## HEREFORD TOWNSHIP AGENDA March 15, 2022

### MEETING in person and on ZOOM

Call the meeting to order

An executive session was held March 1, 2022 from 8:23 to 8:41pm for litigation. An executive session was held March 10, 2022 from 10 to 11:20am for personnel

Minutes March 1<sup>st</sup> regular meeting minutes Payment of Bills and Approval of the Treasurer's Reports

Make a motion to modify the agenda to include authorization to provide fire police for parking assistance at the Hereford Elementary Book Fair April 1, 2022 from 6 to 8 p.m.

#### **Personal Appearances**

Fire Companies

- 1. Fire Companies
  - A. Seisholtzville Fire Company
  - B. Hereford Fire Company
  - C. Seisholtzville Fire Police
  - D. Hereford Fire Police Request for Fire Police from Community Fish and Game
- 2. Bally Ambulance
- 3. Emergency Management
- 4. Recreation Committee
- 5. EAC
- 6. State Police report

#### **Unfinished Business**

## **New Business**

- 1. Authorize use of Tollgate Park for Fishing Contest.
- 2. Authorize change of CDL Primary Contact to John Membrino
- 3. Approve expiration and nonrenewal of FCC license for frequency 33.94.
- 4. Authorize Board of Supervisors to sign the Junkyard License for Irv's Salvage and the Campground License for the Hungarian Sports Club.
- 5. Authorize change of signers for Ambler Bank certificates of deposit to John Membrino, Keith Masemore, Karla Dexter and Diane Hollenbach.
- 6. Authorize action on the Turkey Hill CD which matures 3/27/22.
- 7. Authorize Chairman to sign the AG-385 Annual Pension Reporting Form.
- 8. Authorize Board of Supervisors to sign a letter of support for a grant application prepared by The Upper Hanover Authority for the replacement of 11,000 feet of water line.

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# **Miscellaneous Correspondence and Information**

New Workers Compensation Law requirements for Fire Companies and Participatory Members

# **Public Comment**

<u>Adjourn</u>