

April 9, 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, and Peter Lehr.

Minutes of the March 12, 2018 meetings were approved by motion of Anthony Werley seconded by Linda Gorgas. Motion carried.

The treasurer's reports of March 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
March 31, 2018

General Fund Expenses	3/01/18 – 3/12/18	111,043.49
General Fund Expenses	3/13/18 – 3/31/18	20,928.31
State Fund Expenses	3/12/18	0.00
Recreation Fund Expenses	3/12/18	648.40

	<u>Balance as 3/31/18</u>
General Fund Checking	953,696.45
General Fund CD	500,000.00
State Fund Checking	-
State Fund Money Market	364,409.33
Equipment Fund Money Market	153,921.05
Arcadia Industrial Park Signalization Fund	50,128.37
Recreation Fund	5,001.35
Fire Equipment Fund	1,044.78
Fire Equipment Fund - CD	192,153.29
Miscellaneous Escrow Fund	5,625.64
General Fund – CD Traffic Signalization	<u>76,811.93</u>
Total Assets	2,302,792.19

VISA Account Reconciliation – Brian

Beginning Balance	
Payments	75.01
	(75.01)
Purchases	
USPS	Postage 4.89
B&H Photo	Mic System 518.51
Midwest Controls	Cables-Loader 118.30
Dunkin Donuts	Six Twp. Mtg. <u>24.88</u>
	<u>666.58</u>
Ending Balance	<u>666.58</u>

VISA Account Reconciliation – Tony

Beginning Balance	66.87
Payments	(66.87)
Purchases	
	<u>0.00</u>
Ending Balance	<u>0.00</u>

SUBDIVISIONS & LAND DEVELOPMENT:

None

OLD BUSINESS:

2018 Road Material Bids

Anthony Werley moved, seconded by Linda Gorgas, to award a contract to **New Enterprise Stone & Lime Co., Inc.** for Items 1, 2, 3, 4, 5, 6, and # 7 for their low bid on road materials. Motion carried.

Anthony Werley moved, seconded by Linda Gorgas, to award a contract to **New Enterprise Stone & Lime Co., Inc.** for Item # 8 for their low bid on Cold Patch (both pick-up and delivery). The lowest bidder Hei-Way LLC was denied, on both pick-up and deliveries due to no storage on delivered materials and mileage. Motion carried.

Anthony Werley moved, seconded by Linda Gorgas, to award a contract to **New Enterprise Stone & Lime Co., Inc.** for Items 9, 10 and # 12 (excluding # 11 – No Bid) for their low bid on road materials. Motion carried.

Anthony Werley moved, seconded by Linda Gorgas, to award a contract to **PAPCO** for Items 13 and 14 for their low bid on diesel fuel, and 89 Oct. Gasoline. Motion carried.

Anthony Werley moved, seconded by Linda Gorgas, to award a contract to **Asphalt Maintenance Solutions LLC** for Item 15, for their low bid on crack seal. Motion carried.

Anthony Werley moved, seconded by Linda Gorgas, to award a contract to **A-1 Traffic Control Products, LLC** for Item 16, for their low bid on line painting. Motion carried.

Anthony Werley moved, seconded by Linda Gorgas, to award a contract to **Asphalt Maintenance Solutions, LLC** for our portion in the Joint Oil Bid, their low bid on 60,000 gallons for Weisenberg Township was \$1.83 per gallon. Motion carried.

Motion made by Linda Gorgas, seconded by Anthony Werley to convert Berg Construction, LLC construction bond to the maintenance bond. Motion carried. The outstanding balance of \$26,949.69 will be held until we receive additions rains so that we are sure the basins are draining properly.

At the previous meeting we discussed the County Election Board’s decision to move the polling location to be at the Weisenberg Volunteer Fire Department located at 2500 Golden Key Road. After further consideration the County decided that the facility is not adequate due to limited

parking and they did not want to impede the flow of emergency vehicles. New Hope Church will remain the polling place for the 2018 primary election with further consideration for a possible new polling place in the fall. More information will be shared once received by the County.

NEW BUSINESS:

Resolution # 18-9 was adopted by motion made by Anthony Werley moved, seconded by Linda Gorgas to approve the Inter-municipal Planning Agreement to update the Northwestern Lehigh Comprehensive Plan. Motion carried. The agreement will also require approval from Lowhill, Lynn, Heidelberg and Washington Townships and Slatington Borough.

