

April 12, 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 and Stan Wojciechowski were also in attendance. Peter Lehr attended the meeting via ZOOM..

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

Minutes of the March 8, 2021 Board of Supervisors meeting were approved by motion of Anthony Werley seconded by Richard Bleiler. Motion carried.

The treasurer's report of March 31, 2021 as well as payment of current invoices presented was approved by motion of Richard Bleiler seconded by Anthony Werley. Motion carried.

**Weisenberg Township
Treasurer Report
March 31, 2021**

General Fund Expenses	3/01/21 – 3/08/21	110,613.16
General Fund Expenses	3/09/21 – 3/318/21	17,459.86
State Fund Expenses	3/08/21	32,616.85
Equipment Fund Expenses	3/08/21	0.00

	<u>Balance as 3/31/2021</u>
General Fund Checking	3,324,032.50
State Fund Checking	-
State Fund Money Market	327,772.89
Equipment Fund Money Market	165,284.30
Arcadia Industrial Park Signalization Fund	129,427.31
Recreation Fund	54,957.64
Fire Equipment Fund	253,698.39
Fire Tax Fund	229,817.35
General Fund – CD Traffic Signalization Closed 3/12/21	-
Capital Projects Fund	251,378.59
Conservation District Fund	8,250.06
Open Space Money Market Fund	15,208.72
Yard Waste Money Market Fund	<u>197,845.87</u>
Total Assets	4,957,673.62

VISA Account Reconciliation – Brian

Beginning Balance				182.62
Payments				(182.62)
Purchases	Amazon	Batteries Roadcrew	291.44	
	1&1me	Internet email	32.71	
	Lathem Time	Monthly Time Clock	39.00	
	USPS	Postage	1.60	
	Zoom	Video meetings	14.99	
	Amazon	Park Signs	36.90	
	Weis	Paper towels	9.11	
				<u>425.75</u>
Ending Balance				<u>425.75</u>

VISA Account Reconciliation – Tony

Beginning Balance				0.00
Payments				(0.00)
Purchases	Appalachian Hardware	Shelf Stock	47.11	
	Shea’s Hardware	Vehicle # 14	77.33	
	Shea’s Hardware	Shelf Stock	51.52	
				<u>175.96</u>
Ending Balance				<u>175.96</u>

SUBDIVISIONS & LAND DEVELOPMENT:

RESOLUTION # 21-8 West Hills (Bldg. H) Final - Land Development was approved by motion made by Anthony Werley, seconded by Richard Bleiler to approve the minor changes/clarifications to the previous resolution passed last month. Motion carried.

OLD BUSINESS:

2021 Road Material Bids

Anthony Werley moved, seconded by Richard Bleiler, to award a contract to **New Enterprise Stone & Lime Co., Inc.** for Items 1 through 12 for their bid on road materials. Motion carried.

Anthony Werley moved, seconded by Richard Bleiler, to award a contract to **Lehigh Fuels** for Items 13 and 14 for their low bid on diesel fuel and 89 Oct. Gasoline. Motion carried.

Anthony Werley moved, seconded by Richard Bleiler, to award a contract to **Asphalt Maintenance Solutions LLC** for Item 15, for their low bid on crack seal. Motion carried.

Anthony Werley moved, seconded by Richard Bleiler, to award a contract to **A-1 Traffic Control Products, LLC** for Item 16 and 17, for their low bid on line painting. Motion carried.

Anthony Werley moved, seconded by Richard Bleiler, to award a contract to **Midland Asphalt Materials Inc.** for our portion in the Joint Oil Bid, their low bid on 60,000 gallons for Weisenberg Township was \$1.976 per gallon. Motion carried.

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 the temporary sea container is leaving May 1st and then he remove the stone and restore the driveway to yard.

Wertman Road Speed Study – Stan Wojciechowski reviewed his findings with the Board. It was determined that the best course of action would be to place “SLOW” markings on the road in both directions in order to slow down traffic. Deb Zettlemyer requested that the markings be done prior to the road signs that are required due to the traffic study for the Morgan Hills development. Anthony Werley stated that the road markings will be done by the next Board meeting. Motion made by Anthony Werley, seconded by Richard Bleiler to install SLOW marking on Wertman Road. Motion carried.

Ordinance # 21-3 Motion made by Richard Bleiler, seconded by Anthony Werley to approve the modified the regulations and procedures for earth moving activities and requiring the filing of an E&S control plan for earth disturbance activities greater than 5,000 sqft. but less than (1) acre. Motion carried.

NEW BUSINESS:

Ryan Mohr – 7890 Weisenberg Church Road addressed the Board with questions about the ATV Ordinance. Discussion was held regarding the regulations/setbacks that need to be followed in order to comply with the Township Ordinance.

