

May 10, 2021

The Supervisors of Weisenberg Township, Lehigh County, Pennsylvania held a ZOOM meeting at 7:00 p.m. due to the COVID-19 pandemic. Supervisor Linda Gorgas opened the zoom meeting with the Pledge of Allegiance to the flag of the United States of America. Anthony Werley, Richard Bleiler, Brian Carl, Jeff Strauss, Peter Lehr and Stan Wojciechowski were also in attendance.

The meeting was advertised & conducted in accordance with Act 15. Roll call was conducted on all members and staff.

Minutes of the April 12, 2021 Board of Supervisors meeting were approved by motion of Richard Bleiler seconded by Anthony Werley. Motion carried.

The treasurer's report of April 30, 2021 as well as payment of current invoices presented was approved by motion of Anthony Werley seconded by Richard Bleiler. Motion carried.

Weisenberg Township
Treasurer Report
April 30, 2021

General Fund Expenses	4/01/21 – 4/12/21	181,947.42
General Fund Expenses	4/13/21 – 4/30/21	48,718.91
State Fund Expenses	4/12/21	5,976.04
Equipment Fund Expenses	4/12/21	47,647.00

	<u>Balance as 4/30/2021</u>
General Fund Checking	3,212,697.64
State Fund Checking	-
State Fund Money Market	321,836.77
Equipment Fund Money Market	117,665.03
Arcadia Industrial Park Signalization Fund	46,932.71
Hillwood Signalization	82,289.42
Recreation Fund	57,464.71
Fire Equipment Fund	253,750.46
Fire Tax Fund	228,343.78
Capital Projects Fund	251,430.18
Conservation District Fund	84,520.02
Open Space Money Market Fund	15,210.59
Yard Waste Money Market Fund	<u>197,886.48</u>
Total Assets	4,870,027.79

VISA Account Reconciliation – Brian

Beginning Balance				425.75
Payments				(425.75)
Purchases	Amazon	Office Supplies, Trash bags	291.44	
	1&1	Internet email	32.71	
	Lowe's	Lowhill Purchases	344.84	
	Carpent Mart	Lowhill Purchases	1,179.82	
	Lowe's	Lowhill Purchases	33.00	
	Lowe's	EAC Trash Bags/Fabric Parks	316.92	
	Latham Time	Monthly Time Clock	39.00	
	Zoom	Video Meetings	14.99	
				<u>1,961.28</u>
Ending Balance				<u>1,961.28</u>

VISA Account Reconciliation – Tony

Beginning Balance				175.96
Payments				(175.96)
Purchases	Harbor Freight	Tool	73.55	
				<u>73.55</u>
Ending Balance				<u>73.55</u>

SUBDIVISIONS & LAND DEVELOPMENT:

None

OLD BUSINESS:

Brian Carl informed the Board that he received a request regarding truck traffic on Windswept Road. Discussion was held and it was decided by the Board that Stan would perform a traffic study to prohibit trucks from using this road.

NEW BUSINESS:

Morgan Hills – A request to reduce the escrow account was reviewed by the Board. Motion was made by Richard Bleiler, seconded by Anthony Werley to conditionally approve the reduction upon LCCD approval of the minor modification to the NPDES permit for lots 6 and 7 regarding basin modifications. Motion passed.

Raymond Bear (1498 Windswept Road) requested that the Board remove/reduce the lien that was placed on his property due to an unpaid judgment back in 2019. (\$2,197.00) The Board denied this request.

PUBLIC COMMENT:

None

WEISENBERG VOLUNTEER FIRE DEPARTMENT'S COMMENTS:

Matt Krapf, Fire Chief, informed the Board that they had 63 calls for the year so far. A hoagie fundraiser is now on sale with a deadline of May 25th and a delivery date of June 3rd. He

reviewed his comment letter dated 5/10/2021 regarding the activity of the fire department and their members.

EAC COMMENTS:

EAC Chairman, Marty Rakaczewski stated that the Earth Day clean-up on April 22nd was a success with several of the local businesses participating. The EAC also completed the beautification project at the gazebo in the park. Thanks were given to Brian, Andrew and the Fire Department for helping with the pressure washing of the gazebo.

