

October 11, 2021

The Supervisors of Weisenberg Township, Lehigh County, Pennsylvania held their regularly scheduled meeting at 7:00 p.m. in person and on ZOOM due to the COVID-19 pandemic. Supervisor Linda Gorgas opened the meeting with the Pledge of Allegiance to the flag of the United States of America. Anthony Werley, Richard Bleiler, Brian Carl, Stan Wojciechowski and Peter Lehr 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 September 13, 2021 Board of Supervisors meeting were approved by motion of Richard Bleiler seconded by Anthony Werley. Motion carried.

The treasurer's report of September 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

September 30, 2021

General Fund Expenses	9/01/21 – 9/13/21	161,419.50
General Fund Expenses	9/14/21 – 9/30/21	24,518.21
State Fund Expenses	9/13/21	40,118.64
Equipment Fund Expenses	9/13/21	-0-

Balance as 9/30/2021

General Fund Checking	3,951,649.73
State Fund Checking	-
State Fund Money Market	15,048.11
Equipment Fund Money Market	89,189.76
Arcadia Industrial Park Signalization Fund	43,993.41
Hillwood Signalization	82,341.13
Recreation Fund	59,023.22
Fire Equipment Fund	.00
Fire Tax Fund	420,185.46
Capital Projects Fund	251,693.48
Conservation District Fund	82,339.17
Open Space Money Market Fund	7,863.59
Yard Waste Money Market Fund	198,093.71
COVID Money	<u>276,266.64</u>

Total Assets 5,477,687.41

VISA Account Reconciliation – Brian

Beginning Balance				463.43
Payments				(463.43)
Purchases	1&1	Internet Email	32.71	
	USPS	Postage	7.38	
	PA UCC	Permit Fees	198.00	
	Cont Ed	Jim & Tony	80.00	
	Lathem Time	Monthly Fee	39.00	
	<u>Zoom</u>	<u>Monthly Fee</u>	<u>14.99</u>	
				<u>372.08</u>
Ending Balance				<u>372.08</u>

VISA Account Reconciliation – Tony

Beginning Balance				64.98
Payments				(64.98)
Purchases				<u>0.00</u>
Ending Balance				<u>0.00</u>

SUBDIVISIONS & LAND DEVELOPMENT:

Geraldine Gehringer – 2399 Seipstown Road – Lot Line Adjustment – Plan Dated 10/6/2021 – Jordan Woods of Colliers engineering & Designs, Inc. was present to review the lot line adjustment plan with the Board. Linda Gorgas abstained from commenting/voting. They are proposing to revise the boundary lines for two lots. (1) at 2.34 ± acre lot as Lot #1 and Lot #2 as 3.16 ± acres. Motion made by Anthony Werley, seconded by Richard Bleiler to conditionally approve the lot line adjustment based on Stan’s comment letter dated September 22, 2021 and Brian’s comment letter dated September 27, 2021. Motion carried.

Shawn Millan (Representative for Senator – Pat Browne’s Office) – Addressed the Board to update them that they are working on changes to the Right-To-Know law in order to prevent vendors from soliciting residents for sale purposes such as fences, windows, alarms etc.

OLD BUSINESS:

Ordinance # 2021-4 Setting the speed limit for Wertman Road (T-579) between the Lowhill Township line and Seipstown Road to 25 miles per hour was approved by motion of Richard Bleiler, seconded by Anthony Werley. Motion carried.

Kuhns Hill Culvert precast supply contract is out to bid as well as the installation contract. These bids will be discussed at the November meeting.

The rain barrel workshop is scheduled for October 16th 2021. The registration link is on our website and it is free to the residents.

1995 International–Dump Truck – Brian stated that the dump truck was advertised on Municibid but didn’t meet the reserve price. It was decided by the Board not to sell to the highest bidder but to re-list in November.

