HEREFORD TOWNSHIP BOARD OF SUPERVISORS December 17, 2024

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 and Secretary Hannah Edwards.

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

Zoom: Tom O'Connor, Patrica Ihlenfeld and Candace Perry

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

Minutes

Mr. Membrino made a motion to approve the December 3,2024 meeting minutes Ms. Dexter seconded the motion. All in favor, motion passed.

Payment of Bills and Approval of the Treasurer's Report

Mr. Membrino made a motion and Ms. Dexter second to pay the bills and approve the Treasurer Report. All members voted in favor. Motion passed.

Personal Appearances – No Report

Fire Companies

Seisholtzville Fire Company- Mrs. Sacks reported 164 calls for the year, 17 calls for the month of November. There were 4 candidates who completed the VRT class, finalized EMR class for February class. Run cards to be discussed with Hereford.

Mr. Masemore had a question about Seisholtzville bank account and all their fund drives, he just wanted to confirm that the fire department was making money on their events. Especially when the gun raffle was brought up, Mrs. Sacks said she would look into the exact breakdown to see what all was spent vs what all was brought in.

Hereford Fire Company- Mr. Borowski reported 17 calls for the month of November, the fire department sat down with David Maloney office to discuss the State Police Response time, Mr. Borowski thought the meeting was very productive and was happy they took time to meet. Discussion was about the response, towing and reports were the main problems that were addressed. Mr. Masemore apologized for not making the meeting, Mr. Borowski wanted the meeting to me productive and not a pointing finger fest.

Seisholtzville Fire Police – No Report

Hereford Fire Police – No Report

Bally Ambulance – Mr. Membrino mentioned if anyone has any questions regarding the Bally Ambulance organization? There are no current updates. Mr. Membrino also mentioned he is no

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longer on board and if there are any questions to reach out to Mr. Groff

Emergency Management – Mr. Leets reported for the month of November he completed two trainings; documents were handed out to the BOS in their packets.

Recreation Committee – No report

Environmental Advisory Committee – No report

State Police Report

Report 169 calls for the month of November.

Unfinished Business – No report

New Business

- 1. Approve and Sign the Hereford Township Developers Improvement Agreement for Lot #2 of 7249 Orthaus Road
 - -Mr. Membrino made a motion to approve and sign the Hereford Township Developers Improvement Agreement for Lot #2 for 7249 Orthaus Road, Mr. Masemore second this motion. All in favor, motion carried.
- 2. Approve and Sign the Hereford Township Standard Storm Water Facilities Maintenance Agreement for Lot #2 of 7249 Orthaus Road
 - -Mr. Membrino made a motion to approve and sign the Hereford Township Standard Storm Water Facilities Maintenance Agreement for Lot #2 of 7249 Orthaus Road, Mr. Masemore second this motion. All in favor, motion carried.
- 3. Approve Hereford Fire Police to assist Hereford Elementary on Friday, February 7th beginning at 5:15pm (the event is scheduled from 530p-730p).
 - -Mr. Membrino approved Hereford Fire Police to assist Hereford Elementary School on Friday, February 7th beginning at 5:15pm. Mr. Masemore second this motion. All in favor, motion carried.
- 4. Approve Hereford Fire Police to assist Hereford Elementary on Friday, March 28th beginning at 5:15pm (the event is scheduled from 530-730p).
 - -Mr. Membrino approved Hereford Fire Police to assist Hereford Elementary School on Friday, March 28th beginning at 5:15pm. Mrs. Dexter second this motion. All in favor, motion carried.

Miscellaneous Correspondence and Additional Information

1. Next board meeting will be held on December 19, 2024 @ 7:30pm to approve the 2025 Budget Handbook

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2.	Office will be closed December 24, December 26 and December 27. We will re-open on
	December 30, 2024 at 7:00am.

PUBLIC COMMENT -

There being no further business, Mr. Membrino made a motion to adjourn, seconded by Mr. Masemore. All were in favor. Motion carried. The meeting was adjourned at 8:00 p.m.

Respectfully Submitted

Hannah Edwards, Secretary/Treasurer