

January 14, 2019

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, Brian Carl, Stan Wojciechowski, Peter Lehr and Jeff Strauss.

Minutes of the December 10, 2018 meeting, minutes of the Close-out meeting held on December 27th, 2018 and minutes of the Reorganizational meeting held January 7th, 2019 were approved by motion of Anthony Werley seconded by Linda Gorgas. Motion carried.

The treasurer's reports of December 31, 2018, 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
December 31, 2018

General Fund Expenses	12/01/18 – 12/10/18	70,895.78
General Fund Expenses	12/11/18 – 12/31/18	54,275.52
State Fund Expenses	12/10/18	25,900.81
Recreation Fund Expenses	December 2018	
Equipment Fund Expenses	December 2018	
		<u>Balance as 12/31/18</u>
General Fund Checking		1,240,799.57
General Fund – CD		700,000.00
State Fund Checking		-
State Fund Money Market		41,457.63
Equipment Fund Money Market		205,540.33
Arcadia Industrial Park Signalization Fund		49,490.92
Recreation Fund		10,029.39
Fire Equipment Fund		51,930.54
Fire Equipment Fund – CD		192,902.99
Miscellaneous Escrow Fund		5,633.02
Road Swap Money Market		482,610.99
General Fund – CD Traffic Signalization		77,772.08
Capital Projects Fund		100,091.77
Open Space Fund – CD		5,000.00
Yard Waste Recycling Fund – CD		<u>65,000.00</u>
	Total Assets	3,228,259.23
 <u>VISA Account Reconciliation – Brian</u>		
Beginning Balance		50.97
Payments		(50.97)
Purchases		

	<u>0.000</u>
Ending Balance	<u>0.00</u>
<u>VISA Account Reconciliation – Tony</u>	
Beginning Balance	300.00
Payments	(300.00)
Purchases	
	<u>0.00</u>
Ending Balance	<u>0.00</u>

SUBDIVISIONS & LAND DEVELOPMENT:

None

OLD BUSINESS:

Ordinance # 2019-1 – Speed Reduction (35 mph) – Packhouse Road was approved by motion made by Anthony Werley, seconded by Linda Gorgas. Motion carried.

Ordinance # 2019-2 – Speed Reduction (25 mph) – Kern Road was approved by motion made by Anthony Werley, seconded by Linda Gorgas. Motion carried.

NEW BUSINESS:

Motion made by Anthony Werley, seconded by Linda Gorgas to grant the renewal of a license to operate a junkyard for the period of (1) year. (Peters Automotive Services Corp @ 3080 Golden Key Road, New Tripoli) Motion carried.

Motion made by Anthony Werley, seconded by Linda Gorgas to grant the renewal of a license to operate a junkyard for the period of (1) year. (Walbert Contracting @ 10176 Schoolhouse Road, Breinigsville PA) Motion carried.

Resolution # 19-2 to pay reoccurring 2019 bills to vendors was adopted by motion made by Anthony Werley, seconded by Linda Gorgas. Motion carried.

Resolution # 19-3 motion made to establish the 2019 Inspection and User Fee Schedule by Anthony Werley and seconded by Linda Gorgas. Motion carried.

LCATO winter convention is February 1st, 2019 at Northern Valley Emergency Services on Levans Road, Coplay. Township officials and employees were invited to attend. The cost of officials and employee will be covered by the Township. Approval was given by the board to all officials and employees to attend the convention. Spouses or guests are not covered.

PUBLIC COMMENT:

Phil Armstrong (Lehigh County Executive) stopped by to update the Township about County activities and also to see if there were any concerns that the Township might have that he could take back to the County. Discussion was held regarding the proposed \$5. additional registration fee on all vehicles within the County. It is currently proposed that these fees will be used as a pool of money not only for the county but shared by the municipalities. The money might be given out in the way of a matching grant for repairs to infrastructure in Lehigh County. The

State stated to Lehigh County that they would give Lehigh County an extra 2 million dollars the first year if they pass it. It would generate about 3.5 million on the first year. A committee should be formed in order to set up criteria on how it would be disbursed. More information will be coming soon.

