

February 8, 2021

The Supervisors of Weisenberg Township, Lehigh County, Pennsylvania held a ZOOM meeting at 7:00 p.m. Supervisor Linda Gorgas opened the zoom meeting with the Pledge of Allegiance to the flag of the United States of America. Anthony Werley, Richard Bleiler, Brian Carl, Jeff Strauss and Stan Wojciechowski were also in attendance. 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 January 11, 2021 Board of Supervisors meeting were approved by motion of Anthony Werley seconded by Richard Bleiler. Motion carried.

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

**Weisenberg Township
Treasurer Report
January 31, 2021**

General Fund Expenses	1/01/21 – 1/11/21	233,061.40
General Fund Expenses	1/12/20 – 1/31/21	22,792.74
State Fund Expenses	1/11/21	0.00
Recreation Fund Expenses	1/11/21	0.00

	<u>Balance as 1/31/2021</u>
General Fund Checking	1,672,300.95
General Fund – CD	739,343.30
State Fund Checking	-
State Fund Money Market	38,247.71
Equipment Fund Money Market	165,215.34
Arcadia Industrial Park Signalization Fund	48,650.30
Recreation Fund	54,943.87
Fire Equipment Fund	49,605.37
Fire Equipment Fund – CD	203,745.04
Fire Tax Fund	232,760.50
General Fund – CD	750,000.00
General Fund – CD Traffic Signalization	80,736.44
Capital Projects Fund	251,273.72
Conservation District Fund	8,247.99
Open Space Money Market Fund	15,204.91
Yard Waste Money Market Fund	<u>197,763.33</u>
Total Assets	4,508,038.77

VISA Account Reconciliation – Brian

Beginning Balance	2,597.57
Payments	(2,597.57)

Purchases

Lathem Time	78.53
Amazon-Fire Comp COVID supplies	2,345.52
Zoom	14.99
Penn State	120.00
Carbonite Backup	119.99
UCC Permit Fees	549.00
PSATS Convention	105.00
<u>1&1 Internet</u>	<u>32.71</u>

3,326.21
3,326.21

Ending Balance

VISA Account Reconciliation – Tony

Beginning Balance	0.00
Payments	(0.00)

Purchases

<u>Appalachian Hardware</u>	<u>4.24</u>
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Ending Balance

4.24
4.24

SUBDIVISIONS & LAND DEVELOPMENT:

Darvin Martin – (Duck Operation) Land Development – Preliminary Plan Dated 12/9/2020 @ 8245 Holbens Valley Road Molly Hughes of Red Barn Consulting, Inc. attended the zoom meeting to present the proposed construction of a new agricultural duck barn on a 73.60 acre farm located on Holbens Valley Road. Stan Wojciechowski reviewed his comment letter dated January 26, 2021 with the Board. Stan advised the Board that the Planning Commission recommended approval of the (3) waivers they are seeking. 1. A waiver requirement (§502.A.2) to submit a preliminary plan prior to final plan due to the fact that this is an agricultural land development plan. 2. A waiver of (§907.D.4) to allow the construction of Bio-retention basin A with a flat bottom design. 3. A waiver of (§304.1) the requirement to maintain the 100 foot isolation distance from the building to the infiltration system. Stan is requesting they show the 3 corner markers where they do not currently exist on the plan. This would establish the LOD line.

Motion made by Anthony Werley, seconded by Richard Bleiler to grant the (3) requested waivers (§907.D.4, §502.A.2, §304.1). Motion carried.

Motion was made by Richard Bleiler, seconded by Anthony Werley to grant a waiver of the rec fees because this is an AG building. Motion carried.

Motion made by Anthony Werley, seconded by Richard Bleiler to grant Prel./Final plan approval on the Land Development plan of Darvin Martin (Duck Operation) conditionally on Barry Isett's comment letter dated January 26, 2021. Motion carried.

Scott Freeman – 1 Lot Minor Subdivision – Preliminary Plan dated 1/12/2021 @ 9162 Gackenbach Road Stan Wojciechowski gave an overview of the plan submittal. The applicant intends to subdivide his existing 8.3± acres into two parcels. The new lot will be 1.72 acres and the remaining lot will become 6.32 acres. There is no construction proposed on the newly created lot at this time. The Planning Commission has recommend this plan be viewed as a final plan since it meets the requirements of a minor subdivision and recommended approval of the prel./final plan.

Motion made by Richard Bleiler, seconded by Anthony Werley to approve Scott Freeman's prel./final minor subdivision plan conditional on Barry Isett's February 2nd 2021 comment letter. Motion carried.

Motion made by Anthony Werley, seconded by Richard Bleiler to defer the planting of street trees until the location of the dwelling is established. Motion carried.

OLD BUSINESS:

Discussion was held regarding the 3-way stop at the intersection of Klines Mill Road and Kecks Road. Tony, Stan and Brian met with surrounding residents to discuss a solution. We have received notice from (3) residents opposing the 4-way stop at this intersection.

Winona Schappell (1673 Kecks Road) wrote:

"After the meeting on January 27, 2021 with Brian Carl, Anthony Werley and Stan Wojciechowski and upon review of the revised engineer's report that is being reviewed at the Feb. 8 Weisenberg Township Supervisors Meeting, I continue to oppose a 4-way multistop at this intersection and support the proposed 3-way stop with supplemental information signage as proposed in the revised Feb.5, 2021 engineer's report."

David Rothrock (1645 Kecks Road) signed a form stating:

"After the meeting on January 27, 2021 with Brian Carl, Anthony Werley, and Stan Wojciechowski, I/we continue to oppose a four way multi-4-way stop signage and support the compromised multiway 3-way stop with supplemental information signage as proposed in the revised Feb. 5, 2021 engineer's report."

