

March 9, 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, Peter Lehr and Jeffrey Strauss.

Minutes of the February 13, 2017 meetings were approved by motion of Linda Gorgas seconded by Thomas Wehr. Motion carried.

The treasurer's reports of February 28, 2017, as well as payment of current invoices presented, were approved by motion of Linda Gorgas, seconded by Thomas Wehr. Motion carried.

Thomas Wehr announced that an executive session was held prior to the start of this meeting for legal matters.

**Weisenberg Township
Treasurer Report
February 28, 2017**

General Fund Expenses	2/01/17 – 2/13/17	136,987.09
General Fund Expenses	2/14/17 – 2/28/17	30,711.80
State Fund Expenses	2/13/17	0.00
Recreation Fund Expenses	2/13/17	0.00

	<u>Balance as 2/28/17</u>
General Fund Checking	1,258,120.95
State Fund Checking	-
State Fund Money Market	0.00
Equipment Fund Money Market	134,845.19
Arcadia Industrial Park Signalization Fund	50,530.25
Recreation Fund	13,485.88
Fire Equipment Fund	142,815.29
Miscellaneous Escrow Fund	5,619.55
General Fund – CD Traffic Signalization	<u>76,276.73</u>
Total Assets	1,681,693.84

VISA Account Reconciliation – Brian

Beginning Balance	581.00
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Payments	(581.00)
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Purchases	Lowes	-Office Remodel	642.27
	Staples	- Office Supplies	79.31
	Home Depot	- Office Remodel	346.82
	Houzz	-Office Remodel	40.11
	Harbor Freight	-Office Remodel	275.57
	PSATS	-Credit	<u>(50.00)</u>

Ending Balance					<u>1,334.08</u>
					<u>1,334.08</u>
<u>VISA Account Reconciliation – Tony</u>					
Beginning Balance					258.33
Payments					(258.33)
Purchases	Harbor Freight	- Tools	764.90		
Ending Balance					<u>764.90</u>
					<u>764.90</u>

SUBDIVISIONS & LAND DEVELOPMENT:

F & M Land Company #12-Major Subdivision-3 Lots-Final Plan Dated 2/7/17 (7724 Capet Rd)

Chris Molloy of Beitler Land Surveying was here to present the final plan. Brian Carl advised the board of the addition to Note #5 regarding mention of an NPDES permit.

A dedication of easement will be placed on the plan. This section will be recorded separately from the plan and the property owner is responsible for the maintenance of this easement area. Rec fees of \$5,000.00 will be collected upon receipt of the signed plans for the 2 lots. Motion made by Linda Gorgas, seconded by Thomas Wehr to conditionally approve the plans dated 2/7/2017 as per Keystone Consulting Engineers and Administrator Brian Carl’s review letter dated 2/21/17. Motion carried.

Scott Breininger/Timothy & Collette Gaugler –Minor-Lot Line Change-Waiver Request (2331 &

2373 Short Road) Mr. Gaugler addressed the board regarding a deeded dedication of property regarding his recently approved subdivision plan. Corrections to the plan need to be made regarding the lot sizes due to the granted easement of land instead of dedication of land. Motion made by Linda Gorgas, seconded by Thomas Wehr to approve the revisions to the plan that was approved by the planning commission subject to the applicant and the surveyor coming back presenting it in the form that was approved and agreeing to granting an easement of the right-of-way to the township. “Recording of the Easement” will be recorded separately from the plan. Motion carried.

A separate “Recording of the Easement” for public right-of-way will be required going forward with all future residential subdivisions.

Golden Key Travel Center – Land Development – Preliminary Plan Dated 9-15-2016

(2298 Golden Key Road) Mike Preston (Liberty Engineering, Inc.) and James F. Preston (Attorney) presented the same plan dated 2/22/17 with the waiver request and exit only driveway reduction to 20’. This plan does not show the chain and ball system. The board is not in favor of granting a waiver and they were told this a week prior to this meeting tonight. Chris Noll stated that PennDot wanted a right hand lane to exit right onto the ramp to take 78 west. The board wants all truck traffic to enter and exit off of Commerce Circle. Linda Gorgas suggested an

emergency entrance only with a lock box. Linda Gorgas would like to see a revised preliminary plan that shows the changes they discussed.

