

April 13, 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 and Brian Carl. Richard Bleiler and Jeff Strauss attended the meeting via ZOOM due to the COVID-19 pandemic. A special public notice was advertised for the zoom meeting.

Minutes of the March 10th, 2020 Board of Supervisors meeting were approved by motion of Anthony Werley seconded by Richard Bleiler. Motion carried.

The treasurer's reports of March 31, 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
March 31, 2020

General Fund Expenses	3/01/20 – 3/09/20	85,139.11
General Fund Expenses	3/10/20 – 3/31/20	17,165.57
State Fund Expenses	3/09/20	16,271.81
Equipment Fund Expenses	3/09/20	-

	<u>Balance as 3/31/2020</u>
General Fund Checking	1,418,969.76
General Fund – CD	726,434.69
State Fund Checking	-
State Fund Money Market	406,844.65
Equipment Fund Money Market	213,398.69
Arcadia Industrial Park Signalization Fund	49,346.75
Recreation Fund	52,593.62
Fire Equipment Fund	49,527.64
Fire Equipment Fund – CD	200,187.74
General Fund – CD	750,000.00
Road Swap Money Market	0.00
General Fund – CD Traffic Signalization	80,736.44
Capital Projects Fund	175,892.55
Conservation District Fund	13,773.05
Open Space Money Market Fund	5,003.80
Open Space Fund – CD	5,125.35
Yard Waste Money Market Fund	65,049.25
Yard Waste Recycling Fund – CD	<u>66,629.50</u>
Total Assets	4,279,513.48

VISA Account Reconciliation – Brian

Beginning Balance	1,715.97
Payments	(1,715.97)

Purchases		
	Amazon – Laminating Sleeves	11.54
	1&1 – Internet email	(6.54)
	Lathem Time – Monthly Time Clock	39.00
	Lowe's - Cleaning Supplies	21.04
	Zoom – Video Meetings	15.89
	Notaries.com - Janet's Notary	165.95
	<u>Otterbox – Tony's Cell Phone Case</u>	<u>7.41</u>
		<u>254.29</u>
Ending Balance		<u>254.29</u>

VISA Account Reconciliation – Tony

Beginning Balance		
Payments		177.56
		(177.56)
Purchases		
		<u>-0-</u>
Ending Balance		<u>-0-</u>

SUBDIVISIONS & LAND DEVELOPMENT:

None

OLD BUSINESS:

Ordinance # 2020-2 An ordinance prohibiting littering and illegal dumping of trash and establishing penalties was approved by motion of Richard Bleiler, seconded by Anthony Werley. Motion carried.

Resolution #20-11 adopting an updated fee schedule for Erosion and Sedimentation Control Plans & Inspections by motion of Anthony Werley, seconded by Richard Bleiler. Motion carried.

Motion made by Linda Gorgas, seconded by Anthony Werley to approve the COVID-19 Disaster Declaration extension. Motion carried.

Motion made by Richard Bleiler, seconded by Linda Gorgas to approve the purchase of a 2019 Caterpillar 930M Loader for \$186,546.00. Motion carried.

NEW BUSINESS:

2020 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 (with no bids received on item 11) for their bid on road materials. Motion carried.

Anthony Werley moved, seconded by Richard Bleiler, to award a contract to **PAPCO** 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.

Motion was made by Anthony Werley, seconded by Richard Bleiler to award Made in the Shade the 2020 lawn mowing @ parks contract for their low bid of \$395.00 per cut. Motion carried. Motion was made by Richard Bleiler, seconded by Anthony Werley to approve up to \$5,100.00 to have the park fields fertilized and grub control installed. Motion carried.

PUBLIC COMMENT:

None

WEISENBERG VOLUNTEER FIRE DEPARTMENT'S COMMENTS:

None

EAC COMMENTS:

None

ROADMASTER'S COMMENTS:

None

ENGINEER'S COMMENTS:

None

ATTORNEY'S COMMENTS:

None

TREASURER'S COMMENTS:

None

SUPERVISOR'S COMMENTS:

None

SECRETARY / ADMINISTRATOR'S COMMENTS:

Motion was made by Richard Bleiler, seconded by Anthony Werley to release ¼ of the budgeted Fire Department contribution as well as up to \$12,000.00 for miscellaneous station repairs. Motion carried. Motion made by Anthony Werley, seconded by Richard Bleiler to purchase a wide lens camera (up to \$350.00) for the zoom meetings due to the COVID-19 pandemic. Motion carried. Discussion was held regarding COVID-19 pandemic and how it is affecting employees. Peter Lehr is having the Labor/Law attorney in the office draft a letter for the Board to review.

EXECUTIVE SESSION:

None

With no further business, Linda Gorgas adjourned the meeting at 7:49 pm for the payment of invoices presented and approved.

Respectfully submitted,

Brian C. Carl
Secretary