#### WEISENBERG TOWNSHIP BOARD OF SUPERVISORS' MINUTES

February 10, 2025 2175 Seipstown Rd, Fogelsville, PA 18051

The Supervisors of Weisenberg Township, Lehigh County, Pennsylvania held their regularly scheduled meeting at 7:00 pm. Chair-person Linda Gorgas, Vice-Chair Anthony Werley, Supervisor Richard Bleiler, Manager Brian Carl, Solicitor Peter Lehr and Treasurer Jeff Strauss were present.

Pledge of Allegiance - Chairperson Linda Gorgas opened the meeting at 7:00 pm with the pledge to the Flag.

<u>Approval of Minutes</u> – The minutes of the January 13, 2025 Board of Supervisors meeting were approved by motion made by Richard Bleiler, seconded by Anthony Werley. A correction to the minutes will be made regarding the renewal of the Equipment Fund CD. This CD will not be renewed so that a dump truck could be purchased from Upper Macungie Township. Motion carried. 3-0

<u>Treasurer's Report</u> – The treasurer's report of January 31, 2025 as well as payment of current invoices presented were approved by motion made by Anthony Werley, seconded by Richard Bleiler. Motion carried. 3-0

### Weisenberg Township

# Treasurer Report

January 31, 2025

General Fund Expenses – 1/01/25 – 1/13/25	102,460.31
General Fund Expenses – 1/14/25 – 1/31/25	67,126.39
State Fund Expenses – January 2025	0.00
Fire Fund Expenses – 1/13/25	2,517.96
Fauipment Fund Expenses – January 2025	0.00

#### Balance as 1/31/2025

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General Fund Checking	348,133.16	
General Fund CD	1,557,235.03	Matures on 02/13/2025
General Fund CD	1,843,102.47	Matures on 10/13/2025
General Fund CD	1,000,000.00	Matures on 05/14/2025
State Fund Checking	-0-	
State Fund Money Market	129.58	
Equipment Fund Money Market	106,304.71	
Equipment Fund Money Market CD	139,000.00	Matures on 05/14/2025
Equipment Fund Money Market CD	80,653.14	Matures on 02/03/2025
Equipment Fund Money Market-CD	60,000.00	Matures on 10/13/2025
Arcadia Industrial Park Signalization Repair Fund	16,043.66	
Arcadia Industrial Park Signalization Repair Fund CD	130,000.00	Matures on 10/13/2025
Recreational Fund	5,308.55	
Fire Tax Fund	177,974.34	
Fire Tax – CD	451,598.16	Matures on 02/13/2025
Fire Tax - CD	340,000.00	Matures on 05/14/2025
Capital Projects Fund	172,545.87	
Misc Escrow Accounts	46,619.50	
Conservation District Fund	1,024.39	
Open Space Money Market Fund	5,704.76	
Yard Waste Money Market Fund	4,834.40	
Yard Waste Money Market Fund CD	285,215.62	Matures on 02/03/2025
Hailey Ct Homeowners Fund	14,353.63	
Hailey Ct Homeowners Fund CD	30,000.00	Matures on 10/13/2025
Community Center Fund	226,090.16	
Community Center Fund – CD	<u>961,596.10</u>	Matures on 9/12/2025

<b>VISA Account</b>	Reconciliation	- Brian
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Beginning Balance 848.81

Payments (848.81)

**Purchases** 

Lathem Time	Monthly Fee	54.00
Amazon	Coffee Pot – Maint. Bldg.	63.59
Amazon	Parts for Road Crew	51.01
Zoom	Monthly Fee	15.99
Amazon	Safety Vests	51.93
<b>UCC Permit Fees</b>		198.00
PSATS	Convention	1,400.00
1&1	Internet Email	57.2 <u>6</u>

1,891.78

### VISA Account Reconciliation - Tony

Beginning Balance	0.00
Payments	(0.00)

Purchases

0.00

Ending Balance \_\_\_\_\_\_0.00

# **Subdivisions & Land Development**

# Weisenberg Township Community Center & Township Office - Waiver of Land Development

Motion made by Richard Bleiler, seconded by Anthony Werley to approve a waiver of the Subdivision and Land Development Ordinance for the proposed development of the Township Community Center and Township Office to be located at 9331 Lyon Vally Road, New Tripoli, PA 18066. Motion carried. 3-0

# **Old Business**

#### Ordinance #2025 -2 - Act 94 - Supervisor Compensation Ordinance

A motion was made by Anthony Werley, seconded by Richard Bleiler to adopt an ordinance adjusting the compensation rates for Township Supervisors in accordance with Pennsylvania Act 94 which takes effect on future Supervisor terms. Motion carried. 3-0

