

July 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, Richard Bleiler and Brian Carl. Jeff Strauss, Stan Wojciechowski and Peter Lehr 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 June 8, 2020 Board of Supervisors meeting were approved by motion of Anthony Werley seconded by Richard Bleiler. Motion carried.

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

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

General Fund Expenses	6/01/20 – 6/08/20	40,739.01
General Fund Expenses	6/09/20 – 6/30/20	88,820.11
State Fund Expenses	6/08/20	44,216.84
Equipment Fund Expenses	6/08/20	-
Fire Fund Expenses	6/08/20	534.23

	<u>Balance as 6/30/2020</u>
General Fund Checking	1,802,026.98
General Fund – CD	726,434.69
State Fund Checking	-
State Fund Money Market	350,687.14
Equipment Fund Money Market	111,497.83
Arcadia Industrial Park Signalization Fund	49,65.14
Recreation Fund	52,613.22
Fire Equipment Fund	49,562.10
Fire Equipment Fund – CD	200,187.74
Fire Tax Fund	224,487.48
General Fund – CD	750,000.00
General Fund – CD Traffic Signalization	80,736.44
Capital Projects Fund	176,001.78
Conservation District Fund	102,723.42
Open Space Money Market Fund	10,195.38
Yard Waste Money Market Fund	<u>132,556.72</u>
Total Assets	4,819,076.06

VISA Account Reconciliation – Brian

Beginning Balance	1,371.04
Payments	(1,371.04)

Purchases

USPS	Postage	6.55
1&1	Internet email	27.71
Lathem Time	Monthly Time Clock	39.00
Zoom	Monthly Fee	67.83
Selective Ins.	Premium	217.23
Smartsign	Litter Signs	1,396.86
Bldg. Specialties	New Countertop	521.57
Lowes	Building Supplies	579.91
Harber Freight	Building Supplies	16.52

2,873.18

Ending Balance

2,873.18

VISA Account Reconciliation – Tony

Beginning Balance

328.40

Payments

(328.40)

Purchases

0.00

Ending Balance

0.00

SUBDIVISIONS & LAND DEVELOPMENT:

None

OLD BUSINESS:

None

NEW BUSINESS:

A Temporary Mobile Home Permit, 10524 Old 22 – David & Diane Herber, was renewed (3 years) for the elderly care of her parent by a motion made by Anthony Werley, seconded by Richard Bleiler. Motion carried.

Mike Mowad (1533 Siegfriedale Road) – addressed the Board with a complaint of corn stalk waste in his yard from the farmer harvesting the fields across from his property. He requested the Township install snow fence on the farmer’s fields in order to elevate the amount of snow drifts that happen in the winter and also the field waste coming onto his property. Supervisors decided to take no action on the matter.

Motion was made by Linda Gorgas, seconded by Anthony Werley to approve the advertisement for the 2020 Joint Salt bid. Motion carried.

PUBLIC COMMENT:

Shawn O'Malley & Melinda Manuel (8996 Wertman Road) – addressed the Board with a request to have the developer of Morgan Hills cut the weeds down in the road swales. They also had concerns regarding the depth of the swale by the road. The apron of their driveway is only curved on one side which creates a hazard when backing out onto Yorkshire Court. The Board will revisit this next month as Stan and Brian will visit the site tomorrow to look at their concerns.

WEISENBERG VOLUNTEER FIRE DEPARTMENT'S COMMENTS:

Matt Krapf, Fire Chief, informed the Board that they had 95 calls for the year 2020. All fundraisers are still on hold until further notice due to COVID-19. 5111 (engine) was at KME to receive upgrade and will be back up for additional work that was not completed to their satisfactory. The new 5121 (tanker) truck committee has seen a few demos and will pick a manufacturer by Mid-August. The fire station is still operating under the new COVID-19 guidelines with a soft opening for training proposes and some minor repairs but is closed to all non-emergency personal. They will be applying for the COVID-19, Fire, Rescue, and EMS Grant which is being offered by the State.

EAC COMMENTS:

EAC Chairman, Marty Rakaczewski thanked Brian for ordering new signs for litter control pickup. The trash pick-up around the industrial area on 863 has been going well. Another EAC program that they will be participating in is the MS4 stenciling around inlets within the Township. This will help educate the public about dumping into inlets. Tony Werley also suggested that the EAC could work on the flower beds down by the gazebo.

ROADMASTER'S COMMENTS:

Anthony Werley informed the Board that they completed oil and chipping. They also swept the roads in preparation for the line painting that is scheduled for this week. 2nd round of shoulder mowing is in progress. They fixed dirt roads after the heavy rains and did some drain tile on Weis Road.

ENGINEER'S COMMENTS:

Stan Wojciechowski informed the Board contractors are continuing at Morgan Hills. They are getting ready to construct basin 2 which might need some blasting. A security escrow release was received from Morgan Hills and the engineer has verified the completion needed for this release. Anthony Werley made a motion to release escrow #3 for Morgan Hills, seconded by Richard Bleiler. Motion carried. A modification request for infiltration Basin #1 and #2 to be above ground basin was received by their office. This will have to be addressed at the next meeting so that the Board has further time to review and understand this request. Linda Gorgas made a motion to table this request until the August meeting, Anthony Werley seconded. Motion carried.

Sheetz pre-construction meeting is set for Thursday July 16th and Dunkin Donuts got their HOP from PennDot today.

ATTORNEY'S COMMENTS:

Peter Lehr informed the Board that the agreements for Sheetz have been finalized and forwarded for signature of the Board and Sheetz. (Land Development Improvements Agreement & Stormwater Facilities and BMP's Maintenance and Monitoring Agreement) Peter also stated that the Weisenberg ZHB did not grant a decision on the wedding venue that also involves

Maxatawny Township. They tabled the decision until Maxatawny had an opportunity to hear the request.

TREASURER'S COMMENTS:

None

SUPERVISOR'S COMMENTS:

Richard Bleiler stated that the new enclosed area in the office looks great. The Board thanked Brian Carl for building the enclosure. Linda Gorgas reported on the REC fields.

SECRETARY / ADMINISTRATOR'S COMMENTS:

Brian Carl informed the Board that the office is now officially open to the public. He spoke with Bob Elbich regarding the County having some federal money for municipal reimbursement for supplies due to COVID-19. Peter Lehr provided informational wording for signs that have been ordered and posted last week at the Weisenberg Fields regarding social distancing/COVID-19. The trash cans did arrive last week from Waste Management for our rec fields and they will now have weekly service.

EXECUTIVE SESSION:

None

With no further business, Linda Gorgas adjourned the meeting at 8:16 pm for the payment of invoices presented and approved.

Respectfully submitted,

Brian C. Carl
Secretary