Stephen Colston (1698 Kecks Road) signed a form stating:

"After the meeting on January 27, 2021 with Brian Carl, Anthony Werley, and Stan Wojciechowski, I/we continue to oppose a four way multi-4-way stop signage and support the compromised multiway 3-way stop with supplemental information signage as proposed in the revised Feb. 5, 2021 engineer's report."

Peter Lehr stated that a 3 way stop would meet all of the PennDOT requirements. The ordinance would not have to be re-advertised for the 3-way stop signage. Winona Schappell and Stephen Colston did attend the zoom meeting and thanked the Board for their consideration of a 3-way stop at Klines Mill Road and Kecks Road.

Ordinance #21-1 – 3-way stop signage at Klines Mill Road and Kecks Road was approved by motion made by Anthony Werley, seconded by Richard Bleiler. Motion carried.

Ordinance # 21-2 Motion made by Richard Bleiler, seconded by Anthony Werley to approve the speed reduction on Herber Road to 25 mph. Motion carried.

Curt Silfies (3286 Masters Hill Road) Discussion was held regarding the need for the fence to be installed. Brian Carl was out at the site and informed the Board that there is a piece of timber across the 2nd driveway plus the snow has not been plowed. The Board agreed that the deadline has passed and requested enforcement proceed if a fence is not installed by the next meeting on March 8th.

NEW BUSINESS:

“Draft” Ordinance establishing modified regulations and procedures for E&S control plans was reviewed by the Board. Motion made by Anthony Werley, seconded by Richard Bleiler to approve the advertisement of this proposed ordinance. Motion carried.

PUBLIC COMMENT:

Allen Cerullo (7946 Claussville Road) stated that Hope Community Church located on Claussville Road is interested in helping residents in our community during this pandemic. Please contact David Bower @ 484-619-0330 if you need assistance.

WEISENBERG VOLUNTEER FIRE DEPARTMENT’S COMMENTS:

Matt Krapf, Fire Chief, informed the Board that they had 16 calls for the year so far. He stated that the fund drive was sent out the second week of January and they are getting a good response from the residents. Matt reviewed his comment letter dated 2/8/2021 with the activity of the fire department and members.

EAC COMMENTS:

None

ROADMASTER’S COMMENTS:

Anthony Werley informed the Board that they were plowing a lot this past week due to the snow storm. They are preparing for the additional snow that is being predicted all week. Tony thanked the road crew and part-timers for all their help.

ENGINEER’S COMMENTS:

Stan Wojciechowski informed the Board that Foley CAT was before the Planning Commission in January. The Planning Commission recommended conditional approval for the preliminary land development plan plus the (2) waiver requests. It was decided that Foley CAT would come before the Board of Supervisors at their March 8th meeting with cleaned up plans from the engineer’s comment letter dated January 28th 2021. Stan, Tony, Brian and Bill McFadden of the Dirt and Gravel/Low Volume Roads program met on Kuhns Hill Road to discuss replacing the culvert. His office will be presenting construction cost estimates at the March meeting. The SALDO revisions (to streamline submissions and reduce the number of waivers requested for smaller projects such as lot line adjustments, lot consolidations and minor subdivisions) for the Planning Commission to review will be put on the February agenda since they had a full agenda in January. UGI stated they have 1-2 weeks left of construction in Upper Macungie. They are looking to pressure test next week (weather permitting) followed by connecting mains, for the gas to be turned on tentatively in April 2021. West Hills (Bldg. H) has submitted the Final Plan which will be reviewed by the P.C. on February 25th. LCCD has issued their first technical review for the Morgan Hills minor modification regarding infiltration basin #1 and #2 which were switched to above ground basins.

ATTORNEY’S COMMENTS:

Peter Lehr informed the Board that his office prepared and filed a lien on January 22, 2021 regarding unpaid sewer charges in connection with 2345 Hailey Court. Peter asked Jeff Strauss if this was paid which Jeff replied no.

TREASURER’S COMMENTS:

Jeff Strauss updated the Board that a CD became mature today and he transferred the funds into the general fund money market account because it is actually paying a higher interest rate than the new the CD’s are. The liquid fuels tax audit was performed virtual due to COVID-19 and

there were no issues. The MS-965 (Actual Use Report) was submitted electronically to PennDOT. He is currently working with the auditor for the 2020 audit. Jeff requested clarification on the procedure that the Fire Department should follow regarding requesting funds from the Fire Tax. The Board requested that the Fire Department submit a funding request as needed as done in the past.

SUPERVISOR'S COMMENTS:

Richard Bleiler stated that the Veterans Memorial committee is contacting local businesses/individuals for donations to the project. Phase 1 is underway with most of the work being donated by individuals and businesses to perform the excavation of the site. They currently have approximately 2400 names for the memorial. Linda Gorgas stated the REC commission did meet 2 weeks ago to re-org. At this time, the Rec commission is proceeding with plans for Night in the Country.

SECRETARY / ADMINISTRATOR'S COMMENTS:

Brian Carl submitted an addendum to the employee handbook regarding Unpaid Time-Off/Leave of Absence. Motion was made by Richard Bleiler, seconded by Anthony Werley to approve the addendum to Section 7.6 of the employee handbook. Motion carried.

EXECUTIVE SESSION:

None

With no further business, Linda Gorgas adjourned the meeting at 8:05 pm for the payment of invoices presented and approved.

Respectfully submitted,

Brian C. Carl
Secretary