

August 9, 2021

The Supervisors of Weisenberg Township, Lehigh County, Pennsylvania held their regularly scheduled meeting at 7:00 p.m. in person and on ZOOM due to the COVID-19 pandemic. Supervisor Linda Gorgas opened the meeting with the Pledge of Allegiance to the flag of the United States of America. Anthony Werley, Richard Bleiler, Brian Carl, Jeff Strauss, Peter Lehr and Stan Wojciechowski were also in attendance.

The meeting was advertised & conducted in accordance with Act 15. Roll call was conducted on all members and staff.

Minutes of the July 12, 2021 Board of Supervisors meeting were approved by motion of Richard Bleiler seconded by Anthony Werley. Motion carried.

The treasurer's report of July 31, 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**

**July 31, 2021**

General Fund Expenses	7/01/21 – 7/12/21	162,602.50
General Fund Expenses	7/13/21 – 7/31/21	296,502.98
State Fund Expenses	7/12/21	152,607.78
Equipment Fund Expenses	7/12/21	76,523.00
Fire Fund Expenses	7/12/21	5,186.68

**Balance as 7/31/2021**

General Fund Checking	3,675,015.66
State Fund Checking	-
State Fund Money Market	85,896.58
Equipment Fund Money Market	128,130.87
Arcadia Industrial Park Signalization Fund	43,982.21
Hillwood Signalization	82,320.17
Recreation Fund	56,508.59
Fire Equipment Fund	253,908.47
Fire Tax Fund	533,077.27
Capital Projects Fund	251,586.75
Conservation District Fund	84,551.62
Open Space Money Market Fund	15,216.27
Yard Waste Money Market Fund	198,009.71
COVID Money	<u>276,149.49</u>

Total Assets 5,684,353.66

VISA Account Reconciliation – Brian

Beginning Balance				202.30
Payments				(202.30)
Purchases	1&1	Internet Email	32.71	
	State Street Notary	License New Truck	286.34	
	Lathem Time	Montly Time Clock	39.00	
	Staples	Office Supplies	68.89	
	Amazon	Shop Fans	456.99	
	Zoom	Monthly Fee	14.99	
	Valley Wide Signs	Litter Signs, Truck letter	429.80	
	Amazon	Water Cooler	66.59	
	Tractor Supply	Tool Box	449.99	
	<u>Amazon</u>	<u>Steering Wheel Cover</u>	<u>21.98</u>	
				<u>1,867.28</u>
Ending Balance				<u>1,867.28</u>

VISA Account Reconciliation – Tony

Beginning Balance				1,061.79
Payments				(1,061.79)
Purchases				<u>0.00</u>
Ending Balance				<u>0.00</u>

**SUBDIVISIONS & LAND DEVELOPMENT:**

~~4101 New Smithville Road – Minor Subdivision – Prel./Final – Dated 6/3/2021~~

Mr. Shadler requested to withdraw for tonight’s meeting.

**OLD BUSINESS:**

Discussion was held regarding the Farmland Preservation Program that was presented to the Board last month by Donna Wright. After lengthly discussion on how to proceed, motion was made by Richard Bleiler, seconded by Anthony Werley to contribute to the program up to \$200.00 per acre over the \$6,000.00 Lehigh County cap (not to exceed the appraised value) with a cap of \$10,000.00 per submission. Motion carried.

**NEW BUSINESS:**

None

**PUBLIC COMMENT:**

None

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

Matt Krapf, Fire Chief, informed the Board that they had 123 calls for the year so far. A hoagie fundraiser which was held in May brought in a profit of \$974.40. The August hoagie sale will run till August 24<sup>th</sup> with a delivery date of September 2<sup>nd</sup>. He reviewed his comment letter dated 8/9/2021 regarding the activity of the fire department and their members. Matt stated that he has begun to inspect driveways within the Township in order to ensure that the ladder truck will fit. It was agreed upon that the SALDO and driveway ordinance should be updated in order to increase the radius turns for new driveways.

**EAC COMMENTS:**

Marty Rakaczewski informed the Board that the rain barrel workshop run through LCCD is now scheduled for October 16<sup>th</sup> for Weisenberg, Lowhill & Heidelberg residents. All interested parties that wish to participate will have to pre-register in order to attend. Further information will be posted on our website closer to the event. They are looking to do another event at Waste Management in order to just remind people to cover their trash as they haul it to the facility.

**ROADMASTER'S COMMENTS:**

Anthony Werley informed the Board that they did some pipe replacement, some MS4 projects and some paving. The new F-550 came in as well as the plow for the F-350. Warren is still mowing grass and we are going to be up at Night in the Country for setup and tear down.

**ENGINEER'S COMMENTS:**

Stan Wojciechowski informed the Board that they received a letter approving the work in the stream channel provided it is done between November 1<sup>st</sup> and March 31<sup>st</sup> for the Kuhns Hill culvert replacement. The structure will be precast in order to minimize the amount of installation time. Permit application will be submitted to PADEP later in this month. Anthony Werley made a motion seconded by Richard Bleiler to authorize the bidding of the project subject to review of the plans by the Roadmaster and Township Administrator. The developer of Morgan Hills has placed the speed limit signs on Wertman Road according to the approved plans. Brian Carl will prepare a speed limit ordinance (25mph) for Wertman Road for the next meeting. We are awaiting confirmation of the actual start date on the installation of the traffic signal at the Golden Key Road/Commerce Circle/West Hills Court intersection.

**ATTORNEY'S COMMENTS:**

None

**TREASURER'S COMMENTS:**

Jeff Strauss informed the Board that the one resident that is continually delinquent on paying their sewer bill has until August 25<sup>th</sup> in order to not pay the penalty. Jeff will be in touch with Peter Lehr in order to increase his lien if payment is not received.

**SUPERVISOR'S COMMENTS:**

Night in the Country will be held on August 21<sup>st</sup> with a rain date of August 22<sup>nd</sup>.

**SECRETARY / ADMINISTRATOR'S COMMENTS:**

Brian Carl informed the Board that a bike event will be going through the Township on August 21<sup>st</sup> which he received an insurance certificate for. He also informed the Board that the walking trail will be started tomorrow.

**EXECUTIVE SESSION:**

None

With no further business, Linda Gorgas adjourned the meeting at 7:58 pm for the payment of invoices presented and approved.

Respectfully submitted,

Brian C. Carl, Secretary