HEREFORD TOWNSHIP BOARD OF SUPERVISORS July 23, 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, Eric Miller, Stephanie Mccann Bryan Leets, Matthew Lorish, Josh Borowski, Tom Ritter and Tom O' Connor Zoom: Stefan D, Jim Ruth and Candace Perry

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

Minutes

Mr. Membrino made a motion to approve the July 9,2024 meeting minutes Mr. Masemore 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 passed.

Personal Appearances

Fire Companies

Hereford Fire Company- Mr. Borowski reported 21 calls for the month of June, very busy month for the fire department, weather combined with medical assist. Mr. Borowski mentioned there was an issue with Met Ed and getting response time and a live person on the phone. He mentioned the crew waited at a scene for 4 hours due to lack of phone communication from Met Ed.

Seisholtzville Fire Company- Mrs. Sacks reported 16 calls for the month of June, 11 calls were Hereford, 2 day calls which no one responded. Seisholtzville had members that completed the EMR Class last month, she will get those names over to the board. Mrs. Sacks also informed the board that Seisholtzville will be getting funds from Longswamp for 2025 contact.

Hereford Fire Police –Mr. Albitz reported Hereford Fire Police will be assisting Huff's Church picnic on Saturday July 27, 2024. Mr. Albitz also reported the fire police will be assisting Hereford Elementary School with an event on August 21, 2024.

Seisholtzville Fire Police - No report.

Bally Ambulance – Mr. Membrino mentioned the Bally Ambulance did not have any updated news for the township.

Emergency Management – Mr. Leets reported he is still waiting for the Berks County Emergency Management Cooperation to approve his application. Ms. Edwards mentioned she will follow up

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with the representative this week.

Recreation Committee – No report

Environmental Advisory Committee – No report

State Police Report

The report shows 58 calls.

<u>Unfinished Business</u> –

- 1. Discuss and possibly accept proposal from Bachman's Roofing for the maintenance building roof.
 - a. Mr. Membrino made a motion to accept Bachman's Roof Proposal for the Maintenance garage metal roof installation in the amount of \$29,750.00 along with any additional wood replacement rate of \$85.00 per sheet. Mr. Masemore second this motion. All in favor, motion passed.

New Business

- **1.** Approve Hereford and Seisholtzville Fire Police to assist Borough of East Greenville with their annual Halloween parade on October 27, 2024
 - **a.** Mr. Membrino made a motion to accept East Greenville request on having Hereford and Seisholtzville Fire Police assist their Borough on October 27, 2024 for their annual Halloween parade. Mrs. Dexter seconded the motion. All in favor, motion passed.
- 2. Approve loads of millings to 41 Hert Lane per permission slip.
 - a. Mr. Membrino made a motion to accept the permission slip of millings to be delivered to 41 Hert Lane. Mr. Masemore seconded the motion. All in favor, motion passed.

Miscellaneous Correspondence and Additional Information

Next Board Meeting will be held on August 6, 2024.

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 7:45p.m.

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Hannah Edwards, Secretary/Treasurer

Respectfully Submitted