

January 9, 2017

A hearing was held at 6:48 p.m. to discuss and take comments from the public regarding a proposed ordinance amending the Weisenberg Township zoning ordinance relating to commercial communications facilities and to regulate the location of those facilities inside and outside of the Township's right-of-ways. With no objections from anyone a motion was made by Linda Gorgas, seconded by Thomas Wehr to adopt Ordinance #17-1. Motion carried. Adjourned hearing @ 6:50 p.m. by Robert Milot.

The Supervisors of Weisenberg Township, Lehigh County, Pennsylvania met at 7:00 p.m. in the Municipal Building, 2175 Seipstown Road, Fogelsville, Pennsylvania where Chairman Robert Milot opened the meeting with the Pledge of Allegiance to the flag of the United States of America. Present were Robert Milot, Linda Gorgas, Thomas Wehr, Brian Carl, Don Lipson and Jeffrey Strauss.

Minutes of the Reorganizational meeting held January 3<sup>rd</sup>, 2017 were approved by motion of Linda Gorgas seconded by Thomas Wehr. Motion carried.

Minutes of the December 12, 2016 meetings were approved by motion of Linda Gorgas seconded by Thomas Wehr. Motion carried.

The treasurer's reports of December 31, 2016, as well as payment of current invoices presented, were approved by motion of Linda Gorgas, seconded by Thomas Wehr. Motion carried.

**Weisenberg Township  
Treasurer Report  
December 31, 2016**

General Fund Expenses	12/01/16 – 12/12/16	70,281.73
General Fund Expenses	12/13/16 – 12/31/16	94,461.73
State Fund Expenses	12/12/16	0.00
Recreation Fund Expenses	December 2016	12,040.00
Equipment Fund Expenses	December 2016	0.00

**Balance as 12/31/16**

General Fund Checking	1,333,253.65
State Fund Checking	-
State Fund Money Market	0.00
Equipment Fund Money Market	133,540.43
Arcadia Industrial Park Signalization Fund	50,493.51
Recreation Fund	25,443.24
Fire Equipment Fund	141,504.12
Miscellaneous Escrow Fund	5,618.64
General Fund – CD Traffic Signalization	<u>76,276.73</u>
Total Assets	1,766,130.32

VISA Account Reconciliation – Brian  
Beginning Balance

810.85

Payments		(810.85)
Purchases	Staples	23.53
	Amazon. – Dewalt Impact Driver	592.54
	Paisley Peacock – Norma Breininger	<u>117.61</u>
		<u>733.68</u>
Ending Balance		<u>733.68</u>
<u>VISA Account Reconciliation – Tony</u>		
Beginning Balance		0.00
Payments		(0.00)
Purchases		
		<u>0.00</u>
Ending Balance		<u>0.00</u>

**SUBDIVISIONS & LAND DEVELOPMENT:**

SCOTT BREININGER/TIMOTHY & COLLETTE GAUGLER –Minor-Lot Line Change-Final Plan Dated 11-2-16 (2331 & 2373 Short Road) Timothy Gaugler presented to the board the final lot line change plan. Motion was made by Thomas Wehr, seconded by Linda Gorgas to approve the final plan dated 11-2-2016. Motion carried.

GOLDEN KEY TRAVEL CENTER – Preliminary Land Development – Highway Occupancy Plan – Dated 8-25-2016 Brian Carl stated that he had received a request for extension until the next board meeting in order to gather additional needed information from PennDot and Hillwood regarding the public improvements and required escrow monies for the traffic light. Discussion was made regarding the waiver request which Robert Milot and Linda Gorgas expressed that they both were not in favor of granting a waiver for the entrance of the driveway. They also expressed that they wish to see a height restriction bar be installed to prevent tractor trailers from using this entrance. Motion made by Linda Gorgas, seconded by Thomas Wehr, to grant the requested extension of time till the next Board of Supervisors on February 13, 2017. Motion carried.

**OLD BUSINESS:**

Resolution #17- 3 accepting the addition of 20.7 acres into the existing Township’s Agricultural Security Area for David and Lois Miles was adopted by motion made by Linda Gorgas, seconded by Robert Milot. Motion carried.

**NEW BUSINESS:**

LCATO winter convention is February 10<sup>th</sup>, 2017 at Schnecksville Fire Company. Township officials and employees were invited to attend. The cost of officials and employee will be covered by the Township. Spouses or guests are not covered.

