

July 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, Anthony Werley, Brian Carl, Chris Noll and Jeff Strauss.

Minutes of the June 12, 2017 meetings were approved by motion of Linda Gorgas seconded by Anthony Werley. Motion carried.

The treasurer's reports of June 30, 2017, as well as payment of current invoices presented, were approved by motion of Linda Gorgas, seconded by Anthony Werley. Motion carried.

**Weisenberg Township
Treasurer Report
June 30, 2017**

General Fund Expenses	6/01/17 – 6/12/17	228,525.98
General Fund Expenses	6/13/17 – 6/30/17	47604.97
State Fund Expenses	6/12/17	59,529.36
Recreation Fund Expenses	6/12 /17	15,700.00

	<u>Balance as 6/30/17</u>
General Fund Checking	1,474,904.89
State Fund Checking	-
State Fund Money Market	305,818.66
Equipment Fund Money Market	163,288.82
Arcadia Industrial Park Signalization Fund	50,606.31
Recreation Fund	0.00
Fire Equipment Fund	186,976.09
Miscellaneous Escrow Fund	5,621.43
General Fund – CD Traffic Signalization	<u>76,276.73</u>
Total Assets	2,263,492.93

VISA Account Reconciliation – Brian

Beginning Balance	741.58
Payments	(741.58)
Purchases	<u>0.00</u>
	<u>0.00</u>
Ending Balance	<u>0.00</u>

VISA Account Reconciliation – Tony

Beginning Balance	90.52
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Payments		(90.52)
Purchases	HD Supplies	<u>346.10</u>
Ending Balance		<u>346.10</u> <u>346.10</u>

SUBDIVISIONS & LAND DEVELOPMENT:

Golden Key Travel Center-Land Development-Final Plan Dated 9-15-2016 (Revised 6-15-17) (2298 Golden Key Road) Mike Preston (Liberty Engineering, Inc.) and James F. Preston (Attorney) presented the final plan. They are waiting for the outside agency's (L.V.P.C., L.V.C.D. and D.E.P.) for their comments/approval. Discussion was held regarding the public improvement and maintenance security proposal for the facility. The plan was tabled by motion made by Linda Gorgas, seconded by Anthony Werley in order for them to confirm the public improvements & maintenance security proposal. Motion carried.

OLD BUSINESS:

Equipment Noise Ordinance – Linda Gorgas stated to the audience that this was a sample ordinance given to the board last month to review. No action was taken by the board on the ordinance and it was dismissed.

Julie Frankie (8794 Eidelweiss Road) Stated that she posted the proposed (Equipment Noise) ordinance on Facebook and she was happy the Board was not enacting. She also questioned the ATV ordinance with concerns with regards to the 300 ft. rule because she is on a narrow 4 acre lot. Brian Carl explained the ordinance and why it was enacted. She will come in and speak with Brian about her property and where her child might be able to ride on their property.

Deb Zettlemyer (8672 Wertman Road) asked why there was a number on the ordinance if it was just a sample one. The number at the top of the proposed ordinance was just for the year.

Gerald Rusinko (1609 Kramer Road) stated that proposed ordinances could be posted on the website that would be addressed. Brian Carl explained the process of hearings and advertising that must be met for an ordinance to be adopted.

Marie Nitterour (9480 Bachelor Road) informed the board regarding the retention ponds that are at the newly constructed soccer fields by her home. Brian Carl addressed the resident and stated that they are talking with the contractor about the drainage issues. Brian Carl also answered Marie's question regarding the parking for the soccer fields and when the silk socks will be removed.

NEW BUSINESS:

Brian Carl spoke with David Givler from NFI concerning complaints we are receiving regarding back up beepers and truck bumping into the loading docks all through the night time hours. He will take this information back to their safety department and see what changes can be done.

Bruce Obyle (2773 Golden Key Road) We have the same issue with Waste Management and their back up beepers and unloading dumpsters. Brian will contact Waste Management to see if there is anything they can do about any excessive noise. (Example: Loud talking.)

PUBLIC COMMENT:

None

WEISENBERG VOLUNTEER FIRE DEPARTMENT'S COMMENTS:

Brian Carl, Fire Chief, informed the board that they are at 92 calls for the year so far. The new brush truck should be here next month.

EAC COMMENTS:

None

ROADMASTER'S COMMENTS:

They are currently installing oil and chip to municipal roads as well as helping out surrounding municipalities with this task as well.

ENGINEER'S COMMENTS:

None

ATTORNEY'S COMMENTS:

Don Lispon informed the board that a complaint was filed against the condition of property at 8180 Carpet Road with the magistrate's office.

TREASURER'S COMMENTS:

The payroll change with New Tripoli Bank went through smoothly. A pension administrative fee of \$3608.00 was received. Out of that amount \$258.00 must be paid by the township. The remaining amount (\$3350.00) will be pro-rated to each employee's pension account, motion made by Anthony Werley, seconded by Linda Gorgas. Motion carried. The Morton Salt invoice is still being looked into with the correct delivery tickets and amounts.

SUPERVISOR'S COMMENTS:

Linda Gorgas stated that the Rec. commission didn't have a quorum this past month but they are proceeding with the walking trails. Kathy Hermany is in full swing preparing for Night in the Country.

Anthony Werley submitted quotes for painting the truck body (2009 International - 14' Tandem axle body, series 080709 3 14' HPT-316 TBEI/Duraclass Body) at \$5,280.00 and to do the necessary repair/replace work to the "Core-Ten" longrails and under-structure of the dump body at a reduced labor rate of \$75.00 per hour. Motion made by Linda Gorgas, seconded by Anthony Werley to approve the work need on the truck body. Motion carried.

SECRETARY / ADMINISTRATOR'S COMMENTS:

Discussion was held regarding signage at the new soccer fields at Bachelor Road. If any resident has a good name for what these fields should be called they should contact the office. A motion was made by Linda Gorgas, seconded by Anthony Werley to approve a budget of \$10,000. to purchase trees for the soccer fields over the next couple of years. Motion carried. A walk thru was done with Berg Construction and they submitted their final bill for the construction of the soccer fields and \$26,000.00 will be held until corrections are made to the drainage issue. Linda Gorgas made a motion, seconded by Anthony Werley to approve funds of \$15,000.00 in order to rake and seed field # 4. Motion carried. Brian Carl gave a copy of a proposed ordinance (Act 172) Ordinance regarding the tax discount to active fire fighters. He had met with the surrounding fire company's and they all want to pass the same ordinance so that no one fire company steals members. The 18 month maintenance period for Phase I of West Hill Business Center is ending so Keystone Consulting Engineers and Anthony Werley will verify that everything is satisfactory and Don Lipson will prepare an Ordinance in order to proceed with taking over West Hills Court as a township road for next month's meeting.

EXECUTIVE SESSION:

None

With no further business, Thomas Wehr, Supervisor, adjourned the meeting at 8:11pm for the payment of invoices presented and approved.

Respectfully submitted,

Brian C. Carl
Secretary