

January 11, 2021

The Supervisors of Weisenberg Township, Lehigh County, Pennsylvania held a ZOOM meeting at 7:00 p.m. 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 and Stan Wojciechowski were also in attendance. 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 December 14, 2020 Board of Supervisors meeting were approved by motion of Richard Bleiler seconded by Anthony Werley. Motion carried.

Minutes of the December 28<sup>th</sup>, 2020 Close-out meeting were approved by motion of Anthony Werley seconded by Richard Bleiler. Motion carried.

Minutes of January 4, 2021 Re-organizational meeting were approved by motion of Richard Bleiler seconded by Anthony Werley. Motion carried.

The treasurer's report of December 30, 2020 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**

**December 31, 2020**

General Fund Expenses	12/01/20 – 12/14/20	288,346.78
General Fund Expenses	12/15/20 – 12/31/20	234,416.45
State Fund Expenses	December 2020	82,476.35
Recreation Fund Expenses	December 2020	0.00
Equipment Fund Expenses	December 2020	0.00

	<b><u>Balance as 12/31/2020</u></b>
General Fund Checking	1,810,577.20
General Fund – CD	726,434.69
State Fund Checking	-
State Fund Money Market	38,243.16
Equipment Fund Money Market	91,732.11
Arcadia Industrial Park Signalization Fund	48,644.51
Recreation Fund	54,937.33
Fire Equipment Fund	49,599.46
Fire Equipment Fund – CD	200,187.74
Fire Tax Fund	223,346.04
General Fund – CD	750,000.00
General Fund – CD Traffic Signalization	80,736.44
Capital Projects Fund	251,223.88
Conservation District Fund	8,247.01
Open Space Money Market Fund	15,203.10
Yard Waste Money Market Fund	<u>197,724.10</u>

Total Assets 4,546,836.77

VISA Account Reconciliation – Brian

Beginning Balance 2,942.52  
Payments (2,942.52)

Purchases

Lowes	Heaters	78.53
Lathem Time	Monthly Time Clock	39.00
Zoom	Monthly Fee	14.99
Amazon	Fire Company Covid	2,055.24
Amazon	Engine Flush - Tony	35.10
1&1	Internet Email	32.71
<u>Deluxe Plumbing</u>	<u>Service Call</u>	<u>342.00</u>

2,597.57

Ending Balance 2,597.57

VISA Account Reconciliation – Tony

Beginning Balance 418.41  
Payments (418.41)

Purchases

Ending Balance

0.00

0.00

**SUBDIVISIONS & LAND DEVELOPMENT:**

West Hills Business Center – Bldg. H – Preliminary – Land Development Plan Dated 9/8/2019 Revised 11/30/2020 (2411 N. Kistler Court) Chris Fencel and Chris Dellinger were in attendance to present the proposed 105,000 sq.ft. warehouse along Golden Key Road and Seipstown Road. The engineer (HRG) had an opportunity to look over Stan's comment letter of December 16<sup>th</sup> 2020 and stated that most of the comments are minor as well as administrative comments that need to be completed by outside agencies. The traffic signal has been approved by PennDOT at the intersection of Golden Key and West Hills Court. They will be working with the Fire Department to extend water service thru an 8" pipe to the rear of the station in order to install a fire hydrant. They are proposing to widen West Hills Court and the intersection at Kistler Court in order to accommodate the truck traffic. The plan requires (2) waivers that address the scale of the plans and access off of North Kistler Court.

Motion made by Richard Bleiler, seconded by Anthony Werley to approve the requested waiver from SALDO §403.C.B.1, which requires the scale be 1"=50' or 1"=100'. They are requesting 1"=60'. Motion carried.

Motion made by Anthony Werley, seconded by Richard Bleiler to approve the requested waiver in order for access to the warehouse off of North Kistler Court. Motion carried.

Motion made by Richard Bleiler, seconded by Anthony Werley to approve the Preliminary Land Development plan with the conditions of Stan's comment letter dated December 16<sup>th</sup>, 2020. Motion carried.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

Motion made by Anthony Werley, seconded by Richard Bleiler to grant the renewal of a license to operate a junkyard for the period of (1) year. (Peters Automotive Services Corp @ 3080 Golden Key Road, New Tripoli) Motion carried.

**Resolution # 21-4** to pay reoccurring 2021 bills to vendors was adopted by motion made by Richard Bleiler, seconded by Anthony Werley. Motion carried.

We will be having our electronic recycling event on April 10<sup>th</sup> from 9 am to 12 noon or until the two trucks are full at the Weisenberg Fire Station. The event will be advertised on our website, in the office and in a flyer in the Northwestern Press. The second event is scheduled for October 4<sup>th</sup> 2021 from 9 am to 12 noon or until one truck is full.

**PUBLIC COMMENT:**

Phil Armstrong (Lehigh County Executive) was in attendance to just touch base with the Township regarding anything we may need and offered his services. Phil was thanked for the COVID grant money received by the Township and Fire Department.

**WEISENBERG VOLUNTEER FIRE DEPARTMENT'S COMMENTS:**

Matt Krapf, Fire Chief, informed the Board that they had 3 calls for the year so far. Matt also reported they responded to 202 calls for the 2020 year and gave a breakdown to the Supervisors. The Supervisors were informed of vehicle/station repairs as well as grants that they will be applying for. The elected 2021 Officer's list was given.

**EAC COMMENTS:**

EAC Chairman, Marty Rakaczewski informed the Board the new "Farm Tractor Crossing" signs placed at the Gerhinger farm were installed thanks to the road crew. A zoom meeting is scheduled for January 18<sup>th</sup> 2021 to set the agenda for 2021. Brian informed Marty that the EAC can assist in MS4 public education. LCCD will submit a grant for an upcoming class.

**ROADMASTER'S COMMENTS:**

Anthony Werley informed the Board that they were out brush trimming and performed maintenance on equipment. Valley Road is now open and Tony thanked the Dirt and Gravel Road program for their help with funding this project.

**ENGINEER'S COMMENTS:**

Stan Wojciechowski informed the Board that the Valley Road culvert has been completed except for the final grading, seeding and wearing course that will be completed in the spring. The E&S permitting process is being reviewed for a more consistent application and will be shared with the Board at the February meeting. He will also have proposed SALDO revisions for the Board to consider streamlining the process and reducing the number of waivers required by an applicant. The UGI project within the Township is nearing completion. Sheetz is now open and Foley CAT is revising the plans to address Township and LCCD comments.

**ATTORNEY'S COMMENTS:**

None

**TREASURER'S COMMENTS:**

Jeff Strauss updated the Board that unpaid real estate taxes have been at the lowest they ever were at \$3,100.00 for the year. Motion was made by Anthony Werley, seconded by Richard Bleiler to turn over the unpaid taxes to Portnoff for collection. Motion carried. Jeff also informed Peter Lehr of the resident in Hailey Court who continually late with his water/sewer bill. Jeff will forward the information to Peter to start the process of placing a lien on his property.

**SUPERVISOR'S COMMENTS:**

None

**SECRETARY / ADMINISTRATOR'S COMMENTS:**

Brian Carl informed the Board that the Reinert farm (Weisenberg Twp. Portion of 52.79 acres) was recently preserved. The total amount of preserved land in Township is 4,379.01 acres.

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**EXECUTIVE SESSION:**

None

With no further business, Linda Gorgas adjourned the meeting at 7:36 pm for the payment of invoices presented and approved.

Respectfully submitted,

Brian C. Carl  
Secretary