Hereford Township Board of Supervisors Meetings November 21,2023

The regular meeting of the Hereford Township Board of Supervisors was held in person at the municipal building and via Zoom. Those present were Supervisors John Membrino, Keith Masemore, Karla Dexter, Secretary Hannah Edwards.

<u>Guests:</u> Harold Albitz, Eric Miller, Jennifer Sacks, Matt Lorish, Mark Levengood, Dean Marks, and Josh Borowski

Zoom: Tom O'Connor, Candace Perry, Irene from Hereford Estates and Walter Schmidt

Mr. Membrino called the meeting to order at 7:30 p.m.

Minutes

Mr. Membrino made a motion and Ms. Dexter seconded to accept the November 7, 2023 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 Report. All members voted in favor. Motion carried.

Mr. Membrino announced there will be a budget meeting after the board of supervisors meeting.

Personal Appearances – No Report

Fire Companies

Seisholtzville Fire Company- Ms. Sacks reported the fire department responded to 18 calls for the month of October, 4 of those calls were re-called, 1 EMS call and 1 day time call. Ms. Sacks also reported their fund raiser event "75th Annual Car Show" will be posted until May. Mr. Membrino introduced a discussion concerning the Seisholtzville Fire Company funds for 2024. Based on Ms. Sacks information, all funds are cut from Longswamp Township and District Township for the 2024 budget year. Mr. Membrino questioned Ms. Sacks as to where she thought the fire department could collect more funds from for the 2024 year and she mentioned creating more fundraisers.

Hereford Fire Company- Mr. Borowski reported the fire department responded to 18 calls for the month of October, he mentioned it was a busy month. Mr. Borowski is noticing a lot more motor vehicle accidents are occurring. He also provided the incident report for the month of October. Mr. Marks also wanted to thank Hereford Township Road Crew, they were available last week to help assist with an accident on Seisholtzville Road.

Hereford Fire Police – Mr. Albitz reminded the board that HVFP will be assisting East Greenville during their Christmas Parade. The fire police will also be assisting Hereford Elementary school with 2 events in early 2024 which were already approved in last month's meeting.

Hereford Township Board of Supervisors Meetings November 21,2023

Seisholtzville Fire Police – No report.

Bally Ambulance – No Report

Emergency Management – No report

Recreation Committee – No report

Environmental Advisory Committee – No report

State Police Report

The report shows 57 calls.

Unfinished Business

- **1.** Township execution of the Improvements Agreement and Stormwater O&M Agreement for the Molis project at 247 Mulberry Hill Road.
 - **a.** Mr. Membrino made a motion to authorize the execution of the developer's agreement for Mr. and Mrs. Molis on Mulberry Hill Road. Ms. Dexter seconded the motion. All in favor. Motion carried.
- **2.** Authorization to go to citations for 3187 Seisholtzville Road for cited violations (shed/camper).
 - **a.** Mr. Membrino made a motion to allow Technicon authorization to follow through with citations for 3187 Seisholtzville Road for improper placement of permits for a shed/camper.

New Business

- 1. BOS discussion to execute raises for the 2 tenured road crew members. Mr. Day and Mr. Povenski
 - a. Mr. Masemore made a motion to increase Mr. Day hourly pay by .25 cents and Mr. Povenski hourly pay be moved to \$24 an hour. Ms. Dexter seconded the motion. All in favor. Motion carried.
- 2. Township Execution of approval for *2024 Meeting Dates* to be advertised in mid-December, all committees have approved their dates.
 - a. Mr. Membrino made a motion to approve Ms. Edwards moving forward in advertising the 2024 meeting dates in the Town and Country for two weeks. Ms. Dexter seconded the motion. All in favor. Motion carried.

Miscellaneous Correspondence and Additional Information

Hereford Township Board of Supervisors Meetings November 21,2023

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There being no further business, Mr. Membrino made a motion to adjourn, seconded by Mr. Masemore. All were in favor. Motion carried. The meeting adjourned at 8:14 p.m.

Respectfully Submitted

Hannah Edwards, Secretary/Treasurer