

April 10, 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 and Peter Lehr.

Thomas Wehr read Robert Milot's resignation letter. Motion made by Linda Gorgas, seconded by Thomas Wehr to accept his resignation. Motion carried.

Resolution #17-9 was read and motion was made by Linda Gorgas, seconded by Thomas Wehr to pass the Robert Milot resolution. Motion carried.

Motion to appoint Anthony Werley as a replacement supervisor for the remainder of Robert Milot's term ending January 1, 2018 was made by Linda Gorgas, seconded by Thomas Wehr. Motion carried. Anthony Conrad Werley was sworn in by notary public Janet Henritzky with the official Oath of Office.

Minutes of the March 9, 2017 meetings were approved by motion of Linda Gorgas seconded by Anthony Werley. Motion carried.

The treasurer's reports of March 31, 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

March 31, 2017

General Fund Expenses	3/01/17 – 3/09/17	84,103.48
General Fund Expenses	3/10/17 – 3/31/17	44,610.87
State Fund Expenses	3/09/17	0.00
Recreation Fund Expenses	3/09/17	0.00

	<u>Balance as 3/31/17</u>
General Fund Checking	1,295,065.07
State Fund Checking	-
State Fund Money Market	345,836.71
Equipment Fund Money Market	134,902.38
Arcadia Industrial Park Signalization Fund	50,549.57
Recreation Fund	2.22
Fire Equipment Fund	142,875.86
Miscellaneous Escrow Fund	5,620.03
General Fund – CD Traffic Signalization	<u>76,276.73</u>
Total Assets	2,051,128.57

VISA Account Reconciliation – Brian

Beginning Balance				1,334.08
Payments				(1,334.08)
Purchases	Lowes	-Office Remodel	7.88	
	Lowes	-Office Supplies	162.80	
	Lowes	-Shelving	275.68	
	USPS	- Postage	3.08	
	HD Supply-Fire Company	Water Line	<u>526.84</u>	
				<u>976.28</u>
Ending Balance				<u>976.28</u>

VISA Account Reconciliation – Tony

Beginning Balance				764.90
Payments				(764.90)
Purchases				
				<u>0.00</u>
Ending Balance				<u>0.00</u>

SUBDIVISIONS & LAND DEVELOPMENT:

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 a preliminary plan in response to comments they received from Brian Carl regarding their previous submission. The comments were reviewed and Resolution #17-10 was adopted by motion made by Anthony Werley, seconded by Linda Gorgas, to grant conditional preliminary approval in reference to Brian Carl's comments dated 4/7/2017 and Keystone Consulting Engineers review letter dated 4/10/2017. Motion carried.

Albert L. Granger # 17 – Minor Subdivision – Lot Line Change – Final Dated 1/17/2017 (2218 & 2250/2254 Apple Road) & Sewage Facility Planning Module. Chris Molloy of Beitler Land Surveying presented the final plan to the board. Brian Carl reviewed with the board the Planning Commission's comments regarding the appropriate sight distances on the existing driveway and to look into the waste trucks using an unapproved entrance. Motion was made by Linda Gorgas, seconded by Anthony Werley to grant conditional final approval on plan dated 1/17/2017 in accordance with Brian Carl's comments dated 3/29/17 and Keystone Consulting Engineers review letter dated 3/24/2017. Motion carried.

Linda Gorgas made a motion, seconded by Anthony Werley, to sign the Planning Modules for Albert L. Granger #17. Motion carried.

OLD BUSINESS:

Brian Carl informed the board regarding the road swap of Old 22. PennDot will still have ownership of the bridges on New Smithville Road. Resolution #17-11 was adopted by motion made by Anthony Werley, seconded by Linda Gorgas. Motion carried.

Bids for materials for the 2017-2018 season were received and presented for action.

Anthony Werley moved, seconded by Linda Gorgas, to award a contract to **New Enterprise Stone & Lime Co., Inc.** for Items 1, 2, 3, 4, 5, 6, and # 7 for their low bid on road materials. Motion carried.

Anthony Werley moved, seconded by Linda Gorgas, to award a contract to **New Enterprise Stone & Lime Co., Inc.** for Item # 8 for their low bid on Cold Patch (both pick-up and delivery). The lowest bidder Hei-Way LLC was denied, on both pick-up and delivery, due to mileage. Motion carried.

Linda Gorgas moved, seconded by Anthony Werley, to award a contract to **New Enterprise Stone & Lime Co., Inc.** for Items 9, 10 and # 12 (excluding # 11 – No Bid) for their low bid on road materials. Motion carried.

Anthony Werley moved, seconded by Linda Gorgas, to award a contract to **Talley Petroleum Enterprises, Inc.** for Items 13 and 14 for their low bid on diesel fuel, and 89 Oct. Gasoline. Motion carried.

Anthony Werley moved, seconded by Linda Gorgas, to award a contract to **Asphalt Maintenance Solutions LLC** for Item 15, for their low bid on crack seal. Motion carried.

