

January 2, 2024

The Supervisors of Weisenberg Township, Lehigh County, Pennsylvania held their re-organizational meeting at 5:00 p.m. 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, and Jeff Strauss attended in person.

Richard Bleiler moved, seconded by Linda Gorgas, to appoint Anthony Werley as **Temporary Chairperson** to preside over the meeting until formal appointments are made. Motion carried. 3-0

Anthony Werley moved, seconded by Linda Gorgas, to appoint Janet Henritzky as **Temporary Secretary** to take the minutes of the Re-org meeting. Motion carried. 3-0

**Chairperson**

Motion to appoint Linda Gorgas as **Chairperson** of the Board of Supervisors was made by Anthony Werley, seconded by Richard Bleiler. Motion carried. 3-0

**Vice-Chairperson**

Motion to appoint Anthony Werley as **Vice-Chairperson** of the Board of Supervisors was made by Linda Gorgas, seconded by Richard Bleiler. Motion carried. 3-0

**Roadmaster**

Motion to appoint Anthony Werley as **Roadmaster** was made by Linda Gorgas, seconded by Richard Bleiler. Motion carried. 3-0 The Roadmaster's pay and benefits will be set by the Auditors on January 3<sup>rd</sup>, 2024.

**Assistant Roadmaster**

Motion to appoint James Werley as **Assistant Roadmaster** was made by Anthony Werley, seconded by Richard Bleiler. Motion carried. 3-0

**Township Secretary / Assistant Township Secretary:**

Richard Bleiler moved, seconded by Anthony Werley, to appoint Brian Carl as Township Secretary and Janet Henritzky as Assistant Township Secretary. Motion carried. 3-0

**Township Manager:**

A motion was made by Anthony Werley, seconded by Richard Bleiler, to appoint Brian Carl as the Township Manager. Motion carried. 3-0

**Treasurer:**

A motion was made by Richard Bleiler, seconded by Anthony Werley, to appoint Jeff Strauss as the Township Treasurer. Motion carried. 3-0

**Employee Compensation:**

A motion was made by Linda Gorgas, seconded by Richard Bleiler, to approve Resolution 2024-1 which establishes the 2024 compensation rates for all Township employees. Motion carried. 3-0

**Employee Pension Board:**

Anthony Werley moved, seconded by Richard Bleiler, to reappoint the three Supervisors and the Manager to the Pension Board. The Manager is to be the Plan Administrator. Trustees are the Manager and Chairman of the Board. Motion carried. 3-0

**Zoning Officer/Alternate Zoning Officer:**

A motion was made by Richard Bleiler, seconded by Anthony Werley, appointing Brian Carl as zoning officer for all zoning actions. Alternate zoning officer is Barry Isett & Associates and Keystone Consulting Engineers. Motion

carried. 3-0

**Township Engineer:**

A motion was made by Anthony Werley and seconded by Richard Bleiler to retain Barry Isett & Associates as Township Engineer and Keystone Consulting Engineers as Alternate Engineer. Motion carried. 3-0

**Township Solicitor:**

A motion was made by Richard Bleiler and seconded by Anthony Werley to retain Norris, McLaughlin, PA as Township Solicitor. Motion carried. 3-0

**Special Counsel:**

A motion was made by Anthony Werley and seconded by Richard Bleiler to retain Kozloff Stoudt Attorneys as special counsel for the Township. Motion carried. 3-0

**Township Banking:**

A motion was made by Richard Bleiler and seconded by Anthony Werley to retain the New Tripoli Bank for Township business. Motion carried. 3-0

**Vacancy Board:**

A motion was made by Anthony Werley and seconded by Richard Bleiler to appoint Brian Carl as Chairman of the Vacancy Board. The Vacancy Board also consists of any two of the three elected Supervisors. Motion carried. 3-0

**Voting Delegate for PSATS 2024 Convention:**

A motion was made by Richard Bleiler and seconded by Linda Gorgas electing Anthony Werley as voting delegate at the Annual PSATS Convention in Hershey, Pennsylvania. Any additional authorized employees will be granted permission to attend. Motion carried. 3-0

**Planning Commission Appointment (4-year term):**

None for 2024.