Brian Carl discussed with the board information regarding a mailbox resolution. Dr. Worrilow's mailbox at 8839 Clearwater Circle was hit recently with snow from the last storm and wants to be reimbursed. Discussion was held regarding what the surrounding municipality policies are. Brian will revise Heidelberg's resolution concerning their snow and ice mailbox policy for Weisenberg Township and add the additional statement regarding mailboxes overhanging the road surface will not be eligible for reimbursement. Motion was made by Linda Gorgas, seconded by Thomas Wehr to approve Resolution # 17-4 that establishes a policy on damaged mailboxes due to snow or ice.

Resolution #17-5 Inspection & User Fee Schedule 2017. Motion was made to establish the 2017 Inspection and User Fee Schedule by Linda Gorgas and seconded by Thomas Wehr. Motion carried.

Resolution #17-6 to pay reoccurring 2017 bills to vendors was adopted by motion made by Thomas Wehr, seconded by Linda Gorgas. Motion carried.

Resolution # 17- 7 France, Anderson & Basile was retained for the 2016 audit at a cost not to exceed \$7,500.00 per motion of Thomas Wehr, seconded by Linda Gorgas. Motion carried.

Motion made by Thomas Wehr, seconded by Linda Gorgas to grant the renewal of a license to operate a junkyard for the period of (1) year. (Peters Automotive Services Corp. @ 3080 Golden Key Road, New Tripoli PA) Motion carried.

**PUBLIC COMMENT:**

Sean Amey (2267 Heffner Road) Wanted to know if we knew that West Hills (Hillwood) was contacting surrounding residential property owners regarding the purchase of their property in order to expand the Commercial District and build an additional warehouse. Robert Milot informed the audience that Board of Supervisors is not interested in re-zoning that area in order to allow for future expansion of warehouses.

Thomas Narkin (2342 Heffner Road) Stated that the industrial park wouldn't be a terrible neighbor if it wasn't for the noise. He does still have a complaint about the back-up alarms that are going all throughout the night from the warehouses. He has contacted them several times concerning noise and they correct it but it always returns. Brian will reach out to the warehouses regarding what could be done to possibly turn these alarms down or come up with some other plan.

Tammy Fox (2279 Heffner Road) Disagrees with the statement that Mr. Narkin made about Hillwood being a good neighbor. Her road is clearly labeled "No Truck Traffic" and they still go down Heffner Road.

**WEISENBERG VOLUNTEER FIRE DEPARTMENT'S COMMENTS:**

Fire Chief Brian Carl informed the board that they are at 3 calls for the year so far. They ran 196 calls last year. 23 fires, 50 alarms, 21 vehicle fires, 17 brush fires, 29 EMS, 25 MVA, 7 MVA with rescue, 4 hazmat and 20 miscellaneous calls. They are currently having a hoagie sale.

**EAC COMMENTS:**

None

**ROADMASTER'S COMMENTS:**

None

**ENGINEER'S COMMENTS:**

None

**ATTORNEY'S COMMENTS:**

Don Lipson requested an executive session regarding legal and personnel matters at the end of the meeting.

**TREASURER'S COMMENTS:**

Jeff Strauss informed the Board that the credit card limits for Tony Werley and Brian Carl has been increased. There is a form that needs to be signed regarding the delinquent taxes going to Portnoff for collections. Jeff also informed the Board regarding Act 172 which was recently signed by Governor Wolfe that will establish municipalities the option to credit local volunteer fire fighters on their earned income taxes. More information to follow once it takes effect.

**SUPERVISOR'S COMMENTS:**

None

**SECRETARY / ADMINISTRATOR'S COMMENTS:**

Received a thank you card from Donald Breininger for the flowers we sent for Norma's funeral. Brian did meet with LVPC regarding a quote to update the 6 township multi municipal plan. Possible grants can be applied for. LVPC will send us additional information and a rough quote. There is a letter from the Department of Agriculture's secretary regarding a "Public Officials Day" that will take place at this year's farm show in Harrisburg on Wednesday, January 11<sup>th</sup>. Also in your binder is a copy of the letter we received from Pat Browne's office (State Senator) regarding legislation that they have been working on the past 2 years. If you have any questions regarding any of the legislation they have been working on or passed just reach out to Matt Szuchyt for answers to your questions. Received a letter from National School Choice Week regarding a proclamation the Township can pass stating that January 20<sup>th</sup> thru January 28<sup>th</sup> be National School Week. We did get a couple of complaint calls from residents regarding the new rules at Waste Management. Matt Pullet will be coming to the next meeting to talk about the new rules at the dump.

**EXECUTIVE SESSION:**

An executive session was held from 8:13pm to 9:33pm to discuss legal matters.

With no further business, Chairman, Robert Milot adjourned the meeting at 9:33pm for the payment of invoices presented and approved.

Respectfully submitted,

Brian C. Carl  
Secretary