

February 12, 2018

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 Linda Gorgas opened the meeting with the Pledge of Allegiance to the flag of the United States of America. Present were Thomas Wehr, Anthony Werley, Brian Carl, Peter Lehr and Jeff Strauss.

Linda Gorgas announced the Board of Supervisors conducted 3 executive session (January 17<sup>th</sup>, January 25<sup>th</sup> and February 8<sup>th</sup>) to discuss legal matters regarding the upcoming Zoning Hearing Board Appeal of Golden Key Developers.

Minutes of the January 8, 2018 meetings were approved by motion of Anthony Werley seconded by Linda Gorgas. Motion carried.

The treasurer's reports of January 31, 2018, as well as payment of current invoices presented, were approved by motion of Anthony Werley, seconded by Thomas Wehr. Motion carried.

**Weisenberg Township  
Treasurer Report  
January 31, 2018**

General Fund Expenses	1/01/18 – 1/08/18	96,757.40
General Fund Expenses	1/09/18 – 1/31/18	37,243.69
State Fund Expenses	1/08/18	0.00
Recreation Fund Expenses	1/08/18	0.00

	<b><u>Balance as 1/31/18</u></b>
General Fund Checking	817,416.31
General Fund CD	500,000.00
State Fund Checking	-
State Fund Money Market	-
Equipment Fund Money Market	153,787.45
Arcadia Industrial Park Signalization Fund	50,739.99
Recreation Fund	2,500.41
Fire Equipment Fund	1,034.71
Fire Equipment Fund - CD	192,153.29
Miscellaneous Escrow Fund	5,624.75
General Fund – CD Traffic Signalization	<u>76,811.93</u>
Total Assets	1,800,068.84

VISA Account Reconciliation – Brian

Beginning Balance	
Payments	1,153.90
Purchases	(1,153.90)
PSATS	700.00
<u>Postage</u>	<u>124.03</u>

824.03

Ending Balance	<u>824.03</u>
 <u>VISA Account Reconciliation – Tony</u>	
Beginning Balance	225.84
Payments	
Purchases	(225.24)
	<u>0.00</u>
Ending Balance	<u>0.00</u>
	<u>0.00</u>

\*\*Announcement was made that the Golden Key Developers have decided to pull off the agenda for tonight. \*\*

**SUBDIVISIONS & LAND DEVELOPMENT:**

None

**OLD BUSINESS:**

Ordinance #18-01 – Amending the City of Allentown Sewage and Industrial Waste Ordinance, which were enacted to comply with state and federal law and providing for an effective date and a repealer was adopted by motion of Anthony Werley, seconded by Thomas Wehr. Motion carried.

A follow-up presentation of Gerrymandering was given by Rochelle Kaplan (3153 Masters Hill Road). The Fair Districts PA is a nonpartisan, statewide coalition of individuals and organizations’ working to ensure Pennsylvania’s redistricting process is transparent, impartial and fair. The Board of Supervisors were in agreement that a change needs to be made to the division of districts. They will reconvene this discussion at the March board meeting. Motion made by Thomas Wehr, seconded by Anthony Werley to table this decision till next month. Motion carried.

William Klein (7843 Sechler Rd., Lynn Twp.) stated that Lynn Township voted to approve the resolution. With further discussion, Linda Gorgas stated that she had received a different version of approval. Lynn Township in fact did not pass the resolution but only voted to support the concept of the resolution.

Karen & Ron Ennis (9865 Old 22) were present to support the resolution that supports legislative efforts to amend the Pennsylvania Constitution to assign the task of both legislative and congressional redistricting to an independent citizens redistricting commission.

Siobhan Walsh-Bonis (3018 Heyer Court) was present to support the resolution that supports legislative efforts to amend the Pennsylvania Constitution to assign the task of both legislative and congressional redistricting to an independent citizens redistricting commission.

Emmanuella VanVleet (8425 Valley Road) was present to support the resolution that supports legislative efforts to amend the Pennsylvania Constitution to assign the task of both legislative and congressional redistricting to an independent citizens redistricting commission.

Bob Elbich (3153 Masters Hill Road) was present to support the resolution that supports legislative efforts to amend the Pennsylvania Constitution to assign the task of both legislative and congressional redistricting to an independent citizens redistricting commission.

John Dickson (3212 Masters Hills Road) was present to support the resolution that supports legislative efforts to amend the Pennsylvania Constitution to assign the task of both legislative and congressional redistricting to an independent citizens redistricting commission. “Is there anyone in this room that doesn’t want to feel ....that their vote counts?”

Peter Lehr responded to the residents with an update on what is currently happening in the PA Supreme Court and ultimately U.S. Supreme Court. The State Supreme Court and the Governor of Pennsylvania are currently looking into this very issue about redistricting.