Linda Gorgas moved, seconded by Anthony Werley, to award a contract to **A-1 Traffic Control Products, LLC** for Item 16, for their low bid on line painting. Motion carried.

Anthony Werley moved, seconded by Linda Gorgas, to award a contract to **Asphalt Maintenance Solutions LLC** for their low bid to chip seal various roads in the township. Motion carried.

The electronic recycling event was a huge success that was held on March 18th. The truck was filled by 10am so we will be looking into getting another truck there for the upcoming event being held in September.

NEW BUSINESS:

Resolution # 17-12 adopting and updated version of the Employee Pension Plan was approved by motion made by Linda Gorgas, seconded by Anthony Werley. Motion carried.

Sean Sprossel addressed the board with an Eagle Scout project to be performed on the handicap ramp, bilco doors and replacement of boards on the landing in the back located at the township municipal building. Discussion was held on using aluminum railing on the handicap ramp. Resident Bryan Bachman (9532 Foxfield Court) suggested using a local resident to fabricate the railing that is needed. Repairs/costs handout was discussed and a motion to approve the work to be done by Sean Sprossel was made by Linda Gorgas, seconded by Anthony Werley. Motion carried.

The board discussed and was in agreement to purchase (2) 3-tier bleachers (14'-15' in length) for the Lyon Valley ball field at a cost of about \$2500 a piece.

The first phase of the Bachelor Road athletic fields will advertise for bid. Motion made by Linda Gorgas, seconded by Anthony Werley to advertise for bids for the first phase of construction for the Bachelor Road athletic fields. Motion carried.

PUBLIC COMMENT:

Kevin Wikert (9519 Foxfield Court) addressed the board with an interest in a practice field for lacrosse at the Bachelor Road athletic fields. Brian Carl stated that the fields are multi-purpose and they should be able to accommodate this request.

Bryan Bachman (9532 Foxfield Court) submitted to the board pictures of his back yard regarding the West Hills warehouse construction. The complaint was heard regarding the amount of noise/lighting and disruption the complex is having on the surrounding residential neighbors.

Donald Perry (9518 Foxfield Court) asked the board if they were interested in re-zoning Shreve's property to include additional warehouses. The board stated that they were not interested in re-zoning any property in the township. Mr. Perry expressed his desired for the board to keep an open mind when examining ways for the surrounding properties to be able to leave the area.

Gabriel Badesso (9526 Foxfield Court) asked the board if there was interest from West Hills Partners to rezone the area for the construction of additional warehouses. There was no discussion with the board regarding re-zoning of this area.

Patty & Bruce Davidson (9501 Foxfield Court) stated that they both work from home and the receptions of internet services are very limited due to the large structures of the warehouses blocking the signal. She would like to go on record that they too would like the board to entertain ways for the resident to leave the area.

WEISENBERG VOLUNTEER FIRE DEPARTMENT'S COMMENTS:

Brian Carl, Fire Chief, informed the board that they are at 42 calls for the year so far. Open house is scheduled for May 6th. They currently have a hoagie sale. They signed the purchase order for the new brush truck and will see delivery by the end of the summer which was purchase through Co-stars.

EAC COMMENTS:

None

ROADMASTER'S COMMENTS:

Anthony Werley stated that they continue to work at the baseball fields. They are currently cold patching/grading dirt roads and sweeping. Anthony requested a donation be made to "Cleansweep" recycling event held on April 8th of \$500.00. They took several tires here for this event. Anthony Werley made the motion for the donation of \$500.00 to the Rural Preservation Association of Northwestern Lehigh County, seconded by Linda Gorgas. Motion carried.

Bruce Davidson (9501 Foxfield Court) requested drainage rock to be placed on the corner of Heffner and Foxfield Court. Anthony stated that he will be out there shortly to take care of this request. Mr. Davidson also requested signage at the entrance of Foxfield Court to address the tractor trailer traffic trying to get the warehouses. (Example: No access to warehouses/No outlet) Walt Snider (8802 Edelweiss Road) suggested additional signage on Interstate 78 for the trucks to know this is the exit for the warehouses.

ENGINEER'S COMMENTS:

None

ATTORNEY'S COMMENTS:

None

TREASURER'S COMMENTS:

None

SUPERVISOR'S COMMENTS:

The Rec Commission is going to start the walking trails. Brian will have more information on grants for this project at the next meeting. Peter Lehr will advise the board next week regarding chairperson and vice chairperson and the determination will be decided at the next meeting.

SECRETARY / ADMINISTRATOR'S COMMENTS:

Brian Carl suggested the walking trails be named after Bob Milot and possible signage to be in commemorative of his contributions to the trails. Keystone Consulting Engineering will contribute funds to have this be dedicated in his name.

EXECUTIVE SESSION:

None

With no further business, Thomas Wehr, Supervisor, adjourned the meeting at 8:25 pm for the payment of invoices presented and approved.

Respectfully submitted,

Brian C. Carl
Secretary