Anthony Fiorello (9252 Claussville Road) discussed with the board his wish to expand his driveway which would be a 3' setback off of the property line. The current driveway ordinance requires a 10' setback off of the property line. Mr. Fiorello stated there is an existing buffer in place and he has a letter from his neighbor approving his request. Anthony Werley made a motion, seconded by Linda Gorgas to grant the waiver of the 10' setback for the placement of his driveway due to the unique layout of his lot. The new driveway will require a permit and needs to be sloped towards his lot in order to capture all storm water. Motion carried.

PUBLIC COMMENT:

William Buss (2203 Seipstown Road) thanked the board for having the township property surveyed that adjoins his property. They want to reconstruct their driveway and part of the existing driveway is on Township property. They are seeking permission to re-install the driveway as is and have it remain on Township property. They are currently having the (3) trees removed off of their property. They are also requesting the township to remove (2) of the trees that are currently on township property near their home. Attorney Peter Lehr advised Mr. Buss that he would have to sign an easement agreement in order for the Township to grant his request to install his driveway on Township property and hold the Township harmless on all liability issues. This will be discussed further at the next meeting.

Phil Armstrong – newly elected Lehigh County Executive – introduced himself and wants to attend municipal meetings within his district to get a feel for the needs his constituents.

WEISENBERG VOLUNTEER FIRE DEPARTMENT'S COMMENTS:

Brian Carl, Fire Chief, informed the board that they are at 71 calls for the year so far. They had a burn ban in place that started on Sunday due to weather conditions. Burn bans will be in effect on and off for the next month or two

EAC COMMENTS:

None

ROADMASTER'S COMMENTS:

Winter maintenance is being conducted on equipment. Sweeping of roads and intersections along with brush trimming will continue. They are also working on the dirt roads and installing cold patch where needed.

ENGINEER'S COMMENTS:

None

ATTORNEY'S COMMENTS:

Peter Lehr was in contact with Kevin Fogerty who represents Todd Weaver and they will soon be ready to close on T.C.W. property next to the fire station. Don Lipson appeared on behalf of the Township during the Zoning Hearing Board Appeal involving Mr. Shaner last year. They

appealed the decision and the case is currently before the Lehigh County Court of Common Pleas. Neil Ettinger is handling this matter but Peter will be monitoring this and giving you updates. Peter will be attending the PSATS convention this year and will update the board of any new legal updates.

TREASURER'S COMMENTS:

None

SUPERVISOR'S COMMENTS:

Linda Gorgas instructed Brian Carl to look into 2103 Independent Road as their property seems to be getting worse. She also prepared a statement regarding a clarification on what the Supervisor's salary is per year. A supervisor's compensation is set by the State and is determined by the population of their township. For Weisenberg's population, the State mandates that we cannot receive more than \$1,875.00 per year as a salary. That doesn't matter if we have one meeting a month or unlimited meetings, phone calls, and any and all Township responsibilities per month. The compensation always remains the same. The elected Auditors set our compensation that we are allowed to have for the one day County convention in August and four days for the State Conference in April. The rate that the Auditors set for the Supervisors is to compensate them for the time taken away from or lost at their normal jobs or other workplace. So typically, there are only two times a year the salary rate that the Auditors set are paid to the Supervisors. The Auditors also set the wage and benefits of a working supervisor who is employed by the Township as a working employee such is the case with our Roadmaster.

SECRETARY / ADMINISTRATOR'S COMMENTS:

Weisenberg Fields vinyl fence quote was received by D.P. Fence. Motion was made by Linda Gorgas, seconded by Anthony Werley to approve up to \$8,000.00 for the vinyl fencing needed to divide the Weisenberg Fields from the adjoining residence. Motion carried. A donation sign for the evergreens that were purchased by Palram Americas was discussed. The idea of sponsorship/advertisement to be placed on the chain link fence at the Weisenberg Fields and the baseball field was approved. Brian will look into how the Kempton Community Center and other facilities do theirs. Brian's S.E.O. con-ed credit courses were approved by the board. The electronic recycling event just held was a success and the 2 trucks were almost completely filled. Over seeding and fertilizing over at the two fields was discussed. The last meeting we approved the mowing of the fields. PA Lawn & Landscaping gave a quote of \$3270. to over seed the fields. Made in the Shade withdrew their previous quote to over seed since he did not receive the mowing contract for 2018. Brian will get quotes on a long term fertilizing plan on the fields and advise the board at the next meeting.

With no further business, Linda Gorgas adjourned the meeting at 7:52 pm for the payment of invoices presented and approved.

Respectfully submitted,

Brian C. Carl
Secretary