ROADMASTER'S COMMENTS:

Anthony Werley informed the Board that they were paving in the Township. They were also helping Lynn and Heidelberg and will be in Lowhill shortly. The "SLOW" arrows were painted on Wertman Road. They will also install a fence around the Veteran's Memorial next week. The street sweeper was picked up that was purchased from Upper Macungie.

ENGINEER'S COMMENTS:

Stan Wojciechowski informed the Board that DCED announced their 2021 grant awards and we were awarded an additional \$130,297.00 towards Phase 3 of the walking/bike path project. This brings our total awarded funds to \$329,911. Barry Isett responded to the Bachelor Road NOT on April 23, 2021. UGI has installed the base paving over the trenched areas within the public right-of-way. They plan to mill and overlay the affected lanes during the week of May 10th starting in Upper Macungie and working their way to Arcadia West. Barry Isett has completed the Hydraulic and Hydrologic analysis for the culvert replacement on Kuhns Hill Road in order to determine the foundation design. A letter was sent to US Fish & Wildlife regarding the potential bog turtle habitat at the site. We will conduct all work between October 1st and April 1st to alleviate any concerns. We have received the 1-year maintenance bond from J. Phillips Excavating & Hauling for the Valley Road culvert replacement and this will expire on March 25, 2022. Sheetz has installed a new wearing course for the eastbound lane of Commerce Circle where a new pipe was installed as well as a new wearing course on Golden Key Road with re-striping. The required landscaping was also installed at Sheetz. Dunkin has issued final building plans so we will be seeing activity there shortly. Stan gave a brief overview of the SALDO revisions with the Supervisors and the Planning Commission will look at them at their next meeting. The Township will look into "Construction Standard Specifications" for Land Developments and Subdivisions.

ATTORNEY'S COMMENTS:

None

TREASURER'S COMMENTS:

Jeff Strauss informed the Board that the 2019 Liquid Fuels audit was completed and closed out. Jeff was in touch with France Anderson regarding our 2020 audit and they informed him that it should be done shortly. The resident on Hailey Court that is constantly late, paid a partial on his sewer bill. He has until May 20th to pay the balance. Greg Epler (2348 Hailey Court) addressed the Board regarding an excessive sewer bill he received due to a water leak he had. The water leak is fixed so he is requesting the the Board reduce the sewer bill to the normal amount since none of the actual water went into the system. After discussion, Anthony Werley made a motion, seconded by Richard Bleiler that Mr. Epler pay his past due quarterly bill of \$53.51 along with the reduced bill for this quarter of \$55.00 making his total owed \$108.51 contingent upon payment received by this Friday (May 14th, 2021). Motion passed. Richard Bleiler stated that it would be nice not to see your name on the delinquent list anymore.

SUPERVISOR'S COMMENTS:

Richard Bleiler stated that the Veterans Memorial foundation work is moving forward. Linda Gorgas stated that there was vandalism once again at the N.W. REC fields. Cameras are being order and installed.

SECRETARY / ADMINISTRATOR'S COMMENTS:

Brian Carl gave a special "Thanks" to Pat Browne's office for getting a grant for \$200,000.00 for the Weisenberg Volunteer Fire Department towards the purchase of the new tanker. Pat Browne and Gary Day also helped out on the walking trail grant that was awarded so special thanks for their help. Curt Silfies (3286 Masters Hill Road) - Brian Carl informed the Board that the sea containers still have not arrived. He spoke to Mr. Silfies and he stated that the temporary sea container was to leave but the company put him off again. The Supervisors decided that Mr. Silfies should contact the Township monthly and give us an update on his progress. Brian also stated that a resident (Morgan) had a birthday on Earth Day. She wanted to do something at the park in honor of Earth Day so she planted a shrub at the athletic fields. Peter Everett, Anthony Werley and Stan Wojciechowski preformed a punch list of Alyssa Court in order for it to be accepted into the 18 month maintenance period and become a Township road.

EXECUTIVE SESSION:

An executive session was held from 8:10 to 8:26 for personnel reasons.

With no further business, Linda Gorgas adjourned the meeting at 8:26 pm for the payment of invoices presented and approved.

Respectfully submitted,

Brian C. Carl, Secretary