PUBLIC COMMENT:

Darryl Tucker – 2186 Kecks Road – addressed the Board with questions about open burning in the Township and yard waste. Guidance was provided regarding options for a burn pit. Residents also take yard waste to Stone Haven for a fee.

WEISENBERG VOLUNTEER FIRE DEPARTMENT’S COMMENTS:

Matt Krapf, Fire Chief, informed the Board that they had 47 calls for the year so far. He reviewed his comment letter dated 4/12/2021 regarding the activity of the fire department and their members. Peter Lehr agreed to look at the updated by-laws when they are completed.

EAC COMMENTS:

EAC Chairman, Marty Rakaczewski stated that Earth Day is on April 22nd. An event is planned with surrounding businesses to pick up litter. Gloves, vests and bags were provided by a group who coordinates Earth Day litter pick-up events. The event will be advertised on their Facebook page for all residents to participate. On 5/8 the EAC will be at the park gazebo performing a beautification project.

ROADMASTER’S COMMENTS:

Anthony Werley informed the Board that boom mowing is finished. They are in the process of finishing up the grading and stoning of dirt roads and are beginning to do road sweeping. Motion made by Linda Gorgas, seconded by Richard Bleiler to purchase a street sweeper from Upper Macungie Township for \$12,000.00. Motion carried.

Motion made by Richard Bleiler, seconded by Anthony Werley to hire Andrew Goodolf as temporary (as needed) help for the summer at \$15.00 per hour with no benefits. Motion carried.

ENGINEER’S COMMENTS:

Their inspector from Barry Isett and Tony met with UGI on April 7th to confirm the limits for wearing course replacement where open trenching was completed. They expect to be milling the existing pavement and placing the wearing course later this month. Valley Road culvert replacement has been completed by J. Phillips Excavating & Hauling. Final payment may be

made to them once they provide the required 1-year maintenance bond. Barry Isett has delineated the wetlands in the area of the Kuhn's Hill culvert replacement. They have received a PNDI search for bog turtles and they will be proposing to do the work between October 1st and April 1st to address this issue with the US Fish & Wildlife. They conducted geo-technical borings and probs in the area to prepare a geotechnical report for use by the culvert manufacturer.

SALDO revision comments will be given to the Planning Commission and the Board for their review next month. PennDOT sent a review letter to their office regarding the Land Development plan of Foley CAT. Tony stated Barry Isett should inform PennDOT the Township will not take on the responsibility of a pipe at the intersection of Old 22 and 863.

ATTORNEY'S COMMENTS:

None

TREASURER'S COMMENTS:

Jeff Strauss stated that the CD for the Traffic Signalization for West Hills Court came up for renewal. Since rates are so low Jeff suggested these funds be placed into a new bank account. Motion made by Anthony Werley, seconded by Richard Bleiler to open a new account for these funds. Motion carried. Brian stated Hillwood is to provide us with \$50,000.00 for long term maintenance of the new traffic signal. The Township is currently holding escrow (money from the Arcadia Development) that must be used towards the light. Brian spoke to Peter and Chris (Hillwood). The Township will transfer \$50,000.00 from this escrow fund to the signal savings fund. The balance will stay in the escrow fund for the eastbound I-78 light.

The resident on Hailey Court has a lien against him regarding his late sewer payments. We received a check for \$300.00 for partial payment that does not cover the whole amount. 1st quarter bills will be going out shortly to the residents on Hailey Court. This will make the judgment we have on this one resident constantly open if he doesn't pay off the judgment in full. Peter Lehr stated that he recommends the check be cashed and an invoice be sent for the 1st quarter billing. The resident will be notified that execution of the lien will be sent in hopes that the resident pays this bill. The 2021 tax bills were mailed out.

SUPERVISOR'S COMMENTS:

Richard Bleiler stated that the Veterans Memorial is in the fundraising stage. Linda Gorgas stated that the Rec commission is still planning the Night in the Country event.

SECRETARY / ADMINISTRATOR'S COMMENTS:

Brian Carl has been in contact with Bill McFadden regarding funding for the Kuhns Hill culvert replacement. We will receive roughly half of the cost from the Dirt and Gravel Road program to do this replacement. Brian will be giving a tour of recently completed projects to representatives from the State Dirt & Gravel Road Program. Brian will work on a paving labor bid for trails in the park.

EXECUTIVE SESSION:

None

With no further business, Linda Gorgas adjourned the meeting at 8:34 pm for the payment of invoices presented and approved.

Respectfully submitted,

Brian C. Carl, Secretary