

September 11, 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, Ryan Christman, Donald Lipson and Jeff Strauss.

Minutes of the August 14, 2017 meetings were approved by motion of Anthony Werley seconded by Linda Gorgas. Motion carried.

The treasurer's reports of August 31, 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**  
**August 31 2017**

General Fund Expenses	8/01/17 – 8/14/17	133,964.50
General Fund Expenses	8/15/17 – 8/31/17	16,364.81
State Fund Expenses	8/14/17	112,135.81
Equipment Fund Expenses	8/14 /17	---

**Balance as 8/31/17**

General Fund Checking	1,480,345.68
State Fund Checking	-
State Fund Money Market	32,848.77
Equipment Fund Money Market	159,830.08
Arcadia Industrial Park Signalization Fund	50,645.00
Recreation Fund	1.24
Fire Equipment Fund	190,127.96
Miscellaneous Escrow Fund	5,622.39
General Fund – CD Traffic Signalization	<u>76,811.93</u>
Total Assets	1,996,233.05

**VISA Account Reconciliation – Brian**

Beginning Balance	90.58
Payments	(90.58)
Purchases	
USPS - Postage	92.05
1 and 1 – Website	<u>50.97</u>
	<u>143.02</u>
Ending Balance	<u>143.02</u>

**VISA Account Reconciliation – Tony**

Beginning Balance	0.00
Payments	(0.00)

Purchases 0.00

Ending Balance

0.00

0.00

**SUBDIVISIONS & LAND DEVELOPMENT:**

None

**OLD BUSINESS:**

The proposed ordinance for the volunteer tax credit will be continued till next month. Don Lipson has reviewed the ordinance and there needs to be an additional clause in the ordinance for the option of an appeal process. Brian Carl, Jeff Strauss and Don Lipson will meet tomorrow at the municipal building in order review this proposed ordinance and to discuss the Tax Payer's Bill of Rights. Motion made by Linda Gorgas, seconded by Anthony Werley to continue until next month the adoption of this proposed ordinance. Motion carried.

**NEW BUSINESS:**

Trick-or-Treat is set for October 28<sup>th</sup> from 6-8pm with no rain date. Going forward Trick-or-Treat will always be the last Saturday before Halloween from 6-8pm with no rain date.

**PUBLIC COMMENT:**

None

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

Brian Carl, Fire Chief, informed the board that they are at 131calls for the year so far. They are currently having a hoagie sale fund raiser till September 26<sup>th</sup>. The fire station floor was painted this past week thanks to Behr paint. Thank you to the road crew and employees of Behr for helping out with this project. The new I.S.O. rating for the township has gone down to 4.4Y which is an improvement of 1 point over the previous rate of 5.8B. This will be a saving to the residents in their homeowner insurance policy in 2018.

**EAC COMMENTS:**

None

**ROADMASTER'S COMMENTS:**

Anthony Werley advised the board that they will be paving the ballfield driveway and parking area. Fall/Winter maintenance is now being performed.

**ENGINEER'S COMMENTS:**

None

**ATTORNEY'S COMMENTS:**

Don Lipson reiterated that they will be meeting at the township municipal building @ 3 pm to discuss the proposed ordinance changes and the Taxpayer's Bill of Rights and invited one of the supervisors to attend as well.

**TREASURER'S COMMENTS:**

The 2017 donations were approved by the board in the same amounts set forth in the 2017 budget. We have received the estimated liquid fuels \$356,403.92 allocated for 2018. There are (4) residents in Hailey Court that are past due on their sewer bill. A delinquent letter will be sent to the residents.

**SUPERVISOR’S COMMENTS:**

Linda Gorgas asked about the parking lot overflow to the soccer fields and the construction of a crosswalk over 863 to the school. The drainage problem on the retention ponds at the soccer fields was discussed and decided that Brian would contact the contractor in order to facilitate a solution. Brian will contact Todd Weaver (2502 Golden Key – Blue Barn) that the retention pond that was installed at approximately the same time as the soccer fields needs to be corrected as well.

**SECRETARY / ADMINISTRATOR’S COMMENTS:**

Discussion was held regarding the Codifications of Ordinances. We had received a quote of \$14,438. From General Code in order to do the work with an annual maintenance fee of \$1,100. Brian will contact surrounding municipalities who they have used and what their fees are in order to see if this quote is reasonable. Chris Fencel of Hillwood is requesting West Hills Court be dedication to the township and the release of the maintenance letter of credit.

Josh Masters introduced himself – A criminal justice major at LCCC - is required to sit in on a local government meeting

**EXECUTIVE SESSION:**

There was a workshop conducted prior to this meeting from 6pm – 6:45pm in order to review the employee manual.

With no further business, Anthony Werley made a motion to adjourn the meeting, seconded by Linda Gorgas at 7:41 pm for the payment of invoices presented and approved.

Respectfully submitted,

Brian C. Carl  
Secretary