



**Hereford, Longswamp, and Rockland Townships  
and Tipton Borough**

**Co-op Meeting Minutes**

**Thursday, September 10, 2009**

The Joint Township Co-op meeting was held at the Hereford Township Municipal Building located at 3131 Seisholtzville Road, Macungie, Pa, at 7:30pm as previously advertised.

**1. Roll Call**

Keith Masemore, Karla Dexter, and Chris Day of Hereford Township; Steve Wyka, Joni McPike, MaryAnn Lantz, and Scott Miller of Longswamp Township; Terry Fegley and Russell Coffin of Rockland Township; Tony Branco of Tipton Borough.

**2. Call to Order**

Keith Masemore called the Co-op meeting to order at 7:30pm

**3. Old Business**

There was no old business to discuss

**4. New Business**

**a. Co-op 2010 Road Projects**

Scott Miller stated that Longswamp would be working on South Park Avenue, which is about  $\frac{3}{4}$  of a mile, and they may try to work on a part of North Park Avenue. There will be a few other roads, but at this time we are not sure which ones.

Chris Day stated that Hereford would be working on Dairy Lane and Stove Road. Dairy Lane we have cooperation with a contractor that is working with the EPA. Keith Masemore asked if they expect to have it done by next year. Chris Day answered they are looking at being done by next spring. We will be taking over where they will leave off finishing Dairy Lane and heading to do all of Stove Road.

Terry Fegley stated that Rockland would most likely be doing mill and fill. Keith Masemore asked if Terry Fegley would need to use the work crew. Terry Fegley answered that they will be contracting that work out.

**b. 2010 Wish List for Machinery/Equipment**

There is nothing on the wish list for 2010. Scott Miller stated that maybe for 2011 thinking about getting a bigger roller. The cost is over \$110,000.00.

**5. Co-op Rates**

Steve Wyka of Longswamp made a motion to keep the current Co-op rate and Russell Coffin of Rockland seconded the motion. All members were in favor. Motion carried.

**6. Hereford/Longswamp Joint Board of Appeals**

Steve Wyka stated that the language should remain the same and we should extend the date to October 24, 2012. All members were in agreement. Joni McPike stated that Pat White could retype the agreement.

**7. Other Business to Discuss**

None

**8. Public Comment**

None

**9. Next Joint Co-Op Meeting Date**

The next Co-op Meeting will be held at the Longswamp Township Municipal building on Thursday, March 11, 2010 at 7:30pm.

Steve Wyka made a motion to adjourn the meeting at 7:45pm and Karla Dexter seconded the motion. All members were in favor. Motion carried

Respectfully submitted by:

*Maryjean Sell*

Maryjean Sell  
Assistant Secretary of Hereford Township