### **Zoning Ordinance - Proposed Amendment**

A motion was made by Richard Bleiler, seconded by Anthony Werley to approve the advertisement of the proposed amendment to the Zoning Ordinance. Motion carried. 3-0

### Resolution # 2025-5 - Township Employee 457B Plan - New Procedure/Agreement Adoption

Motion was made by Anthony Werley, seconded Richard Bleiler approving the new VOYA procedures and agreement for the Township Employee 457B Plan. Motion carried. 3-0

### **New Business**

# <u>Dump Truck Purchase - Upper Macungie \$45,000.</u>

Brian Carl informed the Board that Upper Macungie is selling a 2009 International single axel dump truck with a stainless-steel body. They are willing to sell it to us for 45k. Motion made by Richard Bleiler, seconded by Linda Gorgas to approve the purchase of the dump truck when it is available. Motion carried. 3-0

### Appointment - Auditor for 2024 Audit

Brian Carl stated the Township already appointed Campbell, Rappold & Yurasits LLP last year. New legislation permitted appointments of an auditor without advertisement after January 2025.

A motion was made by Anthony Werley, seconded by Richard Bleiler to approve the appointment of Campbell, Rappold & Yurasits LLP to complete the 2024 audit. Motion carried. 3-0

### Permit/Inspection Fee - Reimbursement Request - Roof Solar

A reimbursement request was received by Trinity Solar for a permit that was issued for roof solar. The permit will be cancelled as the resident does not wish to proceed. The filing and review fees are non-refundable. The cost of the inspections will be reimbursed to Trinity Solar for \$528.00. A motion made by Richard Bleiler, seconded by Anthony Werley to approve the reimbursement to Trinity Solar for \$528.00. Motion carried. 3-0

### **Public Comment**

None

# Weisenberg Volunteer Fire Department Comments

Justin Oswald, Fire Chief, informed the Board that they ran 19 calls for the month of January 2025. He reviewed his comment letter dated 2/10/2025 regarding the activity of the fire department for the month of January and upcoming events, grants and membership.

## **EAC Comments**

None

# **Roadmaster's Comments**

Anthony Werley stated they were busy with snow removal and winter maintenance due to the storms we have been having. The new broom was installed on the front of the loader.

# **Engineer's Comments**

None

# **Attorney's Comments**

### 2103 Independent Road - Enforcement Update

Peter Lehr updated the Board on 2103 Independent Road. The residents have till the end of February to remove the junk. Brian will supply photos for Peter closer to the end of the month but as of now there have been no improvements.

### **Treasurer's Comments**

Jeff Strauss stated we have (2) CD maturing this month. Motion was made to renew the Fire Tax CD (\$451,598.16) for 3 months and the General Fund CD (\$1,577,235.03) for 7 months by Anthony Werley,

seconded by Richard Bleiler. Motion carried. 3-0 Jeff has completed the employee W-2's and Health Insurance forms. He also completed the liquid fuels report online at the end of January. He met with the auditors last week, so everything is moving along nicely.

# **Supervisor's Comments**

Richard Bleiler stated that the REC Commission officers stayed the same and they are still working on the liability insurance as it is difficult to get coverage for the skate park. They also are looking for help with "Night in the County" if anyone is interested, they should contact any of the 4 municipalities.

# **Township Manager's Comments**

### **Community Center Update**

Brian Carl informed the Board that he, Ellen & Jeff Broadhurst have visited (2) local community centers in order to get ideas for the Seniors in our community. (Building needs, funding, grants and programs.) The County reached out to us regarding a need for our area. There is funding available from various groups to run programs.

#### **Tercha Land Preservation**

Brian Carl stated this is still moving forward and Peter's office is working on an agreement.

## **Blacksmith Road Culvert Update**

Brian Carl has been in contact with the Conservation District & The Dirt & Gravel Road program regarding funding for the project. We are eligible to receive between 120K-130K in grant money from the Dirt & Gravel Road program which should cover just under half the total cost. The culvert structure will be approx.  $9 \frac{1}{2} - 10$  feet wide and pricing will be ready for the March meeting for the project to commence in the Winter of 2025-26.

## West Hills - Close-out of Project

Brian Carl stated that Hillwood has completed all of their obligations. Peter's office will provide a resolution confirming that all Township improvements are complete for Board adoption at the March meeting.

# **Executive Session**

None

Motion made by Anthony Werley, seconded by Richard Bleiler to adjourn the meeting at 7:31 p.m.

Respectfully submitted,

Brian C. Carl, Township Manager