

WEISENBERG TOWNSHIP BOARD OF SUPERVISORS' MINUTES

April 10, 2023

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 Engineer Stan Wojciechowski were present.

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

Approval of Minutes – The minutes of the March 13, 2023 Board of Supervisors Meeting were approved by motion made by Richard Bleiler, seconded by Anthony Werley. Motion carried. 3-0

Treasurer's Report – The treasurer's report of March 31, 2023 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

March 31, 2023

General Fund Expenses – 3/01/23 – 3/13/23	96,229.38
General Fund Expenses – 3/14/23 – 3/31/23	53,159.35
State Fund Expenses – 3/13/23	31,119.56
Equipment Fund Expenses – 3/13/23	0.00
Fire Fund Expenses – 3/13/23	2,220.31

Balance as 3/31/2023

General Fund Checking	777,158.66
General Fund CD	2,000,000.00
General Fund CD	1,500,000.00
State Fund Checking	-0-
State Fund Money Market	325,112.65
Equipment Fund Money Market	10,615.10
Equipment Fund Money Market CD	150,000.00
Arcadia Industrial Park Signalization Repair Fund	7,291.05
Arcadia Industrial Park Signalization Repair Fund CD	85,000.00
Hillwood Signalization	32,622.30
Recreational Fund	80,019.04
Fire Tax Fund	38,952.09
Fire Tax – CD	500,000.00
Capital Projects Fund	12,764.19
Capital Projects Fund CD	300,000.00
Conservation District Fund	82,856.38
Open Space Money Market Fund	7,711.79
Yard Waste Money Market Fund	4,759.77
Yard Waste Money Market Fund CD	260,000.00
Hailey Ct Homeowners Fund	12,481.89
Hailey Ct Homeowners Fund CD	25,000.00
COVID Money	362,234.84
TOTAL ASSETS	<u>6,574,579.76</u>

VISA Account Reconciliation – Brian

Beginning Balance				887.63
Payments				(887.63)
Purchases	1&1 Internet	Internet Email	37.71	
	Lathem Time	Monthly Fee	39.00	
	Microsoft Office	Monthly Fee	38.68	
	Zoom	Video Mtgs.	15.99	
	Amazon	Dog Waste Station	159.68	
	PSATS	Flagger Training	330.00	
	Amazon	Gas Cans	199.95	
	LVGA	Ellen Broadhurst Zoning	140.56	
	Amazon	Printer, Phone Tony	292.43	
	Amazon	Brian's Computer	16.10	
				<u>1,270.10</u>
Ending Balance				<u><u>1,270.10</u></u>

VISA Account Reconciliation – Tony

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

Subdivisions & Land Development

None

Old Business

Resolution # 2023- 7 was adopted by motion made by Richard Bleiler, seconded by Anthony Werley approving the agreement between Weisenberg Township and Terry L. Shaner (2151 Golden Key Road) regarding the additional right-of-way needed to widen the road at the intersection of Old 22 and Golden Key Road (863). Motion carried. 3-0

Resolution # 2023-8 – approving the Township’s contribution to preserve the Kramer farm for \$7,116.80 (\$200.00 per acre over the County/State cap of \$6,000.00) was adopted by motion made by Anthony Werley, seconded by Richard Bleiler. Motion carried. 3-0

New Business

Joint Bidding – Oil & Line Painting

Motion made by Richard Bleiler, seconded by Anthony Werley to award a contract to AMS for our portion of the Joint Road Oil Bid (60,000 gallons) that was advertised by Heidelberg Township at the cost of 2.62 per gallon and the Joint Line Painting (50 miles of double yellow lines & 15 miles of single white lines) at the cost of \$528.00/mile for the double yellow lines and \$290.40/mile for single white lines. Motion carried. 3-0

2023 Road Materials

Anthony Werley moved, seconded by Richard Bleiler, to award a contract to **New Enterprise Stone & Lime Co., Inc.** for Items 1 through 12 and # 14 for their bid on road materials. No bids were received for #13 (Hauling per ton). Motion carried. 3-0

Anthony Werley moved, seconded by Richard Bleiler, to award a contract to **Lehigh Fuels** for Items 15 and 16 for their low bid on diesel fuel and 89 Oct. Gasoline. Motion carried. 3-0

Anthony Werley moved, seconded by Richard Bleiler, to award a contract to **Asphalt Maintenance Solutions LLC** for Item 17, for their low bid on crack seal. Motion carried. 3-0

Gateway Ridge – 18 month maintenance period - release/acceptance of public improvements

Stan Wojciechowski gave a brief explanation of the (4) items that need to be addressed in order to complete the 18 month maintenance period. Brian will contact the developer with the list of improvements to be completed.

