

March 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 and Stan Wojciechowski were also in attendance. Peter Lehr and Jeff Strauss 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 February 8, 2021 Board of Supervisors meeting were approved by motion of Richard Bleiler seconded by Anthony Werley. Motion carried.

The treasurer's report of February 28, 2021 as well as payment of current invoices presented was approved by motion of Anthony Werley seconded by Richard Bleiler. Motion carried.

**Weisenberg Township
Treasurer Report
February 28, 2021**

General Fund Expenses	2/01/21 – 2/08/21	85,199.62
General Fund Expenses	2/09/21 – 2/28/21	30,838.73
State Fund Expenses	2/08/21	22,207.66
Equipment Fund Expenses	2/08/21	0.00

		<u>Balance as 2/28/2021</u>
General Fund Checking		3,350,279.09
General Fund – CD	Matured 02/26/2021	-
State Fund Checking		-
State Fund Money Market		16,042.72
Equipment Fund Money Market		165,246.99
Arcadia Industrial Park Signalization Fund		48,124.09
Recreation Fund		54,950.19
Fire Equipment Fund		253,641.13
Fire Equipment Fund – CD	Matured 02/26/2021	-
Fire Tax Fund		231,276.89
General Fund – CD	Matured 02/08/2021	-
General Fund – CD Traffic Signalization		82,168.68
Capital Projects Fund		251,321.85
Conservation District Fund		8,248.94
Open Space Money Market Fund		15,206.66
Yard Waste Money Market Fund		<u>197,801.21</u>
	Total Assets	4,673,308.44

VISA Account Reconciliation – Brian

Beginning Balance	3,326.21
Payments	(3,326.21)

Purchases	Zoom	14.99
	Lathem Time	39.00
	Amazon-HVAC Filters	95.92
	<u>1&1 Internet</u>	<u>32.71</u>

182.62

Ending Balance

182.62

VISA Account Reconciliation – Tony

Beginning Balance	4.24
Payments	(4.24)

Purchases

0.00

Ending Balance

0.00

SUBDIVISIONS & LAND DEVELOPMENT:

West Hills (Bldg. H) Land Development – Final - Date revised 1/26/2021 – 2411 N. Kistler Ct.
Chris Fencel and Cory Adams of H.R.G. were on the zoom call to present the final plan for Bldg. H. to the Board. The 105,000. Sq.Ft. warehouse distribution building hasn't really changed since the Board saw it in January. The plan was upgraded to show the water line going to the fire house for a fire hydrant. All comments from the Engineer were addressed. They are requesting (2) waivers for this plan that Planning Commission members recommended to the Board for approval.

Peter Lehr drafted a written resolution for the conditional final approval of the Land Development Plan for West Hills (Bldg. H) - Lot 4C. **RESOLUTION # 21-5** was approved by motion made by Richard Bleiler, seconded by Anthony Werley. Motion carried.

Foley CAT – Land Development – Preliminary Plan – Date revised 2/18/2010 – 10171 Old 22
Stephanie Koenig (Fitzpatrick, Lentz & Bubba) presented the preliminary plan, requesting (2) two waivers regarding the slopes of the basins. Lee Allen and Heather Smith of Colby Co. Engineering, Ryan Foley of Foley CAT and John Wichner the traffic engineer, were also on the zoom call to review the preliminary plan with the Board. An NPDES application was submitted on February 3rd for a technical review of the plan. They have designed roadway improvements (an improved radius at the intersection of Old 22 and Golden Key Road and wider shoulder running the length of the property) which were submitted to PennDot and Stan for review. Stan Wojciechowski reviewed his comment letter dated March 5, 2021.

Anthony Werley made a motion, seconded by Richard Bleiler to approve the (2) two requested waivers and the deferral as stated on the Township Engineer's comment letter dated March 5, 2021. Motion carried.

RESOLUTION # 21-6 was approved by motion made by Richard Bleiler, seconded by Anthony Werley to approve the preliminary plan of Foley CAT Land Development Plan. Motion carried.

OLD BUSINESS:

Curt Silfies (3286 Masters Hill Road) - Brian Carl informed the Board that the fence was not installed as directed. The Board directed Brian to proceed with enforcement.

NEW BUSINESS:

Road materials for the upcoming 2021-2022 season will be advertised per motion of Richard Bleiler and seconded by Anthony Werley. These bids will be opened April 12th and awarded at the next board meeting scheduled for April 12th 2021.