WEISENBERG VOLUNTEER FIRE DEPARTMENT'S COMMENTS:

Matt Krapf, Deputy Fire Chief, informed the board that they had 223 calls for the year 2018. Matt reviewed all calls for the year. They responded to 10 calls in the month of December 2018. The 2019 upcoming fundraisers will be posted on the website. 2019 Fire Department Officers were announced with Brian Carl as chief for 2019. A joint meeting was held with Virginville, Kutztown and Hamburg Fire Departments to discuss thoughts regarding I-78 and the traffic control concerns they are having with the interstate highway. There will be a meeting on 1/22/2019 at the PEMA building in Hamburg to discuss this further with the fire departments, PennDOT, PA State Police and local State Representatives. All supervisors are invited to attend. The fund drive for 2019 has been mailed out and donations are starting to come in. A new 2019 Ford 150 SSV duty crew truck was selected and will be ordered shortly. 5131 is out for repair work and repairs to the HVAC systems are being done at the station. Many thanks to our Supervisors, Firefighters, Supporters and Township Residents during 2018.

EAC COMMENTS:

None

ROADMASTER'S COMMENTS:

Anthony Werley informed the board that they have installed the new speed signs on Apple Road and Mohr Lane. They are continuing with the tree trimming on New Smithville Road. They were also out plowing and putting material down on the previous snow.

ENGINEER'S COMMENTS:

Stan Wojciechowski informed the board that the contractor has completed the excavation and E&S controls for Basin 1 at Morgan Hills. We haven't received revised drawings or an estimated cost for public improvements yet. Posting of the Performance Guarantee, and an Improvements Agreement have not been completed to date either. West Hills lot 4B & 4C – PennDot wants a left turn lane on eastbound Commerce Circle. DCED should issue the list of projects being funded in late spring or summer of this year. We will see if our trail work will be awarded any funds. Barry Isett & Associates will be surveying for the culvert replacement permit application (GP-7 – PADEP) in the next 2 weeks on New Smithville Road.

ATTORNEY'S COMMENTS:

Peter Lehr informed the Board that he will be working with Brian Carl regarding the Bandit's request for truck stop slot machines/video gambling to be installed at the truck stop. This information comes to us through a Morning Call article. The article states they have received conditional approval from the state. Peter will be looking into what those requirements/qualifications are that grant this activity at this site. Phil Armstrong asked if Weisenberg Township has any zoning regarding these and does the State overrule that zoning? Would the Township receive any funds? Peter stated that the state has qualifications for these types of facilities and the Township would not benefit financially from them.

TREASURER'S COMMENTS:

Jeff stated that there is a letter that needs to be signed in front of them in order for him to submit the delinquent taxes for 2018 to Portnoff for collections. The amount of delinquent taxes has gone down over the years and is currently at 40 properties for the amount of \$4,100 for the 2018 tax year. The issue with Cintas (road crew uniform services) has now been resolved and no

further action needs to be taken. He is preparing for the 2018 audit, W-2's, 1099's and insurance forms. Paychex is still charging us more for their service that what was agreed to so he will contact the bank in order to stop payment until rectified.

SUPERVISOR'S COMMENTS:

Linda Gorgas asked when the next Multi-municipal meeting is. Brian stated that he would check with Becky Bradley and LVPC.

SECRETARY / ADMINISTRATOR'S COMMENTS:

Brian Carl informed the Board that the codification of Ordinances contract has been signed and that process will begin shortly. The office will be contacting Responsible Recycling this month and advising what dates are available for the (2) events we have every year for our residents to recycle electronics and household appliances. Brian Carl and Stan Wojciechowski will meet tomorrow and look at potential areas for LVPC Transportation Funding. They will submit an estimate on Old 22 and 863 intersection alignment for federal funding consideration.

EXECUTIVE SESSION:

None

With no further business, Linda Gorgas adjourned the meeting at 7:56 pm for the payment of invoices presented and approved.

Respectfully submitted,

Brian C. Carl
Secretary