

October 9, 2017

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 Thomas Wehr opened the meeting with the Pledge of Allegiance to the flag of the United States of America. Present were Linda Gorgas, Thomas Wehr, Anthony Werley, Brian Carl, Chris Noll, Donald Lipson and Jeff Strauss.

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

The treasurer's reports of September 30, 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**

**September 30 2017**

General Fund Expenses	9/01/17 – 9/11/17	98,021.68
General Fund Expenses	9/12/17 – 9/30/17	15,743.22
State Fund Expenses	9/11/17	1,741.22
Equipment Fund Expenses	9/11/17	---

**Balance as 9/30/17**

General Fund Checking	1,557,013.46
State Fund Checking	-
State Fund Money Market	32,853.99
Equipment Fund Money Market	160,406.38
Arcadia Industrial Park Signalization Fund	50,663.11
Recreation Fund	.11
Fire Equipment Fund	190,716.27
Miscellaneous Escrow Fund	5,622.84
General Fund – CD Traffic Signalization	<u>76,811.93</u>

Total Assets 2,074,088.09

**VISA Account Reconciliation – Brian**

Beginning Balance 143.02

Payments (143.02)

Purchases

Postage	3.08
1 and 1 – Website	<u>92.12</u>

95.20

Ending Balance 95.20

**VISA Account Reconciliation – Tony**

Beginning Balance 0.00

Payments (0.00)

Purchases

4 Winds Concrete	563.09	
Motion Industries – Misc. parts	<u>261.75</u>	
		<u>824.84</u>
		<u>824.84</u>

Ending Balance

**SUBDIVISIONS & LAND DEVELOPMENT:**

Malkowics, Peter & Rachel – Preliminary – Land Development Plan Dated 8/16/17 (8958 Claussville Road) & Waiver request for scale of drawings. Bill Beitler and Peter Malkowics were present to explain the land development plan. Motion made by Anthony Werley, seconded by Linda Gorgas to approve the preliminary plan dated 8/16/17 in accordance with the Township’s review letter dated September 28, 2017 and Keystone Consulting Engineer’s comments dated September 26, 2017. Motion carried. Motion made by Linda Gorgas, seconded by Anthony Werley to approve the waiver request from the Weisenberg Township SALDO requirement of 1”=50’ to 1”=30’. Motion carried.

**OLD BUSINESS:**

Ordinance – Volunteer Service Credit Program has been put on hold. An upcoming meeting with the surrounding companies and supervisors will take place later this month to discussion options.

Noise complaint follow-up (Waste Management) Brian Carl informed the board that he spoke with a representative of Waste Management and they have implemented a new system where they will use radios to communicate with drivers while doing pre-trip checks to avoid yelling and honking horns early in the morning.

Bachelor Road Fields – Update – The contractor was out to do some work to the basins. The intention was to have the basins re-perk so that they are in working order. The large one still needs additional work. We are still holding the last payment until this is corrected. The invoice we received from EarthCare will be corrected since Brian disputed the square feet calculations. Brian discussed with the board the need for fencing at the Bachelor Road Fields. Quotes are coming in at the threshold for advertised bids. This will be looked into further and decided on next month. Additional fencing was also requested at the Lyon Valley Park baseball field which will be added to the fencing bids.

**NEW BUSINESS:**

Katem Court: Kate Tercha was present to request the start of the 18 month maintenance period for Katem Court since all the houses are built and the road is completed. They are still working with LCCD on NPDES issues and addressing punch list from Township. They are also requesting a reduction to their Letter of Credit since this was never reduced prior. Keystone Consulting Engineers reviewed and agreed that it warrants the reduction to the required 15% security needed for the 18 month maintenance period. Linda Gorgas made a motion to approve the start of the maintenance period for Katem Court and to reduce the Letter of Credit to the required 15% security, seconded by Anthony Werley. Motion carried.

