

# HEREFORD TOWNSHIP BOARD OF SUPERVISORS

December 15, 2020

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, Assistant Secretary Louisa Masemore, Seisholtzville Fire Chief Ray Strickland. Secretary Norann Warmkessel, Irene Donovan, Tom O'Connor and the reporter from the Town & Country 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 December 4<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 and approve the Treasurer's report. All were in favor. Motion carried.

## Fire Companies

### A. **Seisholtzville Fire Company**

Chief Strickland reported a \$23,000 grant for COVID relief to reimburse for the fundraising activities that were cancelled for this year. They are hoping to reinstate training and project for 2021.

### B. **Hereford Fire Company**

November report received but no one in attendance

### C. **Fire Police** - Nothing to report

### D. **Bally Ambulance** – Mr. Membrino reported on the COVID relief and possible vehicle replacement in 2021 and asked if there were any questions

### E. **Emergency Management Coordinator**

Mr. Strickland is working on the Contact list.

### F. **Recreation Committee** – no meetings being held

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

### H. **State Police report** – 41 calls for November

## UNFINISHED BUSINESS

No unfinished business

## BUDGET ADOPTION

Resolution 2020-12

Mr. Membrino made a motion and Ms. Dexter seconded to adopt Resolution 2020-12 to approve the 2021 budget as presented with no tax increase. All were in favor. Motion carried.

Resolution 2020-13

Mr. Membrino made a motion and Ms. Dexter seconded to adopt Resolution 2020-13 setting the tax millage for 2021. All were in favor. Motion carried.

Mr. Membrino made a motion and Ms. Dexter seconded authorizing the Secretary to advertise the 2021 meeting dates as presented. All were in favor. Motion carried.

## NEW BUSINESS

### **Debit Card applications**

Mr. Membrino made a motion and Ms. Dexter seconded to sign and approve the ESSA Bank debit card applications for Norann Warmkessel, Christopher Day and Louisa Masemore to draw on the General Fund Bank

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account as the credit card presently being used was issued in the name of Norann Warmkessel. Keith Masemore abstained. Motion carried

**Louisa holiday**

The Secretary noted the discrepancies between the Holiday hours of the Road crew and Louisa. She respectfully requested the Louisa be compensated by granting her a holiday for December 17<sup>th</sup> due to the snowstorm predicted for that day.

Mr. Membrino made a motion and Ms. Dexter seconded to grant Louisa Masemore an additional holiday for December 17<sup>th</sup>. Keith Masemore abstained. Motion carried.

**PUBLIC COMMENT**

No public comment.

There being no further business, Mr. Membrino made a motion and Mr. Masemore seconded to adjourn at 7:56 PM. All were in favor. Motion carried.

Respectfully

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Norann L. Warmkessel, Secretary