

# HEREFORD TOWNSHIP BOARD OF SUPERVISORS

May 19, 2020

Due to the COVID-19 Pandemic the regular meeting of the Hereford Township Board of Supervisors was held via Zoom from home. Those present were Supervisors John Membrino, Keith Masemore, and Karla Dexter, Secretary Norann Warmkessel, Assistant Secretary Louisa Masemore, Irene Frick from Hereford Estates, and Candace Perry, reporter from the Town & Country. The Secretary had problems signing in, so the meeting was delayed

Mr. Membrino called the meeting to order at 8:00 PM.

## Minutes

Mr. Membrino made a motion and Ms. Dexter seconded approving the May 5<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. **Hereford Fire Company** No one in attendance
- B. **Bally Ambulance** – Mr. Membrino asked if there were any questions.
- C. **Emergency Management Coordinator** –No one in attendance
- D. **Recreation Committee** – No meetings being held.
- E. **Environmental Advisory Council** – No meetings being held.
- F. **State Police report** - Report received, 56 calls for April

## UNFINISHED BUSINESS

### **Office Staffing**

The office will continue to work as they currently are until June 1<sup>st</sup> when Norann will return and the secretaries will practice social distancing by working in the separate offices.

## NEW BUSINESS

Mr. Membrino made a motion and Ms. Dexter seconded to approve the Campground licenses for Camp Serranova and the Hungarian Club Camp. All were in favor. Motion carried.

Mr. Membrino made a motion and Ms. Dexter seconded to authorize the Treasurer to make the AFLAC payments for the Road Crew during their furlough for COVID-19 from March 29<sup>th</sup> to April 14<sup>th</sup>. All were in favor. Motion carried.

## PUBLIC COMMENT

Mr. Membrino requested that the staff investigate the prospect of having in person meetings and how many seats would be available while practicing social distancing.

The June 2<sup>nd</sup> meeting of the Board of Supervisors will be held via ZOOM. The Secretary will advertise as such.

There being no further business, Mr. Membrino made a motion and Mr. Masemore seconded to adjourn at 8:19 PM. All were in favor. Motion carried.

Respectfully

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Norann L. Warmkessel, Secretary