Resolution # 21-7 to allow for an escalator clause for bituminous material was approved by motion made by Anthony Werley, seconded by Richard Bleiler. Motion carried.

The "Draft" ordinance for E&S controls will be ready for next month.

Mr. & Mrs. Zettlemoyer (8672 Wertman Road) addressed the Board with concerns of speeding on Wertman Road. Mrs. Zettlemoyer reviewed a number of accidents that have occurred in front of their house. A site meeting was held between Brian, Stan and Tony to discuss the traffic on Wertman Road. Brian stated that additional signs will be placed on Wertman as part of the new development on Wertman Road. The speed limit will be reduced to 25 mph along with hidden driveway and curve signs. Stan was directed by the Board to perform a traffic study and to advise the Board of various options available to provide traffic calming on Wertman Road that would also follow PennDot traffic calming guidelines. Anthony Werley stated that the bushes should be kept trimmed back because people tend to not want to scratch their cars and travel towards the center of the road.

Tim Schadler requested a driveway waiver for a shared driveway at 4101 New Smithville Road ahead of a (2) two lot subdivision. The Township does not allow for shared driveways so this request was denied.

Discussion was held regarding a memorial ride planned for May 30th, 2021 for Erik Hirner who was a former volunteer Assistant Chief for North Catasauqua Fire Department. Brian Carl will notify the Road Captain, Mike Berger of the Boards willingness to have their event drive through the Township. They should contact the State Police in reference to road closures.

Motion was made by Richard Bleiler, seconded by Anthony Werley to direct Stan Wojciechowski to start the permit & design process for the Kuhns Hill Road culvert replacement. Motion carried.

Motion was made by Linda Gorgas, seconded by Richard Bleiler to award a contract price of up to \$7,000.00 to perform the 2021 lawn care maintenance for the Weisenberg Fields and the baseball field to Made in the Shade. Motion carried.

PUBLIC COMMENT:

None

WEISENBERG VOLUNTEER FIRE DEPARTMENT'S COMMENTS:

Matt Krapf, Fire Chief, informed the Board that they had 29 calls for the year so far. He stated that the fire team will be moving back to in person training with the required social distancing and masks. Matt reviewed his comment letter dated 3/8/2021 with the activity of the fire department and members.

EAC COMMENTS:

EAC Chairman, Marty Rakaczewski stated that the annual Electronic Recycling event at the Weisenberg Fire Department is on April 10th from 9am until noon. He will post this event on the EAC Facebook page. A rain barrel workshop is being coordinated with LCCD and dates are being discussed. More information will come on this next month.

ROADMASTER'S COMMENTS:

Anthony Werley informed the Board that they started sweeping some intersections and installing cold patch within the Township as well as other spring maintenance.

ENGINEER'S COMMENTS:

Stan Wojciechowski informed the Board that final grading/seeding and wearing course at the Valley Road culvert replacement will be completed in the first week of April by J. Phillips. Stan spoke with UGI and they have fully installed the gas main and conducted the pressure test in February. Final work to connect the main at either end will be scheduled for April to allow for the conversion work to be completed in the Arcadia West industrial park. SALDO revisions were discussed briefly at the February Planning Commission meeting and the members were asked if they had any additional changes they might like to discuss. Darvin Martin's duck barn was granted conditional Preliminary/Final by the Board on February 8th and they received revised plans which are being reviewed by their office. Sheetz is planning to finalize all their remaining work by the end of April.

ATTORNEY'S COMMENTS:

None

TREASURER'S COMMENTS:

Jeff Strauss stated that the state auditor who is performing the liquid fuels audit had additional questions and he is working with him. Jeff also stated that he received \$17,280.00 on Friday in turn back money for Kecks and New Smithville Road. Jeff is getting ready to print 2021 real estate tax bills so that they can be mailed out on April 1st.

SUPERVISOR'S COMMENTS:

None

SECRETARY / ADMINISTRATOR'S COMMENTS:

Brian Carl will be meeting with LCCD on Friday in order to get the NOT for Bachelor Road fields. Brian spoke with Jim Kempstra regarding changes to the pension plan (within VOYA) in order to save cost on administration fees. All employees were notified and in agreement to do the change.

EXECUTIVE SESSION:

None

With no further business, Linda Gorgas adjourned the meeting at 8:12 pm for the payment of invoices presented and approved.

Respectfully submitted,

Brian C. Carl
Secretary