

March 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.

Minutes of the February 12, 2018 meetings were approved by motion of Thomas Wehr seconded by Anthony Werley. Motion carried.

The treasurer's reports of February 28, 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
February 28, 2018

General Fund Expenses	2/01/18 – 2/12/18	131,104.92
General Fund Expenses	2/13/18 – 2/28/18	23,317.08
State Fund Expenses	2/12/18	0.00
Recreation Fund Expenses	2/12/18	0.00

	<u>Balance as 2/28/18</u>
General Fund Checking	955,097.71
General Fund CD	500,000.00
State Fund Checking	-
State Fund Money Market	-
Equipment Fund Money Market	153,848.40
Arcadia Industrial Park Signalization Fund	50,758.14
Recreation Fund	2,500.79
Fire Equipment Fund	1,034.95
Fire Equipment Fund - CD	192,153.29
Miscellaneous Escrow Fund	5,625.18
General Fund – CD Traffic Signalization	<u>76,811.93</u>
Total Assets	1,937,830.39

VISA Account Reconciliation – Brian

Beginning Balance	
Payments	824.03
	(824.03)
Purchases	
Postage	7.25
Weis – Office Supplies	16.79
1&1 – Internet Email	<u>50.97</u>
	<u>75.01</u>
Ending Balance	<u>75.01</u>

<u>VISA Account Reconciliation – Tony</u>	
Beginning Balance	0.00
Payments	(0.00)
Purchases	
<u>Lowe's Supplies</u>	<u>66.87</u>
Ending Balance	<u>66.87</u>

SUBDIVISIONS & LAND DEVELOPMENT:

None

OLD BUSINESS:

Resolution # 2018-7 was approved by motion of Anthony Werley, seconded by Thomas Wehr to pledge support of the pending legislation to amend the Constitution of the Commonwealth of Pennsylvania for legislative and congressional redistricting. Motion carried.

The upcoming Electronic Recycling Event for Weisenberg Township residents will be held on March 31, 2018 from 9-12 noon (or until trucks are full). An advertisement will be in the Northwestern Press the week of March 15th. We will have another one on September

An application to add 17.156 acres to the Township's Agricultural Security Area for Stephen Prange (Prange Real Estate Holdings) was approved by motion made by Anthony Werley and seconded by Thomas Wehr. Motion carried.

Brian Carl informed the Board that PennDot granted our request regarding additional intersection signage on Independent Road. They will install 3 signs sometime in the spring.

NEW BUSINESS:

Road materials for the upcoming 2018-2019 season along with the joint Township oil bid will be advertised per motion of Thomas Wehr and seconded by Anthony Werley. These bids will be opened April 9th and awarded at the next board meeting scheduled for April 9th 2018.

Resolution # 18-8 to allow for an escalator clause for bituminous material was approved by motion made by Anthony Werley, seconded by Thomas Wehr. Motion carried.

PUBLIC COMMENT:

Gerald Rusinko (1609 Kramer Road) requested that supervisors reconsider some sort of property maintenance ordinance. The Board will discuss this again when they meet with the planning commission regarding the changes to the zoning ordinance.

WEISENBERG VOLUNTEER FIRE DEPARTMENT'S COMMENTS:

Brian Carl, Fire Chief, informed the board that they had 48 calls for the year so far. The fire company will be holding an Egg Hunt this year on March 25th at 2pm. Brian Carl informed the board that the Board of Elections has requested the use of the fire department to become the polling place for Weisenberg Township residents starting in May 2018. Hope Church will no longer be used because a resident complained that crosses were in view of the voting area.

Anthony Werley thanked the fire company for their help in removing fallen trees during the recent storm. Linda Gorgas also thanked the fire company for their services as she was at another municipality's meeting where the Weisenberg Volunteer Fire Department was praised.

EAC COMMENTS:

None

ROADMASTER'S COMMENTS:

Winter maintenance.

ENGINEER'S COMMENTS:

None

ATTORNEY'S COMMENTS:

None

TREASURER'S COMMENTS:

New signer cards are before the Board to sign for the bank changes that were enacted last month. The Golden Key Travel Center has paid their road maintenance fee and this will be deposited into the general fund. 8415 Redhaven Street will be going to court to apply for tax exemption. This is a church facility and the board has no opposition to this request. Davies Drive mobile home park owner (Nick Trunso) is in disagreement with the Township Tax Collector and Portnoff regarding payment of his 2017 real-estate taxes. We will let Portnoff handle the matter.

SUPERVISOR'S COMMENTS:

None

SECRETARY / ADMINISTRATOR'S COMMENTS:

Brian Carl informed the Board that a 6 Township Meeting was held this morning. Lighting for the Weisenberg Volunteer Fire Company will be updated to LED at a cost of \$9,275. with a rebate of \$630. From MetEd. This should pay for itself in approximately 3-4 years due to energy savings. Thomas Wehr made a motion to upgrade the lighting at the fire station, seconded by Anthony Werley. Motion carried. An energy saving analysis will be conducted at the maintenance building as well. 3 grass cutting quotes were received for the baseball field and the multi-purpose fields. The lowest bidder was PA Lawn & Landscape at \$90.00/cut for the baseball field and \$315./cut for the multi-purpose fields. Motion was made by Anthony Werley, seconded by Thomas Wehr to accept the quote from PA Lawn & Landscaping to cut the ballfield and multi-purpose fields for the 2018 season. Motion carried. A price was received by Made-In-The-Shade to over seed (\$2,850.) and shoot it with starter fertilizer (\$920.) at both locations. Motion made by Anthony Werley, seconded by Thomas Wehr to accept the price from Made-In-The-Shade to over seed and apply starter fertilizer at both locations. Motion carried. The last payment on the construction of Weisenberg Fields will be paid after we receive a good rain and are satisfied that the basins are working properly. The evergreens at the fields will be planted as part of the NPDES permit this spring so we will be ordering them and having them installed. The cost will be reimbursed by Palram Americas as a donation. They will consider donating hard wood shade trees next year for the fields as well. Additional shrubbery will need to be planted by the large basin in order to drain the basin even faster as part as the NPDES permit as well. This will be completed when we know that the basin is working properly. Once all completed, Brian will work on closing out the NPDES permit for the site. PennDot notified us that they will be doing traffic studies on various township roads in Weisenberg this summer between March and June.

With no further business, Linda Gorgas adjourned the meeting at 7:29 pm for the payment of invoices presented and approved.

Respectfully submitted,

Brian C. Carl
Secretary