

May 8, 2017

The Supervisors of Weisenberg Township, Lehigh County, Pennsylvania met at 7:00 p.m. in the Municipal Building, 2175 Seipstown Road, Fogelsville, Pennsylvania where supervisor Thomas Wehr opened the meeting with the Pledge of Allegiance to the flag of the United States of America. Present were Linda Gorgas, Thomas Wehr, Anthony Werley, Brian Carl, Chris Noll and Jeff Strauss.

There was an Executive Session held at 6:30 pm. regarding legal matters.

Minutes of the April 10, 2017 meetings were approved by motion of Linda Gorgas seconded by Anthony Werley. Motion carried.

The treasurer's reports of April 30, 2017, as well as payment of current invoices presented, were approved by motion of Anthony Werley, seconded by Linda Gorgas. Motion carried.

Weisenberg Township

Treasurer Report

April 30, 2017

General Fund Expenses	4/01/17 – 4/10/17	93,849.91
General Fund Expenses	4/11/17 – 4/30/17	19,080.12
State Fund Expenses	4/10/17	0.00
Recreation Fund Expenses	4/10/17	0.00

Balance as 4/30/17

General Fund Checking	1,287,565.03
State Fund Checking	-
State Fund Money Market	345,889.77
Equipment Fund Money Market	134,954.00
Arcadia Industrial Park Signalization Fund	50,567.02
Recreation Fund	2.22
Fire Equipment Fund	142,930.54
Miscellaneous Escrow Fund	5,620.46
General Fund – CD Traffic Signalization	<u>76,276.73</u>
Total Assets	2,043,805.77

VISA Account Reconciliation – Brian

Beginning Balance	976.28
Payments	(976.28)
Purchases	<u>2.02</u>
Ending Balance	<u>2.02</u>

VISA Account Reconciliation – Tony

Beginning Balance	0.00
-------------------	------

Payments		0.00
Purchases	Lowes	91.12
	Deer Country	<u>301.33</u>
Ending Balance		<u>392.45</u>
		<u>392.45</u>

SUBDIVISIONS & LAND DEVELOPMENT:

Albert L. Granger # 17 –Sewage Planning Module.

Resolution # 17-13 Linda Gorgas made a motion, seconded by Anthony Werley, to adopt the resolution for the Sewage Planning Module for Albert L. Granger #17 (Component 2). Motion carried.

OLD BUSINESS:

C. Lick Jr. Salvage Inc. (9575 Old 22) Brian reviewed the tree planting plans for buffering given to us by their solicitor. The board was okay with the planting plan. Chris Noll and Brian Carl will be having another inspection of the property with the additional corrections needed and will advise the board at the June meeting.

Bachelor Road Park bid results were reviewed by the board. This includes the planting of grass on the fields. The low bidder was Berg Construction at \$216,696.95 with the additional construction of Field #3 at \$31,550.00. Motion made by Anthony Werley, seconded by Linda Gorgas to accept/award the bid to Berg Construction for the construction of the Bachelor Road Park fields with the addition of Field #3. Motion carried.

2502 Golden Key (Blue Barn) Agreement & Resolution # 17 – 14 was passed by motion made by Linda Gorgas, seconded by Anthony Werley to sign/accept the agreement to terminate the sublease agreement with Arcadia then in turn TCW Maintenance Inc. (Todd Weaver) and for a board member to sign the transfer. Motion carried.

NEW BUSINESS:

Upper Macungie Township Pick-up Truck. A 2009 – F-350 with 59,000 miles for \$15,700.00 with a snow plow was agreed upon to purchase from Upper Macungie. A motion was made by Anthony Werley, seconded by Linda Gorgas proceed with the purchase. Motion carried.

Act 172 of 2016 – Tax Rebate for Volunteer Firefighters. Brian Carl addressed the board regarding an upcoming tax credit for active firefighters effective 2018. This Act allows municipalities to give a tax credit up to a 20% rebate of their township real estate tax and/or 100% of the township’s portion of the earned income tax (1/2 of a percent). It would be up to the fire chief to give some sort of roaster with the supervisors setting up guidelines for the firefighter’s attendance to calls/classes/practices for the rebate. The supervisors were on board with the rebate and further action will be taken by Ordinance at a later date when they speak to the other surrounding municipalities.

Northwestern Rec Field Grant – Letter of Support will be drafted for the Northwestern Rec Field Grant.

Equipment Noise Ordinance – A draft review of this ordinance will be reviewed by the board and further discussion will take place at the June meeting.

PUBLIC COMMENT:

Bryan Bachman – (9532 Foxfield Court) submitted additional pictures of the disturbance with the construction of West Hills Court and the impact of truck traffic.

Bob Hackett (4419 Werleys Corner Road) & Richard Woolley (7670 Carpet Road) informed the board of the vast changes that are happening with wineries in the local area. They are becoming much more than growing grapes and selling a few bottles of wine in a tasting room. They are becoming “Entertainment with Wine” with everything from large events with bands to painting classes with wine and everything in between. They are here to talk about what they can and can’t do with their business. They will supply the board with additional information regarding the recent changes to wineries and the liquor control board changes as they affect wineries.

WEISENBERG VOLUNTEER FIRE DEPARTMENT’S COMMENTS:

Brian Carl, Fire Chief, informed the board that they are at 57 calls for the year so far. Open house was held on May 6th. They currently have a hoagie sale.

EAC COMMENTS:

None

ROADMASTER’S COMMENTS:

Anthony Werley discussed replacement of a body on one of the dump trucks. The dump truck body replacement will be purchased through Tamaqua Truck & Trailer Co. Inc. for \$6,456.00. A motion to purchase the dump truck body was made by Linda Gorgas, seconded by Anthony Werley. Motion carried.

ENGINEER’S COMMENTS:

None

ATTORNEY’S COMMENTS:

None

TREASURER’S COMMENTS:

New banking information will be signed after the meeting for the additional signer of Anthony Werley. We have reached the 5 year lease mark for the AT&T tower and our monthly rental has increased to \$1,725.00. \$25,000.00 will be moved from the Hailey Court sewer system repair checking account into a 1 year CD account with New Tripoli Bank in order to gain more interest. Motion made by Linda Gorgas, seconded by Anthony Werley to transfer the \$25,000.00 to a 1 year CD. Motion carried. Jeff informed the board that Morgan Hills has outstanding invoices. These invoices will have to be paid prior to their final plan approval of the subdivision plan.

SUPERVISOR’S COMMENTS:

Thomas Wehr made a motion to nominated Linda Gorgas as Chairperson, with Thomas Wehr being Vice Chairperson, seconded by Anthony Werley. Motion carried.

Linda Gorgas mentioned that the Employee Handbook should be put back on the agenda for further review. Brian will give the board the last revision so that they have it to look at for the next meeting.

SECRETARY / ADMINISTRATOR'S COMMENTS:

Brian Carl suggested the board consider some zoning changes/updates including: (electronic billboards, AG changes, marijuana growing/dispensaries, etc.) so the township can be pro-active in these upcoming changes.

With no further business, Thomas Wehr, Supervisor, adjourned the meeting at 7:50 pm for the payment of invoices presented and approved.

Respectfully submitted,

Brian C. Carl
Secretary