

October 12, 2020

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 Anthony Werley, Richard Bleiler, Brian Carl, Peter Lehr and Stan Wojciechowski. Jeff Strauss attended the meeting via ZOOM due to the COVID-19 pandemic.

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

Minutes of the September 14, 2020 Board of Supervisors meeting were approved by motion of Richard Bleiler seconded by Anthony Werley. Motion carried.

The treasurer's reports of September 30th, 2020 as well as payment of current invoices presented were approved by motion of Anthony Werley seconded by Richard Bleiler. Motion carried.

**Weisenberg Township
Treasurer Report
September 30, 2020**

General Fund Expenses	9/01/20 – 9/14/20	178,352.33
General Fund Expenses	9/15/20 – 9/30/20	17,306.63
State Fund Expenses	9/14/20	3,214.95
Equipment Fund Expenses	9/14/20	40,000.00

	<u>Balance as 9/30/2020</u>
General Fund Checking	1,980,436.01
General Fund – CD	726,434.69
State Fund Checking	-
State Fund Money Market	193,975.29
Equipment Fund Money Market	83,558.45
Arcadia Industrial Park Signalization Fund	48,963.61
Recreation Fund	54,916.64
Fire Equipment Fund	49,580.77
Fire Equipment Fund – CD	200,187.74
Fire Tax Fund	227,823.27
General Fund – CD	750,000.00
General Fund – CD Traffic Signalization	80,736.44
Capital Projects Fund	176,112.28
Conservation District Fund	93,653.18
Open Space Money Market Fund	10,199.21
Yard Waste Money Market Fund	<u>132,639.94</u>
Total Assets	4,809,217.52

VISA Account Reconciliation – Brian

Beginning Balance	179.30
Payments	(179.30)

Purchases

USPS	Postage	12.80
1&1	Internet email	27.71
Lathem Time	Monthly Time Clock	39.00
State Street Notary	Truck & Trailer	393.46
AD Moyer	Rec Area	237.86
PA UCC	Permit Fees	225.00
<u>Zoom</u>	<u>Monthly Fee</u>	<u>(3.07)</u>

932.76

Ending Balance

932.76

VISA Account Reconciliation – Tony

Beginning Balance

620.00

Payments

(620.00)

Purchases

Ending Balance

0.00

0.00

SUBDIVISIONS & LAND DEVELOPMENT:

Heffner Road – Prel./Final – Lot Line Adjustment Plan Dated 9/9/2020 (2267 Heffner Road – Sean & Melissa Amey) Brian Carl reviewed the plan with the Board since Mr. Amey was not logged in at the time. Brian did not have any comments on the lot line adjustment and Stan had only minor comments on his letter dated October 1, 2020.

Peter Lehr addressed the Board with the requirement of a recorded easement to be given to the Township. Peter Lehr stated that he can provide a draft deed to Mr. Amey if he needs it.

Richard Bleiler made a motion to approve the minor subdivision/lot line adjustment plan conditional upon the comment review letter of the Township Engineer dated October 1, 2020 and that a recorded easement of the right-of-way is dedicated to the Township, seconded by Anthony Werley. Motion carried.

OLD BUSINESS:

Draft Ordinance and Public Notice – Setting the speed limit on Weiss Road (T-521) from the Upper Macungie Township line on each side to 25mph. Motion to advertise was made by Anthony Werley, seconded by Richard Bleiler. Motion carried. Stan will go out to Weiss Road and perform a speed study on the bends in the road.

Draft Ordinance and Public Notice – Setting the speed limit on Carpet Road (T-633) from the Lowhill Township line to Werleys Corner Road (SR-4019) to 35mph. Motion to advertise was made by Richard Bleiler, seconded by Anthony Werley. Motion carried.

