

August 10, 2020

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 Linda Gorgas opened the meeting with the Pledge of Allegiance to the flag of the United States of America. Present were Anthony Werley, Richard Bleiler, Brian Carl and Stan Wojciechowski. Jeff Strauss and Peter Lehr attended the meeting via ZOOM due to the COVID-19 pandemic. The meeting was advertised & conducted in accordance with Act 15. Roll call was conducted on all members and staff.

Minutes of the June 8, 2020 Board of Supervisors meeting were approved by motion of Richard Bleiler seconded by Anthony Werley. Motion carried.

The treasurer's reports of July 31, 2020 as well as payment of current invoices presented were approved by motion of Anthony Werley seconded by Richard Bleiler. Motion carried.

**Weisenberg Township
Treasurer Report
July 31, 2020**

General Fund Expenses	7/01/20 – 7/13/20	102,923.89
General Fund Expenses	7/14/20 – 7/31/20	19,004.22
State Fund Expenses	7/14/20	128,770.64
Equipment Fund Expenses	7/08/20	-
Fire Fund Expenses	7/08/20	-

	<u>Balance as 7/31/2020</u>
General Fund Checking	1,777,830.79
General Fund – CD	726,434.69
State Fund Checking	-
State Fund Money Market	221,953.11
Equipment Fund Money Market	117,235.70
Arcadia Industrial Park Signalization Fund	48,951.37
Recreation Fund	52,619.90
Fire Equipment Fund	49,568.39
Fire Equipment Fund – CD	200,187.74
Fire Tax Fund	238,137.31
General Fund – CD	750,000.00
General Fund – CD Traffic Signalization	80,736.44
Capital Projects Fund	176,039.01
Conservation District Fund	102,745.15
Open Space Money Market Fund	10,195.67
Yard Waste Money Market Fund	<u>132,584.76</u>
Total Assets	4,685,221.03

VISA Account Reconciliation – Brian

Beginning Balance	2,873.18
Payments	(2,873.18)

Purchases

USPS	Postage	5.45
1&1	Internet email	27.71
Lathem Time	Monthly Time Clock	39.00
Staples	Office Supplies	70.98
Amazon	Sediment Bags	248.76
Zoom	Monthly Fee	67.83
Valley Wide Signs	No Dumping Signs	345.00
Amazon	Brian Personal Charges	210.59
Lowes Wurth Bear	Office Renovations	529.65
Crest Carpet	Office Renovations	27.90

1,572.87

Ending Balance

1,572.87

VISA Account Reconciliation – Tony

Beginning Balance

0.00

Payments

(0.00)

Purchases

0.00

Ending Balance

0.00

SUBDIVISIONS & LAND DEVELOPMENT:

None

OLD BUSINESS:

Melinda Manuel (8996 Wertman Road) – Joe Konsko (Morgan Hills) has agreed to re-do the right side of their driveway. Stan and Brian did look at the roadside swale and it does appear that the swale was built according to the plan. Melinda asked who is maintaining this swale and the weeds that are growing in it. Joe answered that it would be part of the HOA. Currently it is rye grass mix in it. Melinda states that it is very rocky and uneven it isn't able to be cut and maintained. Brian stated that he has an email that Morgan Hills will extend the pipe and install an apron on the driveway. Melinda asked what time frame this work would be completed. Joe stated that it would be done when the road binder is installed. Melinda asked if that would be in 2020 and Joe replied yes. She also requested that the cones be put back at the end of her driveway. He stated that he would check into where the cones went. Stan stated that it would be an appropriate time when they dress-up the right side of the road that he would correct any concerns to the left side of the swale. Joe agreed.

NEW BUSINESS:

Resolution # 20- 21 - LCA Plan Revision Act 537 Plan was approved by motion made by Richard Bleiler, seconded by Anthony Werley. The resolution was reviewed by Peter Lehr. Motion carried.

Morgan Hills – A security escrow release (#4) was received from Morgan Hills (Seipstown Village) and the engineer has verified the completion needed for this release. Anthony Werley made a motion to release escrow #4 in the amount of \$6,957.25 with a remaining balance of \$856,589.10 for Seipstown Village LLC, seconded by Richard Bleiler. Motion carried.

8826 Claussville Road – Grass was cut by Made in the Shade due to the property being unoccupied. Jeff Strauss spoke with Charles Jones (Settlement Company) because they requested a tax certification on the property. Jeff informed them of a municipal lien due on the property for grass cutting which he forwarded to them as well.

PUBLIC COMMENT:

Swim Heidelberg / Lynn / Weisenberg / Lowhill- Jan Sutermeister (7795 Hawk View Road) stated to the Board that they received their determination letter from the IRS and are now a Tax Exempt Organization.

WEISENBERG VOLUNTEER FIRE DEPARTMENT’S COMMENTS:

Matt Krapf, Fire Chief, informed the Board that they had 137 calls for the year 2020. The engine repairs are expected to be finished this week. The final bids for the new tanker (5121) are going to be received next Monday. Typically it takes between 12 and 14 months to build a fire truck. The ladder truck will be getting service on the aerial stand pipe valve next week and the tanker and van are getting state inspection for this month. The fire company responded to 22 calls during the previous storm. They have 30 active members and all 30 have responded to fire calls this year. Anthony Werley thanked the fire company for all their help during the storm.

EAC COMMENTS:

EAC Chairman, Marty Rakaczewski informed the Board that the stenciling around inlets within the Township was completed. Motion made by Richard Bleiler, seconded by Anthony Werley to approve a new member to the EAC (Becky Hunsberger). Motion carried.

ROADMASTER’S COMMENTS:

Anthony Werley informed the Board that annual line painting was completed. They completed the swale project on Folk Road which counts towards MS4 requirements. Heavy rains damaged New Smithville Road, Helffrich Road, Valley Road, Edelweiss Road and Tannery Road.

ENGINEER’S COMMENTS:

Stan Wojciechowski informed the Board that the Valley Road structure has been procured by the Township through the CoStars program. The supplier is providing necessary design/bidding documents for the structure and structural supports. Their office is finalizing the bid package. Anthony Werley made a motion to authorize Barry Isett (via PennBid) to bid the Valley Road culvert replacement, seconded by Richard Bleiler. Motion carried. This project is partially funded by the Dirt Gravel and Low Volume Roads Program.

ATTORNEY’S COMMENTS:

None

TREASURER’S COMMENTS:

Jeff Strauss updated the Board on real estate taxes paid within the Township. Transfer Taxes are up this year within the Township as homes go on the market and are sold almost immediately.

SUPERVISOR’S COMMENTS:

None

SECRETARY / ADMINISTRATOR'S COMMENTS:

Brian Carl informed the Board that Stan's office put together the next phase of trail grant funding. Motion to pass **Resolution #20-22** applying for grant funding of \$130,397.00 was made by Richard Bleiler, seconded by Anthony Werley. Motion carried. Brian also stated that the Weisenberg sports fields are booking up quickly since the County shut down their fields due to COVID-19. Brian will be at the rec fields with Jim Hughes next week to re-stripe the parking lot due to more volume of kids driving to school in this upcoming school year. Storm damage numbers were sent to Lehigh County EMA in case they have any reimbursement money coming available. Tony and the guys did a great job on repairing the roads after this major storm.

EXECUTIVE SESSION:

None

With no further business, Linda Gorgas adjourned the meeting at 7:58 pm for the payment of invoices presented and approved.

Respectfully submitted,

Brian C. Carl
Secretary