

February 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, Stan Wojciechowski, Peter Lehr and Jeff Strauss.

Minutes of the January 13th, 2020 Board of Supervisors meeting were approved by motion of Anthony Werley seconded by Richard Bleiler. Motion carried.

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

Weisenberg Township

Treasurer Report

January 31, 2020

General Fund Expenses	1/01/20 – 1/13/20	57,44.006
General Fund Expenses	1/14/20 – 1/31/20	24,064.11
State Fund Expenses	1/13/20	14,683.40
Recreation Fund Expenses	1/13/2020	-

Balance as 1/31/2020

General Fund Checking	1,946,575.66
General Fund – CD	726,434.69
State Fund Checking	-
State Fund Money Market	74,834.79
Equipment Fund Money Market	213,273.03
Arcadia Industrial Park Signalization Fund	49,327.96
Recreation Fund	12,585.06
Fire Equipment Fund	49,508.79
Fire Equipment Fund – CD	200,187.74
Miscellaneous Escrow Fund	-
Road Swap Money Market	64.25
General Fund – CD Traffic Signalization	79,749.05
Capital Projects Fund	175,788.98
Conservation District Fund	13,767.80
Open Space Money Market Fund	5,001.89
Open Space Fund – CD	5,125.35
Yard Waste Money Market Fund	65,024.50
Yard Waste Recycling Fund – CD	<u>66,629.50</u>
Total Assets	3,683,879.04

VISA Account Reconciliation – Brian

Beginning Balance	96.65
Payments	(96.65)

Purchases

1&1 – Internet email	8.71
USPS - Postage	1.15
SPRINT – Tony’s Cell Phone	64.82
<u>PSATS – Convention</u>	<u>940.00</u>

1,014.68

Ending Balance

1,014.68

VISA Account Reconciliation – Tony

Beginning Balance

Payments

1,319.05

(1,319.05)

Purchases

Amazon – Flexible Painted Measure	81.59
Amazon – Dry Vac	83.58
Keystone Automotive – Dresser Loader	125.00
<u>SPW Industrial – Dress Loader</u>	<u>316.02</u>

Ending Balance

606.19

606.19

SUBDIVISIONS & LAND DEVELOPMENT:

Smolinsky – Prel./Final – Minor Subdivision (Lot Line Adjustment) Plan Dated 11/22/19

(3089 Sechler Road) George White of JHA Companies presented the lot line adjustment for Frank Smolinsky to enlarge lot #1 from lot #2. No waivers are requested. Stan Wojciechowski reviewed his comments of February 10th as this plan before the Board was revised to address the comments presented during the Planning Commission meeting on January 30th 2020. Brian Carl’s comments were to add the addresses on the plan.

Motion made by Richard Bleiler, seconded by Anthony Werley to conditionally approve the lot line adjustment plan based on the engineer’s comment letter dated February 10th 2020 and the administrators comment letter dated January 30th 2020. Motion carried.

Williams-Steele – Prel./Final – Minor Subdivision (1 lot – 1 residual)

Plan Dated 1/6/20 (3867 Rhoads Road)

William Witman, P.E. of Witman Engineers & Consultants, LLC presented the minor subdivision which proposes the creation of a new building lot along Rhoads Road. The lots are currently preserved. A letter from the AG Preservation Board was received approving the proposed subdivision. The property was involved in a subdivision in 1989-1990 which created 3 lots on Scherer Road. This plan before us would create a 4th lot from the original tract therefore making it now a Major Subdivision per the SALDO. A Sewer Planning Module was submitted to Chris Noll, of Keystone Consulting Engineering for review. Stan Wojciechowski reviewed his comment letter dated February 7th, 2020. Brian Carl reviewed his comment letter dated January 30, 2020. The new address for the created lot will be 3895 Rhoads Road. There will be a rec fee of \$2500. for the new building lot as well. Waiver requests were made for plan size, treating this plan as a minor subdivision and for a utility easement.

Motion made by Anthony Werley, seconded by Richard Bleiler to grant a waiver to consider this submission minor in nature since the original subdivision occurred in 1990. Motion carried.

Motions made by Richard Bleiler, seconded by Anthony Werley approving the waiver for the plan scale, allowing the plan to be presented at a smaller scale per our Engineer's comment. Motion carried.

Motion made by Anthony Werley, seconded by Richard Bleiler to grant a waiver of the utility easement requirement. Motion carried.

Motion made by Richard Bleiler, seconded by Anthony Werley to conditional approve this final plan contingent upon the items being addressed in the Administrator and Engineer's review letters. Motion carried.

