

## HEREFORD TOWNSHIP BOARD OF SUPERVISORS

May 21, 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.

Guests: Harold Albitz, Matt Lorish, Irene Donovan, Jennifer Sacks, Rayne Reitnauer, Dean Marks, Cliff Kerchner and Josh Borowski

Zoom: Tom O'Connor and Candace Perry

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

### **Minutes**

Mr. Membrino made a motion to approve the May 7, 2024 meeting minutes upon Mr. Masemore requested corrections. 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 seconded to pay the bills and approve the Treasurer Report. All members voted in favor. Motion carried.

**Personal Appearances** – No Report

### **Fire Companies**

**Hereford Fire Company-** Mr. Borowski reported the fire department responded to 19 calls for the month of April. Mr. Borowski mentioned their annual chicken BBQ will be held on May 25, 2024. He mentioned they will be selling 700 meals, no pre-orders and the fire department will start accepting pick up at 2:00pm.

**Seisholtzville Fire Company-** Ms. Sacks reported the fire department responded to 19 calls for the month of April, 12 of those calls were for Hereford, 5 recalls. The fire department will be holding their bingo on June 8, 2024. You can purchase tickets ahead of time online or at the door. The car show was canceled again due to weather, their goal is nice weather for the 2024 car show.

**Hereford Fire Police** – Mr. Albitz reported that HVFP supervised the fishing rodeo down at the park on May 19, 2024. Mr. Albitz mentioned there was a great turn out and everything went as planned. They will also be assisting East Greenville Borough with their annual firework show on July 4, 2024 and their First Friday Events for the year of 2024, those dates are every first Friday between May 3<sup>rd</sup> and October 4<sup>th</sup>.

**Seisholtzville Fire Police** – No report.

**Bally Ambulance** – Mr. Membrino mentioned the Bally Ambulance municipal report is up on the desk for anyone who wishes to view the report.

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**Emergency Management** – No report

**Recreation Committee** – No report

**Environmental Advisory Committee** – No report

## **State Police Report**

The report shows 63 calls.

**Unfinished Business** – No report

## **New Business**

1. L. Masemore is making a request from the BOS to waive the requirements of needing to work the day before and after a holiday. She is requesting May 23 and May 24 off.
  - a. Mr. Membrino made a motion to approve L. Masemore request to waive the requirements to have off the day before a holiday. Ms. Dexter seconded this motion. Motion passed; Mr. Masemore abstained his vote.
2. *Hand up on the Home Front* event is requesting Hereford Fire Police traffic assistance on June 1, 2024.
  - a. Mr. Membrino made a motion for the Hereford Fire Police to assist with traffic control for this motorcycle pass through event on June 1, 2024. Mr. Masemore seconded this motion. All in favor. Motion passed.
3. 3010 Seisholtzville Road- consider withdrawal of citations based upon owners completing required clean-up of property to the Township's satisfaction. Determination of need to recoup cost for enforcement.
  - a. Mr. Membrino made a motion that the citations for 3010 Seisholtzville Road be withdrawn with the provision that the fees from Technicon be paid in full. Ms. Dexter seconded this motion. All in favor. Motion passed.
4. Review the quote from Trans Edge Mack for a 2025 Mack Granite Tandem Axle.
  - a. Mr. Masemore mentioned the reason it is on the agenda is more for a review of what Mr. Day is requesting. To get on the 2025 ordering schedule, it would have to be approved early. Ms. Dexter mentioned "is this a required early commit to accept delivery in 2025?" Mr. Masemore did confirm to get the Tandem Axle in 2025 we must commit down due to the nature of the Mack Truck industry where everything is on a ordering schedule. At this time no motion was made, the BOS plan to table this conversation as a continued effort until budget for 2025 comes into effect.

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**Miscellaneous Correspondence and Additional Information**

1. Mr. Masemore mentioned the handbook needs updating he asked when a good date would be so the BOS can review the handbook. Ms. Edwards motioned the handbook is a very in-depth project. There are a lot of rules, regulations, and laws that certain areas of the book require which are not easy access to be retrieved. Mr. Membrino mentioned having the handbook outsourced by a professional business that specializes in these types of regulations. Mr. Membrino mentioned he would reach out to the Township Solicitor and see if there are any recommendations.
2. Mr. Membrino introduced Ms. Reitnauer who's running for PA HOUSE DISTRICT 130. She is a local to the Township and a very good resident. Ms. Reitnauer plans on visiting multiple townships during their BOS meetings to introduce herself and share what her goals and plans are for PA House.

**PUBLIC COMMENT** - None

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 8:03 p.m.

Respectfully Submitted

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Hannah Edwards, Secretary/Treasurer