

February 13, 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, Peter Lehr and Jeffrey Strauss.

Minutes of the January 9, 2017 meetings were approved by motion of Linda Gorgas seconded by Thomas Wehr. Motion carried.

The treasurer's reports of January 31, 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**  
**January 31, 2017**

General Fund Expenses	1/01/17 – 1/09/17	74,209.02
General Fund Expenses	1/10/16 – 1/31/17	73,759.48
State Fund Expenses	1/09/17	0.00
Recreation Fund Expenses	December 2016	11,965.05

	<b><u>Balance as 1/31/17</u></b>
General Fund Checking	1,256,182.93
State Fund Checking	-
State Fund Money Market	0.00
Equipment Fund Money Market	134,793.48
Arcadia Industrial Park Signalization Fund	50,512.81
Recreation Fund	13,483.33
Fire Equipment Fund	142,760.52
Miscellaneous Escrow Fund	5,619.12
General Fund – CD Traffic Signalization	<u>76,276.73</u>
Total Assets	1,679,628.92

VISA Account Reconciliation – Brian

Beginning Balance	733.68
Payments	(73.68)
Purchases	
PSATS - convention	575.00
Post Office	<u>6.00</u>

Ending Balance	<u>581.00</u>
	<u>581.00</u>

VISA Account Reconciliation – Tony

Beginning Balance	0.00
Payments	(0.00)
Purchases	
	<u>0.00</u>
Ending Balance	<u>0.00</u>

**SUBDIVISIONS & LAND DEVELOPMENT:**

Golden Key Travel Center – Land Development – Preliminary Plan Dated 9-15-2016 (2298 Golden Key Road) Mike Preston (Liberty Engineering, Inc.) and James F. Preston (Attorney) presented a plan with pavement markings and design. Discussion was held regarding the exit only car entrance off of 863. A PennDot review requested this driveway to be reduced to a 20 foot width driveway with 15 foot radii on either side. Signage will also be posted to restrict both truck and bus traffic entry. Tony Werley also requested that the opposite side of the road be posted as well to restrict truck/bus traffic at this entrance. He also suggested an escrow for line painting fees at the intersection be done yearly. Discussion was held regarding an escrow for the traffic signalization and Attorney Preston responded that it is not a requirement of PennDot to contribute to this escrow because the light is permitted by Hillwood. Linda Gorgas and Thomas Wehr were not in favor of granting a waiver from the SALDO requirement of 300 feet from an intersection for a driveway. They are concerned with the amount of truck traffic at this intersection and trucks not obeying any of the signs at this driveway and blocking both lanes of traffic.

Question from resident, Thomas Narkin, stated that he is not sure why you are even considering this waiver. The amount of truck traffic that is currently at this intersection will not be deterred by signs. How are you going to stop trucks from going in this “Cars Only” entrance?

Linda Gorgas made a motion, seconded by Thomas Wehr, to grant the extension of time. Motion carried. Linda Gorgas made a motion, seconded by Thomas Wehr, to table the plan to the next board of supervisor’s meeting. Motion carried.

SCOTT BREININGER/TIMOTHY & COLLETTE GAUGLER –Minor-Lot Line Change-Waiver Request (2331 & 2373 Short Road) Mr. Gaugler addressed the board regarding a deeded dedication of property regarding his recently approved subdivision plan. He is not in favor of deeding any land to the township and states he was unaware that this is a requirement. Chris Noll and Peter Lehr informed the Board that this is a current SALDO requirement and Mr. Gaugler was made aware of this at the Planning Commission. Mr. Gaugler is requesting a waiver of this requirement. Motion made by Linda Gorgas, seconded by Thomas Wehr to table this request until it could be looked into until next month since previously the township has only been requiring an easement. Motion carried.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

Waste Management, Site Manager, Matthew Pullett discussed the new implement rules for the trash/recycling for township residents. The new rule of showing a driver’s license that matches the residents address is required and it has significantly cut down on NON-residents using this

free service. They will also be painting the lines back on the blacktop so that the flow of traffic runs smoother.

A request was received regarding a letter of support from Weisenberg Township for Circle of Seasons. They are applying for a grant through the US Dept. of Agriculture. It was approved to write a letter of support by motion made by Linda Gorgas, seconded by Thomas Wehr. Motion carried.

Request for a reduction in credit (West Hills Business Center) was received on January 24, 2017. Site reviews and the inspections were completed by Keystone Consulting Engineers and were found to be in compliance with the requirements for a reduction of credit. A motion was made by Linda Gorgas, seconded by Thomas Wehr to grant the reduction in credit to West Hills Business Center in the amount of \$595,305.91 with a remaining balance of \$149,094.09 as per Keystone Consulting Engineers letter dated 2-13-2017. Motion carried.

A UCC Appeals Board Alternate is needed. This board is currently shared between Weisenberg Township and Lowhill Township. The Weisenberg Township Board is agreeable to have Lowhill Township choose/appoint any of the listed recommended names they are seeking for this position.

UCC Inspector – Audit Results was reviewed. With no major issues to correct this was just for informational purposes.

The March 2017 meeting date will be changed to Thursday, March 9<sup>th</sup> 2017 @ 7:00 pm due to a conflict with supervisors scheduling. Motion made by Linda Gorgas, seconded by Thomas Wehr to advertise for the new meeting date for March 2017. Motion carried.

**PUBLIC COMMENT:**

None

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

Matt Krapf, Assistant Fire Chief, informed the board that they are at 19 calls for the year so far. They have (2) people scheduled for Fire Fighter One class, a senior member and one junior member. They are currently having an apple dumpling sale and after that it will be a hoagie sale. They are also scheduled to perform a walk through at the Bear Paint's and Advanced Auto facilities just so that they can be abreast of changes made to the buildings. A truck committee was formed to review quotes for the replacement of a squad truck.

**EAC COMMENTS:**

None

**ROADMASTER'S COMMENTS:**

None

**ENGINEER'S COMMENTS:**

None

**ATTORNEY'S COMMENTS:**

None

**TREASURER'S COMMENTS:**

Jeff Strauss informed the Board that we have an escrow account for TCW Building Maintenance (2502 Golden Key Rd) which we sent Todd Weaver a bill for moneys owed and he stopped

payment on the check he sent. 1099's are now being mailed out and in compliance with the regulations. Bob Helfrich did not supply us with his EIN number and so therefore Jeff Strauss is withholding 28% of his invoices.

**SUPERVISOR'S COMMENTS:**

None

**SECRETARY / ADMINISTRATOR'S COMMENTS:**

None

**EXECUTIVE SESSION:**

None

With no further business, Thomas Wehr, Supervisor, adjourned the meeting at 8:36 pm for the payment of invoices presented and approved.

Respectfully submitted,

Janet L. Henritzy  
Assistant Secretary