

HEREFORD TOWNSHIP BOARD OF SUPERVISORS

August 17, 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, Township EMC and Seisholtzville Fire Chief Ray Strickland, Irene Donovan from Hereford Estates, Candace Owens reporter for Town and Country, Rosemary Greenawald, Glen Greenawald, and Chad Quinton. Tom O'Connor from Berks Properties 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 August 3rd 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 19 calls, and in a follow-up, no date has been set for the PennDOT meeting.

B. **Seisholtzville Fire Company** – Mr. Strickland reported that the new Brush/ Medical Assist Truck has been delivered as well as the PPE for Fire Police. Car Shows are continuing the last Wednesday of the month and are preparing for the final of the year.

C. **Fire Police – No reports**

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

E. **Emergency Management Coordinator – No report**

F. **Recreation Committee – No report**

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

H. **State Police report-57 calls for July**

UNFINISHED BUSINESS

3184 Seisholtzville Rd Camper

The Notice of Violation deadline has passed, and the Camper remains with no response from the property owner. Mr. Membrino made a motion and Ms. Dexter seconded to authorize the Zoning Officer to file the necessary paperwork with the DJ as the camper is obstructing the sight triangle at Seisholtzville and Old Mill Roads. All were in favor. Motion carried.

Proposal from HNT Engineering & Surveying for the necessary survey work for Camp Mensch Mill Road

Mr. Membrino made a motion and Ms. Dexter seconded to authorize HNT Engineering and Surveying to survey the Camp Mensch Mill Rd stream banks in an amount not to exceed \$3,400. All were in favor. Motion carried.

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NEW BUSINESS

Zoning Hearing Board Statement of Interest

A statement of interest was received from Renea Flexer, a Weaver Rd resident with municipal experience. Mr. Membrino made a motion and Ms. Dexter seconded to appoint Renea Flexer as a member of the Zoning Hearing Board to complete the term of Gordon McAlpin expiring on December 31st. All were in favor. Motion carried.

Windstream

A request to discuss with the Board a proposal to update the broadband service of Windstream in the Township as currently, the service is very slow. No action was taken.

Hereford Elementary request for Fire Police

Hereford Elementary Principal has requested Hereford Fire Police to assist with traffic control at nine events during the school year per a letter dated August 12. Mr. Membrino made a motion and Ms. Dexter seconded to authorize the following dates for the Hereford Fire Police to provide assistance to the Hereford Elementary School

8/26	Kindergarten Orientation
9/13 & 14	Meet the Staff night
9/17	Hereford Hike Time Rain date 9/24
10/1	Student Fire Prevention Assembly
10/15	Family Fun Night
2/11	Sweetheart Dance
5/23 & 24	Open House

All were in favor. Motion carried.

PUBLIC COMMENT

There being no further business, Mr. Membrino made a motion and Mr. Masemore seconded to adjourn at 7:44 PM. All were in favor. Motion carried.

Respectfully

Louisa J. Masemore, Assistant Secretary