Curt Silfies (3286 Masters Hill Road) – Last month the Township gave him 30 days to apply for permits and submit the E&S plan for his property. He has contracted with JHA to develop an E&S plan; however, it is not finished yet. Building permit applications have been submitted. He is requesting another 30 day extension. Linda expressed concern regarding granting multiple extension when he is still in violation. This should be assessed every month until it is completed. A motion was made by Anthony Werley granting an extension of 30 days from today to complete his required E&S plan and permit process, seconded by Richard Bleiler. This will be on the Board’s agenda until all work is completed. Motion carried.

NEW BUSINESS:

Morgan Hills – A security escrow release (#6) was received from Morgan Hills (Seipstown Village) and the engineer has verified the completion needed for this release. Richard Bleiler made a motion to release escrow #6 in the amount of \$46,187.39 with a remaining balance of \$741,434.13 for Seipstown Village LLC, seconded by Anthony Werley. Motion carried.

PUBLIC COMMENT:

None

WEISENBERG VOLUNTEER FIRE DEPARTMENT’S COMMENTS:

Matt Krapf, Fire Chief, informed the Board that they had 160 calls for the year and also reviewed the status of equipment that currently had service. The new Tanker will be a Rosenbauer for \$686,762.00. They have 5 members taking the emergency vehicle operations course. The recycling event that was held at the fire station went well and the truck was filled. The Eagle Scout project on the Weisenberg Fire Training Prop started. The primer and 1st coat on the sea container has been completed. The 2021 Fire Department budget will be presented for November’s township meeting.

EAC COMMENTS:

EAC Chairman, Marty Rakaczewski informed the Board that the members cleaned up the walkways at the gazebo and park area. They cut back some of the plantings and plan to revisit the area in the spring time. The signs are going up for the illegal dumping which is great to see. Marty stated EAC projects will pick back up in the spring.

ROADMASTER’S COMMENTS:

Anthony Werley informed the Board that they were filling in the shoulders on the dirt roads. They also installed new road signs on Weiss Road and are in the process of performing equipment maintenance as they get ready for the winter season.

ENGINEER’S COMMENTS:

Stan Wojciechowski informed the Board that they had the pre-construction meeting with the contractor (J.Phillips) on October 9th. They already started setting up road closed signs and they are expecting to begin on October 19th with the completion of the substantial work by mid-December. UGI has continued to move forward with their project to extend gas service from Nestle Way in Upper Macungie Township to the Arcadia West Industrial Park. Much of the open cut work within West Hills Business Center has been completed. They are now completing the directional drilling along West Hills Court. Their office is observing the work to ensure there is no damage to Township roads.

ATTORNEY’S COMMENTS:

Peter Lehr advised the Board that their office received correspondence from an attorney who is representing (8472 Carpet Road) Dominic Sumpolec.

TREASURER’S COMMENTS:

Jeff Strauss updated the Board that he has been working with Brian to gather information for the upcoming budget meeting. He has also been working with Brian on gathering numbers for the COVID-19 and Low Volume Road grants.

SUPERVISOR’S COMMENTS:

None

SECRETARY / ADMINISTRATOR’S COMMENTS:

Brian Carl informed the Board that he spoke with Bill McFadden regarding additional monies needed for the Valley Road Culvert. They approved the additional grant money and the difference will be split with us, which gives us an additional \$61,062.50. Brian also spoke with Donald Christ about the Veterans Memorial and they are looking for a financial contribution or in-kind services of \$15,000.00 from each of the 4 Townships. Motion made by Anthony Werley, seconded by Richard Bleiler to supply in-kind services in the amount of \$15,000.00 for the Veterans Memorial at Ontelaunee Park. Motion Carried. COVID-19 grant was submitted to the County for \$85,049.35. The trail is finished at the Northwestern REC fields, the sign was hung on the building and the markers were installed. Brian received a request regarding Clearwater Circle and Clearwater Court stop sign that is currently one way. Stan will take a look at it and report back next month along with the curves on Carpet Road.

EXECUTIVE SESSION:

None

With no further business, Linda Gorgas adjourned the meeting at 7:43 pm for the payment of invoices presented and approved.

Respectfully submitted,

Brian C. Carl
Secretary