Benjamin Serrecchia (9402 Marvin Court) stated that he feels it is within the Supervisors rights to speak for the residents of Weisenberg Township and make this decision to either support (or not) this resolution before them.

**NEW BUSINESS:**

Motion to retain France, Anderson & Basile for the 2017 audit at a cost not to exceed \$7,800.00 was made by Thomas Wehr, seconded by Anthony Werley. Motion carried.

Discussion was held regarding having two recycling event for township residents to recycle large items such as TV’s, appliances, computers, etc. Janet will contact Responsible Recycling to reserve the available dates of March 31<sup>st</sup> with 2 trucks and September 29<sup>th</sup> and evaluate if we need 2 trucks for that event depending on the March 31<sup>st</sup> event.

Golden Key Developers, LLC (2501 Golden Key Road) notified us that they will not be attending. Discussion was held concerning the process of notifying the residents of any hearings and meetings. Residents were advised to check the Township website for meeting information.

**PUBLIC COMMENT:**

None

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

Brian Carl, Fire Chief, informed the board that they had 24 calls for the year so far. They have approved the recruitment retention program. The fire company will be holding an Egg Hunt this year on March 25<sup>th</sup> from 2pm – 4pm. They currently have a meat pie fund raiser till February 20<sup>th</sup> with delivery on March 8<sup>th</sup>.

**EAC COMMENTS:**

Brian Carl reached out to Jackie Grynawski (EAC Chair). She is checking with other members to see if they would be interested in taking over as chair.

**ROADMASTER’S COMMENTS:**

Winter maintenance update. Resident Rochelle Kaplan (3153 Masters Hill Road) commented that the road crew has always done a fabulous job on Weisenberg Township roads.

**ENGINEER’S COMMENTS:**

None

**ATTORNEY’S COMMENTS:**

None

**TREASURER’S COMMENTS:**

The (2) delinquent residents on Hailey Court have now paid. 2 CD's have been open as instructed from the last Board of Supervisors meeting.

Resolution # 18-6 revising the Township banking policy and authorizing personnel to perform banking transactions on behalf of the Township was approved by motion made of Thomas Wehr, seconded by Anthony Werley. Motion carried.

**SUPERVISOR'S COMMENTS:**

Motion was made by Linda Gorgas, seconded by Anthony Werley to retain special council (Daniel P. Becker) Kozloff Stoudt Attorneys concerning appeals filed by Golden Key Developers, LLC in addition to our current council of Norris, McLaughlin & Marcus. Motion carried.

Motion was made by Linda Gorgas, seconded by Anthony Werley to retain Barry Isett & Associates, Inc. as an alternate engineering firm. Motion carried.

The Rec Commission will appoint Brian Carl as the liaison for the walking trail project. The board was unanimous that they will not charge the rec commission for his time as of now but it was requested that he keep track of the hours.

**SECRETARY / ADMINISTRATOR'S COMMENTS:**

The 2<sup>nd</sup> meeting for the Multi-Municipal Comprehensive Plan update was held and they reviewed two proposals. (Spotts, Stephens & McCoy and the Lehigh Valley Planning Commission.) It was the general consensus of the municipalities that we go with the Lehigh Valley Planning Commission and their proposal that includes public participation. They are looking to apply for a DCED grant to help with the cost of this update. The board was in agreement to proceed with the L.V.P.C. proposal.

Bachelor Road Park will be receiving evergreen trees which are being donated by Palram Americas this spring so we will be marking out the placement of those for preparation of planting. Brian Carl will be soliciting for bids on the additional vinyl fencing needed at the park so he will have pricing for the next meeting. Brian said KCE followed up on the crosswalk on 863; PennDot will not do a speed reduction so the crosswalk is not looking good at this time. Linda asked about the seeding of the fields and if they will be ready this year for use. Brian stated they will be doing an over seeding this year and it will be ready for play. Lacrosse is scheduled to use 2 fields starting in March.

The Hometown Press has sent us samples of folders for Weisenberg Township new resident information. The board approved the project and folders are completely paid for by advertisements from local businesses in the township that are on the folders. There is a Spotted Lanternfly public meeting being held at the Weisenberg Fire Department on March 7<sup>th</sup> and on February 20<sup>th</sup> there is a public meeting to help update the Regional Hazard Mitigation Plan at 7pm at Pinebrook Family Answers, 402 N. Fulton St., Allentown. Lehigh Valley Government Academy is holding a class for a community planning course. It was approved that Brian Carl and Janet Henritzky could attend the classes. Updating the conference room with sound proofing, drywall, trim and paint should be completed. The board approved the cost of the update to the conference room approx. \$1500. with an additional approx.\$900. for prints in the meeting room.

With no further business, Linda Gorgas adjourned the meeting at 8:28 pm for the payment of invoices presented and approved.

Respectfully submitted,

Brian C. Carl  
Secretary