West Hills: Brian Carl informed the board that we still have the required 15% maintenance security Letter of Credit on Phase I of West Hills Court. Motion made by Anthony Werley, seconded by Linda Gorgas to release this Letter of credit. Motion carried. West Hills requested the start of the 18 month maintenance period to start on Phase II. Keystone Consulting

Engineers, Roadmaster Anthony Werley and Brian Carl was out to look at West Hills Court. It was confirmed that they had a couple of things needed on the punch list but they are being addressed. Anthony Werley made a motion to start the 18 month maintenance period for Phase II in West Hill, seconded by Linda Gorgas. Motion carried.

2018 Farmland Preservation List was sent to the board for their review. The Lehigh County Farmland Preservation Municipal Outreach program wishes to meet with the board and discuss the program. The board agreed to hear about the program prior to the Budget Meeting on November 6<sup>th</sup>.

Advertising of the Budget Meeting will be set for November 6<sup>th</sup> at 5pm.

4<sup>th</sup> Annual LVP/Awards – Brian Carl submitted our parks for the Annual LVP Awards. The board approved Anthony Werley to attend on behalf of the township.

**PUBLIC COMMENT:**

Gerald Rusinko (1609 Kramer Rd) Stated that he was concerned about the amount of truck traffic coming up on 863 and would like a sign prohibiting truck traffic. This is Upper Macungie Township and also a state road. Brian will reach out to PennDot concerning this and also the crosswalk for the Bachelor Road Fields.

Robert Elbich (3153 Masters Hill Rd) State that the sign prohibiting truck traffic on Claussville Road (Lowhill) isn't in the best location since the trucks are already committed to Claussville Road when they see the sign. Brian stated that this was brought up to PennDot previously and they told him that there really wasn't a good place to put it other than the current location.

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

Brian Carl, Fire Chief, informed the board that they are at 143 calls for the year so far. They are currently having a hoagie fund raiser till October 24, 2017. The regional picnic was held last Saturday @ Ontelaunee Park. The fund drive will be going out shortly to the residents and the new brush truck is currently getting lettered.

**EAC COMMENTS:**

None

**ROADMASTER'S COMMENTS:**

Anthony Werley informed the board that they paved the parking lot and driveway at the Lyon Valley Park. They fixed up the banks at the soccer fields. They hauled fill onto the dirt road to fill in and establish gutters after the heavy rain season. They also did miscellaneous paving in the township.

**ENGINEER'S COMMENTS:**

Chris Noll discussed with the board and Brian concerning the crosswalk by the school for the soccer fields. There will have to be a traffic study done by PennDot in order to reduce the speed to 35 to apply for a mid-block crosswalk. Brian also spoke with Matt at Pat Browne's office concerning this and he will also reach out to Gary Day's office in order to facilitate this request for a crosswalk.

**ATTORNEY'S COMMENTS:**

Don Lipson requests an executive session to take place at the end of this meeting to discuss legal matters.

**TREASURER’S COMMENTS:**

None

**SUPERVISOR’S COMMENTS:**

Linda Gorgas brought up to the board about speeders on Bachelor Road. The State Police were contacted regarding this issue and they will monitor it. The speed limit is 30mph. She is also concerned about the number of parking spaces at the new fields. Brian stated that there are 77 parking spaces for the 4 fields with overflow parking at the school.

**SECRETARY / ADMINISTRATOR’S COMMENTS:**

Richard Woolley (Weathered Vineyards) was present to discuss the vineyards and the functions that they wish to conduct. Diane Matthews-Gehring and Brian are also looking into how other surrounding municipalities are handling this. Mr. Woolley also stated that the Spotted Lantern Fly will destroy all fruit trees and several vegetable gardens which will become a large problem for the agricultural business in the state and country.

A 2018 contract for The Sanctuary at Haafsville for animal control in the amount of \$800.00 was approved by motion of Thomas Wehr, seconded by Linda Gorgas. Motion carried.

**EXECUTIVE SESSION:**

An executive session was held for legal matters from 8:21 pm to 8:53 pm.

With no further business, Thomas Wehr, Supervisor, adjourned the meeting at 8:53 pm for the payment of invoices presented and approved.

Respectfully submitted,

Brian C. Carl  
Secretary