Kuhns Hill Culvert – maintenance bond release

Stan Wojciechowski stated Barry Isett was out to check on the culvert and everything looks good. The Board agreed to release the maintenance bond and Brian will contact the contractor to inform him.

Sweitzer Road – Paving request

Brad Modrich (5019 Sweitzer Road) was in attendance to speak to the Board regarding this request. After discussing this with his wife he decided not to request it to be paved.

Resolution # 2023-9 a motion was made by Richard Bleiler, seconded by Anthony Werley authorizing an application and Traffic Signal Agreement between Weisenberg Township and the Department of Transportation (DEP) for the signal on Golden Key Road (Rt. 863) and the I-78 Eastbound ramp. Motion carried. 3-0

Draft Ordinance – Hailey Court Wastewater System – Appointment of Collection Agency

Motion made by Linda Gorgas, seconded by Richard Bleiler to table this till the next meeting to gather more information from Portnoff to see if they will do the collections as they do all other collections for the Township. Motion carried. 3-0

Public Comment - None

Weisenberg Volunteer Fire Department Comments

Matt Krapf, Fire Chief, informed the Board that they had 62 calls so far for 2023. He reviewed his comment letter dated 4/10/2023 regarding the activity of the fire department and their members. The new pick-up truck is ready for pick up.

EAC Comments

Marty Rakaczewski informed the Board that they are gearing up for their Earth Day event with local businesses participating. A local church has also contacted the EAC in order to adopt a road in the Township. They spoke with Brian regarding a project to perform various repairs on the bridges on the trail at Lyon Valley Park that the EAC would like to do this summer.

Roadmaster's Comments

Anthony Werley stated the crew has paved the parking lot expansion around the pavilion at Bachelor Road Park. They installed cold patch on Township roads and removed the snow fencing. Speed limit signs were installed on Masters Hill Road and Run Road and they also performed shoulder work on Siegfriedale and Bachelor Roads. Grading the dirt roads was completed and they removed the chains and spreaders from equipment.

Engineer's Comments

Stan Wojciechowski informed the Board that the salt shed project is out for bid.

Attorney's Comments - None

Treasurer's Comments

Jeff Strauss informed the Board that your local tax bills were sent out to the residents. Anyone who hasn't received their local tax bill should let him know. A motion was made by Richard Bleiler, seconded by Anthony Werley to approve the transfer of \$51,708.16 from the fire tax fund to the fire department fund for payment of the new fire department pickup truck. Motion carried. 3-0

Supervisor's Comments

Richard Bleiler stated that the NYAA is looking for additional baseball fields to use. Brian will be contacted to send NYAA information on batting cages. NYAA is discussing the possibility of downsizing the skate park at the rec fields to accommodate possible pickle ball courts in the future. Anyone with knowledge of what equipment they would like to see at the skate park should contact NYAA with their ideas.

Township Manager's Comments:

Brian Carl stated the Gran Fondo Hincapie (Lehigh Valley) Bike Race on June 3rd is scheduled to run through the Township. The Bachelor Road Park pavilion concrete has been replaced and the handicap parking spaces have been paved. Brian will stripe out the spaces this coming week. Thanks to Tony and the crew for doing all the paving and the topsoil around the pavilion. A section of the siding on the pavilion will be replaced by Pioneer Pole Buildings. We received a grant for another pavilion to be installed at Lyon Valley Park.

Executive Session – None

Chairperson, Linda Gorgas adjourned the meeting at 7:49 p.m.

Respectfully submitted,

Brian C. Carl, Township Manager