

June 12, 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, Brian Carl, Chris Noll and Jeff Strauss.

Minutes of the May 8, 2017 meetings were approved by motion of Linda Gorgas seconded by Thomas Wehr. Motion carried.

The treasurer's reports of May 30, 2017, as well as payment of current invoices presented, were approved by motion of Linda Gorgas, seconded by Thomas Wehr. Motion carried.

Weisenberg Township
Treasurer Report
May 31, 2017

| | | |
|--------------------------|------------------|-----------|
| General Fund Expenses | 5/01/17 – 5/8/17 | 76,562.06 |
| General Fund Expenses | 5/9/17 – 5/31/17 | 15,935.30 |
| State Fund Expenses | 5/8/17 | 40,185.25 |
| Recreation Fund Expenses | 5/8/17 | 0.00 |

Balance as 5/31/17

| | |
|--|------------------|
| General Fund Checking | 1,425,130.51 |
| State Fund Checking | - |
| State Fund Money Market | 345,952.32 |
| Equipment Fund Money Market | 142,563.73 |
| Arcadia Industrial Park Signalization Fund | 50,587.60 |
| Recreation Fund | 2.22 |
| Fire Equipment Fund | 150,543.86 |
| Miscellaneous Escrow Fund | 5,620.97 |
| General Fund – CD Traffic Signalization | <u>76,276.73</u> |
| Total Assets | 2,196,677.94 |

VISA Account Reconciliation – Brian

| | |
|------------------------|---------------|
| Beginning Balance | 2.02 |
| Payments | (2.02) |
| Purchases | |
| Hershey Lodge - PSATS | 649.35 |
| Moore Parts – Throttle | <u>92.23</u> |
| | <u>741.58</u> |
| Ending Balance | <u>741.58</u> |

VISA Account Reconciliation – Tony

| | |
|-------------------|----------|
| Beginning Balance | 392.45 |
| Payments | (392.45) |

Fred Walck Jr. (9535 Foxfield Court) asked the board if the township researched how the warehouses would impact the residential properties surrounding it. Linda Gorgas explained the Multi Municipal Plan (joint plan) and the meetings and research that were involved in its development.

WEISENBERG VOLUNTEER FIRE DEPARTMENT'S COMMENTS:

Brian Carl, Fire Chief, informed the board that they are at 72 calls for the year so far. They are currently having a hoagie sale till June 27th. They will have a rescue class at the old dump property. Justin Oswald and Andrew Goodolf completed Fire Fighter One certification.

EAC COMMENTS:

None

ROADMASTER'S COMMENTS:

The road crew will be oil and chipping in the next coming weeks.

ENGINEER'S COMMENTS:

KCE and Brian are in the process of updating the MS4 mapping for the next permit cycle.

ATTORNEY'S COMMENTS:

Attorney Lipson requests an executive session after the meeting concerning legal matters.

TREASURER'S COMMENTS:

Morton Salt, Inc. sent a bill that was not ours and Jeff is working with them to correct this. Real estate collection is 92% paid so far.

SUPERVISOR'S COMMENTS:

Linda Gorgas asked Donald Lipson to explain the Home Occupation, Nuisance and Noise Ordinance's for clarification. Discussion was held regarding what was considered a home occupation. Linda Gorgas thanked Brian Carl for the excellent job on the grant for Rec. Commission.

SECRETARY / ADMINISTRATOR'S COMMENTS:

Brian Carl informed the board that Bachelor road park construction is coming along well. Berg Construction submitted a change order to grad field #4 for an additional cost of \$21,250.00. Linda Gorgas made a motion to approve the additional cost of \$21,250.00, seconded by Thomas Wehr, to have the additional work done on field # 4. We would be responsible for the raking and seeding of field 4. Brian Carl informed the board last month of Act 172 that provides municipalities with the option to offer a real estate tax credit to active volunteer fire fighters and EMS agencies. He is having a meeting with the surrounding fire chiefs and will have more information hopefully by next meeting. Motion made by Linda Gorgas, seconded by Thomas Wehr, to hire Linda Beidler on an as needed basis to cover vacation/sick time for office help at a rate of \$12.00/hr. with no benefits. Motion carried. Discussion was held on the health insurance with regards to adding an open enrollment period for all employees. Motion made by Linda Gorgas, seconded by Thomas Wehr to add an open enrollment period to the health insurance plan. Motion carried. Discussion was held regarding the ongoing neighbor dispute between John Schnellman (8788 Edelweiss Road) and Walt Snider (8802 Edelweiss Road) both of which were present at the meeting. It was noted that John was in violation with earth disturbance activity and that LCCD was handling that. Brian and Chris recently walked John's property and found no other violations; therefore no action would be taken by the township.

EXECUTIVE SESSION:

An executive session was held from 7:47 pm – 8:14 pm. (Legal Issue)

With no further business, Thomas Wehr, Supervisor, adjourned the meeting at 8:39 pm for the payment of invoices presented and approved.

Respectfully submitted,

Brian C. Carl
Secretary