**Zoning Hearing Board Appointment (3-year term):**

None for 2024.

**U.C.C. Appeals Board Appointment:**

A motion was made by Anthony Werley and seconded by Richard Bleiler to reappoint Charles Bashore to the U.C.C. Appeals Board. Motion carried. 3-0

**Northwestern Recreation Commission Representative/Weisenberg & Lowhill Historical Society:**

A motion was made by Linda Gorgas and seconded by Anthony Werley to appoint Richard Bleiler to the Recreation Commission. The responsibility will be shared with all Supervisors. Anthony Werley will be the representative for the Historical Society. Motion carried. 3-0

**Ontelaunee Park Veterans/War Memorial Representative:**

A motion was made by Linda Gorgas and seconded by Anthony Werley to appoint Richard Bleiler to serve as a representative for the Ontelaunee Park Veterans/War Memorial committee and to also post on the Township website for any vets wishing to serve on the committee. Motion carried. 3-0

**Sewage Enforcement Officer:**

A motion was made by Richard Bleiler and seconded by Anthony Werley to appoint Christopher Noll of Keystone Consulting Engineers as Sewage Enforcement Officer and Ian Stoudt of Keystone Consulting Engineers as Alternate Sewer Enforcement. Motion carried. 3-0

**Building Inspector:**

Anthony Werley moved, seconded by Richard Bleiler, to appoint Barry Isett & Associates as Residential, Commercial and Industrial Construction Inspector and Kraft Code as Alternate Residential, Commercial and Industrial Construction Inspector. Motion carried. 3-0

**Commercial Fire Inspector:**

Richard Bleiler moved, seconded by Anthony Werley, to appoint Upper Macungie Township as Commercial Fire Inspectors for the Township and Barry Isett & Associates as Alternate Commercial Fire Inspectors. Motion carried. 3-0

**Emergency Management:**

Anthony Werley moved, seconded by Richard Bleiler to appoint Frank Bartholomew as the Emergency Management Coordinator and Justin Oswald as Deputy Emergency Management Coordinator. Motion carried. 3-0

**Township Representative for the Lehigh Valley Insurance Co-op Board:**

Richard Bleiler moved, seconded by Anthony Werley, to appoint Brian Carl as the Township Representative to the Lehigh Valley Insurance Co-op Board. Motion carried. 3-0

**Health Officer:**

Anthony Werley moved, seconded by Richard Bleiler, to appoint Barry Isett & Associates as Health Officer. Motion carried. 3-0

**Open Records Officer:**

Richard Bleiler moved, seconded by Anthony Werley, to appoint Brian Carl as Open Records Officer. Motion carried. 3-0

**Northern Lehigh Planning Committee Representative:**

Anthony Werley moved, seconded by Richard Bleiler, to appoint all 3 supervisors and Brian Carl as representatives to the Northern Lehigh Planning Committee and the Comprehensive Plan Zoning Update Committee. The auditors will set the pay rate for the supervisors to attend special project meetings. Motion carried. 3-0

**EIT Tax Collection Committee:**

Richard Bleiler moved, seconded by Anthony Werley, to appoint Brian Carl as representative and Jeff Strauss as alternate representative to the EIT Tax Collection Committee. Motion carried. 3-0

**WHIDMA:**

Anthony Werley moved, seconded by Richard Bleiler, to appoint Brian Carl as representative to the TIF committee and WHIDMA Board of Directors. Motion carried. 3-0

All of the above shall be in effect as of January 1, 2024.

**EXECUTIVE SESSION:**

None

Chairperson, Linda Gorgas adjourned the meeting at 5:19 p.m.

Respectfully submitted,

Brian C. Carl, Township Manager