Resolutions # 2020-5 – Motion made by Anthony Werley, seconded by Richard Bleiler to conditionally approve the component 4 planning module for Thomas Hails (1778 Kecks Road – Timothy Schadler) upon Chris Noll's approval. Motion carried.

OLD BUSINESS:

Resolution #2020-6 Motion made by Richard Bleiler, seconded by Anthony Werley to approve the township treasurer to open a new bank account for the "Weisenberg Township Fire Tax Fund." Motion carried.

Resolution #2020-7 Motion made by Anthony Werley, seconded by Richard Bleiler authorizing execution of the planning services agreement with the Lehigh Valley Planning Commission as part of the municipalities which comprise of the Northern Lehigh Multi-Municipal Comprehensive Planning Area, and for the taking of all related actions. Motion carried.

NEW BUSINESS:

The 2019 Actual Use Report was reviewed by the Board for submission to PennDOT. Motion was made by Richard Bleiler, seconded by Anthony Werley to sign/seal and submit the 2019 Actual Use Report. Motion carried.

Resolution # 20-8 Motion made by Anthony Werley, seconded by Richard Bleiler authorizing Brian Carl and Jeffrey Strauss to use the dotGrants on-line reporting system to file the required Liquid Fuels forms annually. Motion carried.

Resolution # 20-9 Motion made by Richard Bleiler, seconded by Anthony Werley to authorize the township treasurer to close out the "Road Swap" bank account. Motion carried.

PUBLIC COMMENT:

Northwestern Swim & Fitness Inc. – Jan Sutermeister (7795 Hawk View Road) thanked us for the letter of support for the feasibility study for the current year. They are currently trying to raise funds for the project.

WEISENBERG VOLUNTEER FIRE DEPARTMENT'S COMMENTS:

Matt Krapf, Fire Chief, informed the board that they had 24 calls for the year 2020. Their January meat pie sale brought in \$645.65 in profits. They are currently having a sticky bun sale until February 25th. They have temporarily fixed the leak on Tanker 5121. A new truck committee has been started in order to come up with ideas to replace 5121. Matt reviewed the breakdown on the calls they had for 2019. He also informed the Board that he has new fire fighters taking their hazmat awareness classes in February and he has two fire fighters taking Fire Fighter 1 Certification.

EAC COMMENTS:

Motion made by Anthony Werley, seconded by Richard Bleiler to appoint Martin Rakaczewski (2912 Musket Road) as chairperson to the EAC. Motion carried. Linda Gorgas made a motion, seconded by Anthony Werley to approve the purchase of 2 foldable signs, gloves and bags for litter clean-up crews. Motion carried.

ROADMASTER'S COMMENTS:

Anthony Werley informed the Board that they installed the speed limit signs on Sechler Court. They worked on tile draining on some streets and they continue to cut brush. Winter maintenance is still being performed. Tony is getting quotes for a new loader.

ENGINEER'S COMMENTS:

Stan Wojciechowski informed the Board they are working on with Brian to obtain the NPDES permit NOT for Weisenberg Fields. Their office prepared the submission to the Fish & Wildlife for review of the potential bog turtle habitat and began the hydraulic & hydrologic calculations for the DEP permit needed for the stream crossing. Morgan Hills stopped construction of the public improvements as they are finished with "Phase 1". Brian and Stan met with a new developer for the Golden Key Travel Center site. They are expected to be submitting for March Planning Commission. DEP is changing their requirements on NPDES reviews. They are only going to grant (1) 15 day extension on applications for completeness review and (1) 30 day extension for technical reviews.

ATTORNEY'S COMMENTS:

None

TREASURER'S COMMENTS:

Jeff stated to the Board that the Traffic CD is up for renewal. It was agreed upon that this will be renewed for another 13 months. The 2019 audit is being done by France Anderson. 457 contributions are now being done directly through the internet instead of being sent to Jim Kempstra's office to be sent in on our behalf.

SUPERVISOR'S COMMENTS:

Richard Bleiler reported that the Veterans Memorial project is moving along nicely. They supplied the township with a draft drawing made by Brown Design. They have about 1400 names and they are looking at the cut-off for names to be July 4th 2020. The cost of the project is expected to be around \$300,000. They will be working on securing donations from local business for the funding of this shortly.

Linda Gorgas stated that the REC Commission re-organized and the Board stayed the same. They are looking for the bills for the walking trail that was completed. Brian will get this as soon as we receive the DCED reimbursement and revised Foley CAT bill.

SECRETARY / ADMINISTRATOR'S COMMENTS:

None

EXECUTIVE SESSION:

None

With no further business, Linda Gorgas adjourned the meeting at 7:55 pm for the payment of invoices presented and approved.

Respectfully submitted,

Brian C. Carl, Secretary