

May 14, 2018

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, Brian Carl, and Peter Lehr.

Minutes of the April 9, 2018 meetings were approved with corrections by motion of Anthony Werley seconded by Linda Gorgas. Motion carried.

The treasurer's reports of April 30, 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**

**April 30, 2018**

General Fund Expenses	4/01/18 – 4/09/18	89,126.76
General Fund Expenses	4/10/18 – 4/30/18	18,731.97
State Fund Expenses	4/09/18	0.00
Recreation Fund Expenses	4/09/18	0.00

	<b><u>Balance as 4/30/18</u></b>
General Fund Checking	910,730.40
General Fund CD	500,000.00
State Fund Checking	-
State Fund Money Market	364,478.22
Equipment Fund Money Market	154,014.09
Arcadia Industrial Park Signalization Fund	50,147.53
Recreation Fund	5,002.30
Fire Equipment Fund	1,072.87
Fire Equipment Fund - CD	192,153.29
Miscellaneous Escrow Fund	5,626.12
General Fund – CD Traffic Signalization	<u>76,811.93</u>
Total Assets	2,260,036.75

**VISA Account Reconciliation – Brian**

Beginning Balance		
Payments		666.58
		(666.58)
Purchases		
Bed Bath & Beyond – Picture Frames	279.90	
PSATS – Conference Attendee Fee	235.00	
Vista Print – Business Cards	28.59	
USPS – Postage	<u>2.26</u>	
	545.75	
		<u>545.75</u>
Ending Balance		<u>545.75</u>

VISA Account Reconciliation – Tony

Beginning Balance			0.00
Payments			
Purchases			(0.00)
	Tractor Supply	<u>9.53</u>	
Ending Balance			<u>9.53</u>
			<u>9.53</u>

Linda Gorgas announced that an executive session was held on April 26<sup>th</sup> to discuss employee matters.

Anthony Werley read Thomas Wehr’s resignation letter. Motion made by Anthony Werley, seconded by Linda Gorgas to accept his resignation letter. Motion carried.

Resolution # 18-10 was read and motion made by Anthony Werley, seconded by Linda Gorgas to pass the Thomas Wehr resolution. Motion carried.

Motion was made to appoint Richard Bleiler as a replacement supervisor for the remainder of Thomas Wehr’s term ending January 1, 2020 by Linda Gorgas, seconded by Anthony Werley. Motion carried. Richard Alfred Bleiler was sworn in by notary public Janet Henritzky with the official Oath of Office. Richard Bleiler has served on the Planning Commission board since December of 1978 making this his 40<sup>th</sup> year of service to the municipality.

Motion made by Anthony Werley, seconded by Linda Gorgas to appoint Jeffrey Broadhurst to the Weisenberg Township Planning Commission to replace Thomas Wehr position ending January 1, 2019.

**SUBDIVISIONS & LAND DEVELOPMENT:**

None

**OLD BUSINESS:**

2151 Golden Key Road (Shaner/Notary) Judge Reichley denied the appeal to the ZHB decision which was filed by the developer & tenant for a used car dealership. His decision mirrored the ZHB decision.

**NEW BUSINESS:**

An application to add 62.6595 acres to the Township’s Agricultural Security Area for Reinert/Heintzelman/Cappucciono was approved by motion made by Richard Bleiler and seconded by Anthony Werley. Motion carried.

2017 PA State Police statistics were received for Weisenberg Township. 1,130 total incidents were reported. Incidents included 4 – Burglaries, 6 – Criminal Mischief, 29 – Thefts, 127 Crashes (82 Non-Reportable), 13 DUI Arrests (10 on view & 3 crash related), 99 – Alarms, 504 - Citations.

Motion made by Anthony Werley, second Richard Bleiler to defer the decision of a minor subdivision plan of Paul Kuhn (8703 Muse Rd) to Lynn Township. This subdivision is located on the corner of Muse Road and Hummingbird Road. There is no activity on the Weisenberg Township portion of this subdivision and the proposed new lot will be entirely in Lynn. Motion carried.

**PUBLIC COMMENT:**

William Buss (2203 Seipstown Road) informed the board his trees have been removed from his property that were affecting his driveway and he is moving forward with the easement agreement in order to have his existing driveway replaced which is currently on Township property. He also asked the board if there was any further thought given to the removal of a tree on Township property. The Board was against using taxpayer's money to remove a tree on the Township property.

Frank Bartholomew (Emergency Management Coordinator) informed the board on the progress regarding the meetings he is attending to update the Hazard Mitigation Plan.

David Lear (Lehigh Engineering, Inc.) and attorney Trisha M. Majumdar (Plunket & Graver, P.C.) were present to address the board with a draft Pre-Security Construction Indemnification Agreement. The agreement was discussed with Peter Lehr and the Board decided against entering into such an agreement at this time since the Final Plan was tabled by the Planning Commission and there were outstanding items that needed to be addressed.

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

Brian Carl, Fire Chief, informed the board that they are at 89 calls for the year so far. In the month of April we had several burn bans in effect due to the dry/windy weather. These bans have been lifted now that we have been receiving rain and everything is turning green. They are currently having a hoagie fundraiser.

**EAC COMMENTS:**

A resident wanted to plant sedum plants down on the edge of the park pond. The board suggested the steep slope across from the picnic table at the pond. Suggested projects for the EAC is to clean up the flower beds and planting around the park and township signs.

**ROADMASTER'S COMMENTS:**

They are currently helping with the paving at Lynn Township because they were with us this past month. Shoulder mowing will start soon and there are still some areas which need some sweeping.

**ENGINEER'S COMMENTS:**

None

**ATTORNEY'S COMMENTS:**

Peter Lehr just reiterated the Shaner decision that was upheld in the courts and that successful outcome.

**TREASURER'S COMMENTS:**

Jeff Strauss informed the board on a mature CD that was established by the Hailey Court funds. The board agreed to renew the CD for 18 months at a rate of 2.25%. Further discussion on CD's that could benefit with a higher rate will be address at the next board meeting.

Jeff will be meeting with Berkheimer (Local Service Tax Administrator) this week in order to review all local business service taxes. Berkheimer will be providing the township with a report

once a month on the local service taxes that they have collected. Jeff also received a report from Lehigh County and payment for the breach of Act 319 that Hillwood paid back in August 2016 for Building F. The Lehigh County fiscal office underwent an audit and the monies were found to not have been given to the municipality and school district.

**SUPERVISOR'S COMMENTS:**

None

**SECRETARY / ADMINISTRATOR'S COMMENTS:**

Resolution # 18-11 A resolution to open a new bank account for the Old Route 22 road swap was passed by motion made by Richard Bleiler, seconded by Anthony Werley. Motion carried.

Brian addressed the board regarding the maintenance (grass / fertilizer) at the athletic fields. Approval was given for fertilizer for the 5 fields for the remainder of 2018 for \$6,375.00. PA Lawn & Landscape will perform the work.

The board decided to keep 10% of the remaining balance owed to Berg Construction to ensure that the basin at Weisenberg Park drains correctly. This will be revisited at the next meeting.

Pat Browne's office sent surrounding municipality's information on open matching grants regarding public libraries and public transportation. The grants are for matching funds. The Board was not interested in either one.

With no further business, Linda Gorgas adjourned the meeting at 8:27 pm for the payment of invoices presented and approved.

Respectfully submitted,

Brian C. Carl  
Secretary