

HEREFORD TOWNSHIP BOARD OF SUPERVISORS

August 18, 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, Secretary Norann Warmkessel, Assistant Secretary Louisa Masemore, Hereford Fire Chief Josh Borowski, Seisholtzville Fire Chief Ray Strickland, Hereford Fire Police Captain Harold Albitz, Irene Frick from Hereford Estates, and Harlan Snyder and Rick Jensen. Candace Perry, reporter from the Town & Country attend via Zoom.

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

Minutes

Mr. Membrino made a motion and Ms. Dexter seconded approving the June 2nd 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 Ms. Dexter seconded to pay the bills and approve the Treasurer's report. All were in favor. Motion carried.

Engineer

Camp Mensch Mill Bridge

Engineer Jennifer Vandyke reported on the status of Camp Mensch Mill Rd washout. She reported that all needed was a GP3 permit if it was rebuilt as it was without going for bid. At this point a more permanent closure is needed. Chief Borowski also requested that when a road is closed, that emergency responders need to be notified as soon as possible. That request was noted.

The Secretary will check with the County EMA regarding possible disaster relief to supplement the cost of the project.

Kriebel Road Bridge

It was suggested that as the bridge is up for inspection by PennDOT in October, we wait for their response to see if they decide that anything needs to be done.

Stove Road

Rick Jansen represented the Hipizers on Stove Road and discussed the drainage issues on the property. The engineer and road superintendent will visit the site and try to find a solution.

WAWA

The revised improvements agreement has been received and forwarded to the Solicitor for review. There will be one agreement with 2 bonds.

SEO & Building/zoning reports

The engineer asked if there were any questions regarding the reports, there were none.

Violations

Hunter Forge Rd

The notice of violation was sent to the property with junk cars on Hunter Forge Road. The time limit will not be expired by the September 1st meeting, so further direction will be requested at the September 15th meeting.

Bear Foot Lane

The Citation has been withdrawn for the junk issue as corrections have been made.

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Fire Companies

A. **Hereford Fire Company**

Chief Borowski reported 15 calls for July. The Postal Service construction has begun

Run card changes

Mr. Membrino made a motion and Ms. Dexter seconded to authorize the Secretary to send run card changes to the County 911 department regarding EMS responses and the wrong trucks being sent to certain calls. All were in favor. Motion carried

B. **Seisholtzville Fire Company**

Chief Strickland reported that the new 5” hose has been ordered. The Chicken BarBQ was a success. and at Car Cruise night will be held on August 26th The End of the Year car show will be held on September 27th. The Chief noted 15 calls for July as well and all training has been cancelled due to COVID-19.

C. **Hereford Fire Police**

The Fire Police are scheduled to assist the Borough of East Greenville on Saturday, August 29th Fireworks Display.

D. **Seisholtzville Fire Police**

No report

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

F. **Emergency Management Coordinator** –No one in attendance

G. **Recreation Committee** – No meetings being held.

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

I. **State Police report** - Report has not been received for last month.

UNFINISHED BUSINESS

Louisa as signatory on all accounts

Mr. Membrino made a motion and Ms. Dexter seconded to authorize Louisa Masemore as a signatory on all Township accounts. All were in favor. Motion carried. Mr. Masemore abstained.

NEW BUSINESS

Habitats of Hope LLC Variance and Conditional Use application

As many phone calls are being received concerning the variance hearing, a change in venue has been proposed. Mr. Membrino made a motion and Ms. Dexter seconded to authorize the Secretary and Solicitor to readvertise the new location in the Town & Country on August 20th and 27th. All were in favor. Motion carried. The date, time and location of the Conditional Use meeting will be scheduled at the September 1st Board of Supervisors meeting.

Solicitor

The Act 537 Plan working group will meet on August 26th.

PUBLIC COMMENT

Mr. Membrino noted the passing of C Edward Mosheim, a long time resident and faithful public servant of Hereford Township. He served many years as the School Board President and later as a Township Auditor. He was also very instrumental in the publishing of the “Early Times in Hereford Township”.

There being no further business, Mr. Membrino made a motion and Mr. Masemore seconded to adjourn at 8:25 PM. All were in favor. Motion carried.

Respectfully

Norann L. Warmkessel, Secretary