

January 8, 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, Brian Carl, Ryan Christman, Donald Lipson and Jeff Strauss.

Minutes of the December 11, 2017 meetings were approved by motion of Anthony Werley seconded by Linda Gorgas. Motion carried.

Minutes of the Reorganizational meeting held January 2nd, 2018 were approved by motion of Anthony Werley seconded by Linda Gorgas. Motion carried.

The treasurer's reports of December 31, 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
December 31, 2017**

General Fund Expenses	12/01/17 – 12/11/17	96,757.40
General Fund Expenses	12/12/17 – 12/31/17	37,243.69
State Fund Expenses	12/11/17	0.00
Recreation Fund Expenses	December 2017	0.00
Equipment Fund Expenses	December 2017	9,083.00

	<u>Balance as 12/31/17</u>
General Fund Checking	1,410,566.42
State Fund Checking	-
State Fund Money Market	-
Equipment Fund Money Market	152,947.00
Arcadia Industrial Park Signalization Fund	50,719.98
Recreation Fund	-
Fire Equipment Fund	192,379.97
Miscellaneous Escrow Fund	5,624.24
General Fund – CD Traffic Signalization	<u>76,811.93</u>
Total Assets	1,889,049.54

VISA Account Reconciliation – Brian

Beginning Balance	87.92
Payments	(87.92)

Purchases

Lowes - Refrigerator	606.60
Amazon	15.03
USPS – Stamped Envelopes	284.50
PA SEO Membership	95.00
<u>Lowes – Baseball Field</u>	<u>152.77</u>

1,153.90

Ending Balance	<u>1,153.90</u>
 <u>VISA Account Reconciliation – Tony</u>	
Beginning Balance	694.94
Payments	(694.94)
Purchases	
<u>Hunter Keystone</u>	<u>225.84</u>
Ending Balance	<u>225.84</u>

SUBDIVISIONS & LAND DEVELOPMENT:

None

OLD BUSINESS:

The proposed amendment to the Industrial Sewerage Ordinance was discussed. Motion made by Linda Gorgas, seconded by Anthony Werley, to advertise the proposed amendment to the Industrial Sewerage Ordinance. 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. (C. Lick Jr. Salvage, Inc. @ 9575 Old 22, Fogelsville PA) Motion carried.

Motion made by Linda Gorgas, seconded by Anthony Werley 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.

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 PA) Motion carried.

Resolution # 18-1 to pay reoccurring 2018 bills to vendors was adopted by motion made by Anthony Werley, seconded by Linda Gorgas. Motion carried.

Resolution # 18-2 was approved by motion of Linda Gorgas, seconded by Anthony Werley to allow workers compensation coverage for Weisenberg Volunteer Fire Department firefighters during certain auxiliary activities. Motion carried.

Resolution # 18-3 motion made to establish the 2018 Inspection and User Fee Schedule by Anthony Werley and seconded by Linda Gorgas. Motion carried.

Resolution # 18-4 establishing authorized representative to perform township banking was adopted by motion made by Linda Gorgas, seconded by Anthony Werley. Motion carried.

A presentation of Gerrymandering was made by Rochelle Kaplan who has been a township resident for 23 years. Additional information was also heard from Dr. Fritz Walker concerning redistricting lines that are drawn on the PA map and how they affect the political voting powers.

Sean Sprossell was awarded a certificate of appreciation by the Board of Supervisors in recognition of his superior performance refurbishing the ADA ramp, landing and bilco doors at the Weisenberg Township building.

LCATO winter convention is February 9th, 2018 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. Spouses or guests are not covered. Motion made by Linda Gorgas, seconded by Anthony Werley to approve all officials and employees to the convention. Motion carried.

PUBLIC COMMENT:

Fae Black & William Buss (2203 Seipstown Road) addressed the board with the concern of the trees lining their driveway. They are unsure of who owns the trees and wish to have them removed because they are uprooting their blacktop driveway. Brian Carl will ask Beitler Surveying if they know where the property line is and if the trees belong to the township or the homeowners. They will be advised when we get clarification.

WEISENBERG VOLUNTEER FIRE DEPARTMENT'S COMMENTS:

Brian Carl, Fire Chief, informed the board that they had 182 calls for the year 2017. Brian reviewed all calls for the year. They responded to 5 calls to date in 2018.

EAC COMMENTS:

None

ROADMASTER'S COMMENTS:

None

ENGINEER'S COMMENTS:

None

ATTORNEY'S COMMENTS:

Don Lipson advised that Mr. Shaner is appealing the Zoning Hearing Board decision (2151 Golden Key Road). There will also be a Zoning Hearing Board meeting in February regarding the request for a mobile home park located at 2501 Golden Key Road by Golden Key Developers. Don also requested an executive session at the end of the meeting regarding personal matters.

TREASURER'S COMMENTS:

Jeff informed the board that there is a form that needs to be signed regarding the delinquent taxes going to Portnoff for collections. Jeff will once again send out delinquent notices regarding sewer bills on Hailey Court. Anthony Werley moved, seconded by Linda Gorgas to transfer \$500,000.00 out of the General Fund account and into a 1 year CD at the rate of 1.35%. Motion carried. After a brief discussion with Brian Carl, Fire Chief, Linda Gorgas moved, seconded by Anthony Werley to transfer the entire Fire Equipment Fund into a 1 year CD at the rate of 1.35%. Motion carried.

SUPERVISOR'S COMMENTS:

None

SECRETARY / ADMINISTRATOR'S COMMENTS:

Brian Carl informed the board of a House Bill #1620 that would strip local government rights to regulate wireless facilities both within and outside the public rights-of-way. Resolution # 18-5 was adopted by motion made by Linda Gorgas, seconded by Anthony Werley opposing the House Bill 1620. Motion carried.

EXECUTIVE SESSION:

An executive session was held from 8:02 pm to 8:23pm regarding employee matters.

With no further business, Linda Gorgas adjourned the meeting at 8:23 pm for the payment of invoices presented and approved.

Respectfully submitted,

Brian C. Carl
Secretary