NEW BUSINESS:

Motion made by Anthony Werley, seconded by Richard Bleiler, accepting the lowest bid on the Joint Salt Bid advertised by Heidelberg Township. The lowest bid received was from Eastern Salt Company, Inc. at the cost of \$73.00/Ton (Weisenberg Township's portion of 400 Ton). Motion carried.

It was approved by the Board of Supervisors to send a list of resident address for Weisenberg Township to DEP so that they may contact our residents with an offer of a free radon test kit that are supplied by the American Lung Association. (ALA)

Gateway Ridge – A request to reduce the escrow account was reviewed by the Board. Motion was made by Richard Bleiler, seconded by Anthony Werley to reduce the letter of credit to \$43,810.83 for improvements completed and to start the 18 month maintenance period. The 18 month maintenance period will tentatively conclude in April of 2023. Motion carried.

Gateway Ridge – A waiver not to plant the remaining required trees was granted by Linda Gorgas, seconded by Richard Bleiler. In lieu of planting the trees in the subdivision the trees will be donated to Weisenberg Township in order to be planted in our park. Motion carried.

Resolution # 21-15 – Motion made by Richard Bleiler, seconded by Anthony Werley to approve the payment by the Township of Weisenberg for the purchase of Agricultural Conservation Easement in partnership with the County of Lehigh for farmland owned by Marshall M. Mangold in the amount of \$5,222.00. Motion carried.

Motion was made by Anthony Werley, seconded by Richard Bleiler to hire Sean Peters @ \$22.00/hour for the road crew full-time. Mr. Peters has until the end of January 2022 in order to obtain his CDL license in which case his hourly rate will be \$24.00. Motion carried.

Paving equipment bid for park trails – the 3 year bid for paving the trails at the park was awarded to Kuhn's & Anthony Paving by motion made by Richard Bleiler, seconded by Anthony Werley. Motion carried.

PUBLIC COMMENT:

None

WEISENBERG VOLUNTEER FIRE DEPARTMENT'S COMMENTS:

Matt Krapf, Fire Chief, informed the Board that they had 159 calls for the year so far. A hoagie fundraiser which was held in September brought in a profit of \$800.62. The October hoagie sale will run until October 26th with a delivery date of November 4th. He reviewed his comment letter dated 10/11/2021 regarding the activity of the fire department and their members. The annual Fire Company Christmas party is scheduled for December 9th 2021 at the Glasbern Inn.

EAC COMMENTS:

Marty Rakaczewski informed the Board that the EAC replaced a bird box with Mike McCartney at the park. They had another event at Waste Management this past weekend to inform the residents about EAC membership, fire department membership and the upcoming rain barrel workshop.

ROADMASTER'S COMMENTS:

Anthony Werley informed the Board that they have been working various pipe replacements and have been flushing out blocked ones. They are cutting in shoulders and getting prepared for the winter season.

ENGINEER'S COMMENTS:

Stan Wojciechowski informed the Board that the minor modification of the basins was received for Morgan Hill's NPDES permit for lots 6 & 7. Janet will process their reduction of credit that was approved back in May when this was conditionally approved by the Board. The contractor is currently widening West Hills Court and putting in the foundations for the traffic signal.

ATTORNEY'S COMMENTS:

None

TREASURER'S COMMENTS:

Peter Lehr stated that partial payment was received by Brad Collins (2345 Hailey Court). The lien will still be enforced on the property and late penalties are still being accumulated.

SUPERVISOR'S COMMENTS:

Richard Bleiler stated that the Veteran's Memorial at Ontelaunee Park is progressing. Tony stated that they hauled top soil to the site. Richard also stated that they have contacted an engraving company and have supplied them with the list of names. The Historical Society will be holding their October and November meetings here at the Township building.

SECRETARY / ADMINISTRATOR'S COMMENTS:

None

EXECUTIVE SESSION:

An executive session was held from 6pm – 6:45pm (prior to the Board of Supervisor Meeting) to discuss personnel matters.

With no further business, Linda Gorgas adjourned the meeting at 7:54 pm for the payment of invoices presented and approved.

Respectfully submitted,

Brian C. Carl, Secretary