Linda Gorgas made a motion, seconded by Thomas Wehr, to grant the extension of time. Motion carried.

OLD BUSINESS:

We will be having our Electronic Recycling event on March 18th from 9 am to 12 noon or until the truck is full at the Weisenberg Fire Station. This is posted on our website and the front door.

A UCC Appeals Board Alternate is needed. This board is currently shared between Weisenberg Township and Lowhill Township. Pete Everett and Mark Schlofer have agreed be alternate members. Motion made by Linda Gorgas, seconded by Thomas Wehr to appoint them to the UCC Appeals Board.

The board agreed that the scheduling of the baseball field will be handled by NYAA and school district but a copy of the schedule will be made available to the Township.

C. Lick Jr. Salvage, Inc. (9575 Old 22, Fogelsville PA) we received a response regarding the notice which we previously issued for the property. They are requesting an extension of time (90 days) needed in order to complete the list given to them. Motion made by Linda Gorgas, seconded by Thomas Wehr to grant the extension of time needed. The junkyard license will be valid until June 12, 2017. Motion carried.

NEW BUSINESS:

Matt Kraft of Western Lehigh United Soccer Club was here to discuss their organization to the board. They are interested in the use of the new soccer fields when they become completed.

A motion was made by Linda Gorgas, seconded by Thomas Wehr to advertise for the 2017 road materials and to advertise for bidders to chip seal various roads (in place) in the township. Motion carried.

A motion was made by Linda Gorgas, seconded by Thomas Wehr to approve Resolution # 17-8 Price adjustment of bituminous material (Chip Seal – Escalator Clause) was approved. Motion carried.

PUBLIC COMMENT:

Brenda Onyskiw (4489 Winding Road) addressed the board regarding the ongoing problem with Mr. Sumpolec and the dirt bike track. Peter Lehr address the resident regarding the ATV ordinance and the board has previously taken Mr. Sumpolec to the magistrate to be sighted and fines have been paid. Peter Lehr suggested that the residents contact legal counsel regarding their rights as neighbors in this situation. Linda Gorgas requested the resident give us their names that are here to complain.

WEISENBERG VOLUNTEER FIRE DEPARTMENT'S COMMENTS:

Brian Carl, Fire Chief, informed the board that they are at 30 calls for the year so far. Currently there is a burn ban in effect till midnight tonight. Currently they have a hoagie sale and an open house is scheduled for May 6th. They are starting to prepare for their yearly fund drive and will be getting that out to residents late April early May. They are in the process of reworking the website for the fire company. Progress on the new brush truck replacement is being worked on.

EAC COMMENTS:

None

ROADMASTER'S COMMENTS:

Currently working at the ballfield and getting ready for bidding road materials. Additional information will be coming regarding the road swap of Old 22 for the next meeting.

ENGINEER'S COMMENTS:

None

ATTORNEY'S COMMENTS:

None

TREASURER'S COMMENTS:

Jeff Strauss asked if it was okay to make payment to Stanley Sweeper and Roger Snyder. The board responded yes.

SUPERVISOR'S COMMENTS:

Linda discussed with Tom his thoughts with regards to having NYAA having a vote/voice at the Northwestern Recreation Commission Meetings. It was the board's feelings that the voting bodies stay the same.

SECRETARY / ADMINISTRATOR'S COMMENTS:

The liquid fuels letter was received and the funds should be deposited by the 20th of March. The yearly WHIDMA meeting was held and going well. The office remodel is completed and a request for shelving was approved by the board in order to store boxes in the storage area. The first phase for the construction of the soccer fields will be bid out so we can see what kind of numbers we are looking at.

EXECUTIVE SESSION:

Announced at the beginning of this meeting.

With no further business, Thomas Wehr, Supervisor, adjourned the meeting at 8:28 pm for the payment of invoices presented and approved.

Respectfully submitted,

Brian C. Carl
Secretary