

August 14, 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, Anthony Werley, Brian Carl, Chris Noll, Peter Lehr and Jeff Strauss.

Minutes of the July 10, 2017 meetings were approved by motion of Linda Gorgas seconded by Anthony Werley. Motion carried.

The treasurer's reports of July 30, 2017, as well as payment of current invoices presented, were approved by motion of Anthony Werley, seconded by Linda Gorgas. Motion carried.

**Weisenberg Township  
Treasurer Report  
July 31 2017**

General Fund Expenses	7/01/17 – 7/10/17	201,658.00
General Fund Expenses	7/11/17 – 7/31/17	44,889.69
State Fund Expenses	7/10/17	101,350.42
Recreation Fund Expenses	7/10 /17	6,585.86

	<b><u>Balance as 7/31/17</u></b>
General Fund Checking	1,373,100.79
State Fund Checking	-
State Fund Money Market	144,971.01
Equipment Fund Money Market	158,877.33
Arcadia Industrial Park Signalization Fund	50,625.65
Recreation Fund	28,249.56
Fire Equipment Fund	189,162.38
Miscellaneous Escrow Fund	5,621.91
General Fund – CD Traffic Signalization	<u>76,276.73</u>
Total Assets	2,026,885.36

VISA Account Reconciliation – Brian

Beginning Balance	0.00
Payments	(0.00)
Purchases	
Amazon – Phone Case(Tony)	48.18
Valley Wide Signs – Truck Lettering	<u>42.40</u>
	<u>90.58</u>
Ending Balance	<u>90.58</u>

VISA Account Reconciliation – Tony

Beginning Balance	346.10
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Payments		(346.10)
Purchases	<u>0.00</u>	
Ending Balance		<u>0.00</u> <u>0.00</u>

**SUBDIVISIONS & LAND DEVELOPMENT:**

Golden Key Travel Center-Land Development-Final Plan Dated 9-15-2016 (Revised 6-15-17) (2298 Golden Key Road) Mike Preston (Liberty Engineering, Inc.) and James F. Preston (Attorney) presented the final plan. Section 10 and 11 of the draft resolution was discussed and the owner wanted clarification that the Rec Fee and Maintenance/Operation costs were a onetime payment. Resolution #2017-16 to grant final approval to Baidwan Holdings, LLC of the Land Development located at the intersection of Golden Key Road and Interstate 78 known as the Golden Key Travel Center. This was conditionally approved upon all outstanding fees being paid and outstanding agencies comments are received. Motion made by Linda Gorgas, seconded by Anthony Werley. Motion carried.

**OLD BUSINESS:**

West Hills Court – Phase 1 – Acceptance Resolution #2017-17 to accept West Hills Court which has been dedicated to the Township of Weisenberg for public road purposes motion made by Anthony Werley, seconded by Linda Gorgas. Motion carried.

A draft ordinance establishing a volunteer service credit program that will enact a tax credit for volunteer members of volunteer fire companies and nonprofit emergency medical service agencies and establish administrative procedures and appeals was approved for advertisement with motion made by Linda Gorgas, seconded by Thomas Wehr. Motion carried. Anthony Werley abstained from voting because he is an active fire fighter. The requirement and rosters will be supplied to the township for their approval. These requirements were discussed with the surrounding volunteer fire companies and they will be reviewed by the individual municipalities and established by resolution.

**NEW BUSINESS:**

Electronic Recycling event being held on September 30<sup>th</sup> from 9am – Noon will have an additional truck for the event at a cost of \$675.00. Motion made by Linda Gorgas, seconded by Anthony Werley to approve this additional cost. Motion carried.

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 Linda Gorgas, seconded by Anthony Werley. Motion carried.

**PUBLIC COMMENT:**

None

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

Brian Carl, Fire Chief, informed the board that they are at 114 calls for the year so far. They are currently having a meat pie fund raiser till August 22<sup>nd</sup>. Night in the Country is this coming Saturday and they will once again participate in the fireman games.

**EAC COMMENTS:**

None

**ROADMASTER'S COMMENTS:**

The parking lot and driveway was paved at the soccer fields. This work was performed by the road crew at half the cost of what it would have been if it went out to bid. Great job by the road crew. They will again help with the setup of Night in the Country this week.

**ENGINEER'S COMMENTS:**

Chris Noll and Anthony Werley did an inspection of Saratoga Circle and advised the board that the developer will fill in the cracks and double oil and chip the road because it is very dry.

**ATTORNEY'S COMMENTS:**

We received notice from Lehigh County that the Church of Christ is appealing to the county to be tax exempt. The board is in agreement that this is acceptable.

**TREASURER'S COMMENTS:**

Jeff Strauss informed the board that the Morton Salt bill has now been corrected and paid.

**SUPERVISOR'S COMMENTS:**

Linda Gorgas forwarded the Rec Commission Bylaws to Thomas Wehr and Anthony Werley for review. Walt Snider (8802 Edelweiss Road) called Linda Gorgas regarding the draft noise ordinance and she wanted to clarify that this draft ordinance was not initiated by him.

The Board expressed their thanks to Brian Carl on the great job he did on the summer convention that took place on August 11<sup>th</sup>.

**SECRETARY / ADMINISTRATOR'S COMMENTS:**

Dept. of Agriculture notified Weisenberg and Lowhill Township's that we are now in the quarantine area for the Spotted Lanternfly as of August 14, 2017. Wood (trees) is not to be transported out of the township. Motion made by Linda Gorgas, seconded by Thomas Wehr to complete M.M.O. for the employee pensions. Motion carried. Brian advised the board that we are having phone issues at the office and there have been technicians out to service them. They are still working on the problem and the 2<sup>nd</sup> line will ring as our main number until it is corrected. There will be (2) upcoming Zoning Hearing Board meetings on September 13, 2017. (Terry & Susan Shaner – 2151 Golden Key Road) are coming back to the Zoning Hearing Board to once again talk about a used car sales lot. The second one is Roy Bleiler – 1931 Independent Road wants to build an addition on their house and can't meet the rear yard setback. Diane Matthews-Gehringer let us know that Dave Pattishall's property which is in both Lowhill and Weisenberg Township has been added to Farmland Preservation. Discussion was held regarding having a zoning workshop to review/update our current Weisenberg Township Zoning Ordinance. Anthony Werley suggested the planning commission meeting date so that we could all gather to discuss updates. The zoning hearing board members will also be invited to attend. The date will be August 31<sup>st</sup> @ 7pm. Brian will notify the paper in order to advertise for this workshop. The new athletic fields will be named "WEISENBERG FIELDS". Linda Gorgas suggested that our attorney attend the Zoning Hearing Board meeting with regards to Shaner. Peter Lehr stated that the board as the option to appeal the decision of the Zoning Hearing Board. Brian Carl will forward the information to Peter Lehr so that there is representation of the Board of Supervisors and their wishes. The violation at 8180 Carpet Road was put on hold because the homeowner cleaned up the property. This will be monitored closely so that they do not fall back in violation. Brian spoke to Dave Givler (NFI) regarding the back-up beepers. Mr. Givler stated

that they will be implementing a quiet time and the use of back-up blinkers. Waste Management was contacted but we didn't hear back from anyone as of yet.

**EXECUTIVE SESSION:**

None

With no further business, Anthony Werley made a motion to adjourn the meeting, seconded by Linda Gorgas at 7:49 pm for the payment of invoices presented and approved.

Respectfully submitted,

Brian C. Carl  
Secretary