNSHIP BOARD OF SUPERVISORS

December 21, 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, Cliff Kerchner. Irene Donovan. Thomas O'Connor, Harlan Snyder, and Candace Perry, Town & Country reporter attended via Zoom. Mr. Membrino called the meeting to order at 7:31 PM.

### Minutes

Mr. Membrino made a motion and Ms. Dexter seconded approving the December 7<sup>th</sup> 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** – Hereford Fire Company had 14 calls, and Mr. Membrino informed them of the answer from the Solicitor regarding the previous question as to when a fire destroys uninsured buildings.
- B. **Seisholtzville Fire Company.** -Seisholtzville Fire Company had 14 calls, they were awarded a PS State Participation Award.
- C. **Hereford Fire Police-** Nothing to report
- D. **Seisholtzville Fire Police** – Nothing to report
- E. **Bally Ambulance** – Mr. Membrino said they would have the new ambulance by the end of the year.
- F. **Emergency Management Coordinator** – Mr. Strickland is working on completing an IS-909 Community Preparedness class.
- G. **Recreation Committee** – They had a meeting on Sept. 23. No action was taken.
- H. **Environmental Advisory Council** – No report.
- I. **State Police report** -42 incidents were reported for November

### UNFINISHED BUSINESS

#### **New Estimate for Recycling Building Roof**

Mr. Membrino made a motion and Ms. Dexter seconded to accept the new estimate from Quarry Ridge Roofing for the supplies to replace the Recycling Building Roof in the amount of \$2,543.79. The Treasurer noted that the estimate included sales tax and an exemption form was completed. That being said, Mr. Membrino rescinded the original motion and made a new motion to change the amount to \$2,399.80. All were in favor. Motion Passed. The road crew will pick up the supplies and place in the barn garage until such time as Tim Smith can come to replace the roof with the assistance of the crew.

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## **NEW BUSINESS**

### **COVID Employee Discussion**

Ms. Warmkessel asked about those who were out of work for covid testing if they were to be paid regular hours, and if it should come out of the ARP funds. Mr. Membrino confirmed that they should be paid and that it should come from normal payroll funds.

### **Winter Weather Reminders**

Ms. Warmkessel had a flyer made up to remind the residents of the township about things to remember when it came to weather. Mr. Masemore made some suggestions on what else should be added.

## **BUDGET ADOPTION**

### **Resolution 2021-15 A Budget Adoption**

Mr. Membrino made a motion and Ms. Dexter seconded to pass Resolution 2021-15A adopting the 2022 budget with an increase in tax from 1.2 mils to 1.5 mils. All were in favor. Motion Passed.

### **Resolution 2021-16 Tax Levy Resolution**

Mr. Membrino made a motion and Ms. Dexter seconded to pass Resolution 2021-16 showing the tax levies for 2022. All were in favor. Motion Passed.

## **PUBLIC COMMENT**

Mr. Membrino publicly thanked the Fire Companies for all they do.

There being no further business, Mr. Membrino made a motion and Mr. Masemore seconded to adjourn the meeting at 7:53 PM. All were in favor. Motion carried.