

**WEISENBERG TOWNSHIP BOARD OF SUPERVISORS' MINUTES**

February 13, 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 January 9, 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 January 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**

**January 31, 2023**

General Fund Expenses – 1/01/23 – 1/9/23	88,915.57
General Fund Expenses – 1/10/23 – 1/31/23	32,109.36
State Fund Expenses – January 2023	0.00
Fire Fund Expenses – 1/09/2023	2,156.65
Equipment Fund Expenses – December	0.00

**Balance as 1/31/2023**

General Fund Checking	2,232,235.45
General Fund CD	2,000,000.00
State Fund Checking	-0-
State Fund Money Market	580.11
Equipment Fund Money Market	160,569.04
Arcadia Industrial Park Signalization Repair Fund	92,271.23
Hillwood Signalization	32,577.70
Recreational Fund	79,909.64
Fire Tax Fund	43,341.75
Fire Tax – CD	500,000.00
Capital Projects Fund	312,707.71
Conservation District Fund	82,743.10
Open Space Money Market Fund	7,701.25
Yard Waste Money Market Fund	264,719.52
Hailey Ct Homeowners Fund	35,957.19
COVID Money	<u>316,681.65</u>
TOTAL ASSETS	6,206,995.34

**VISA Account Reconciliation – Brian**

Beginning Balance	374.19	
Payments	(374.19)	
Purchases		
Lathem Time	Monthly Fee	39.00
Lowes	Pavilion	329.82
EBay	Loader Parts	43.34

Walmart	Lights	29.26
Amazon	Parts for Tony	79.28
Microsoft		28.09
Zoom		14.99
Carbonite Back-up		119.99
UUCS Permit Fees		207.00
PSATS Convention		840.00
1&1 Internet		<u>32.71</u>

1,763.48

Ending Balance

1,763.48

**VISA Account Reconciliation – Tony**

Beginning Balance

0.00

Payments

(0.00)

Purchases

Harbor Freight	<u>573.19</u>
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573.19

Ending Balance

573.19

Subdivisions & Land Development – None

Old Business

Run Road – Speed Limit Posting - Brian Carl performed a speed study on Run Road. A proposed ordinance was discussed to establish a 15mph speed limit on Run Road. Motion was made by Anthony Werley, seconded by Richard Bleiler to approve the advertisement of an ordinance setting the speed limit on Run Road to 15mph. Motion carried. 3-0

New Business

Proposed SALDO amendments – Brian and Stan gave an overview of the proposed SALDO amendments that were discussed with the Planning Commission at their last two Board meetings. Discussion was held regarding the inclusion of well drilling/testing on new subdivisions to prove that the proposed lots would have access to water as well as quality drinking water. Brian will forward the proposed SALDO amendments to LVPC and advise them that the Township is looking for comments regarding Section 908.

Pet Waste Stations @ parks – Brian Carl received a request to install pet waste stations at both the parks as more dog owners are visiting the walking trails. Motion was made by Anthony Werley, seconded by Richard Bleiler to approve the purchase of (2) pet waste stations and to install one at each park. Motion carried. 3-0

Masters Hill Road – Speed Limit Posting - Brian Carl performed a speed study on Masters Hill Road. A proposed ordinance was discussed to establish a 20mph speed limit on Masters Hill Road. Motion was made by Anthony Werley, seconded by Richard Bleiler to approve the advertisement of an ordinance setting the speed limit on Masters Hill Road to 20mph. Motion carried. 3-0

Public Comment - None

#### Weisenberg Volunteer Fire Department Comments

Matt Krapf, Fire Chief, informed the Board that they had 23 calls so far for 2023. He reviewed his comment letter dated 2/13/2023 regarding the activity of the fire department and their members.

#### EAC Comments

Marty Rakaczewski informed the Board that they had a productive meeting with the members and Brian Carl to set up activities for the year. Amazon stated that they would like to be involved in all activities, with the first one being Earth Day on April 22<sup>nd</sup>.

#### Roadmaster's Comments

Anthony Werley stated that they replaced pipes on Wertman Road. They did brush trimming and prepared a parking area beside the new pavilion in preparation for paving in the spring.

#### Engineer's Comments

Stan Wojciechowski informed the Board that they are currently working on an E&S plan for the site work at the Maintenance Building. The NPDES permit for the Morgan Hills Development has expired. The development is now unable to construct additional new homes, drywells, driveways or perform outside earth moving work until the permit is renewed.

#### Attorney's Comments

Peter Lehr informed the Board that his office located the estate lawyer of Greg Epler regarding the delinquent sewer bill. He also stated he has been in contact with the attorney representing Terry Shaner and his family relating to the small portion of land to be (dedicated to PennDOT) at the corner of Old 22 and Golden Key Road for intersection improvements.

#### Treasurer's Comments

Brian Carl informed the Board of Jeff Strauss's comments in his absence. All CD's have been opened. The liquid fuels report was filed electronically. The estate of Greg Epler paid the delinquent sewer bill, real estate bill and legal fees. Jeff is currently working with CPA Mark Anderson regarding the 2022 year end audit. All year end payroll reports and health insurance forms have been completed. New Tripoli Bank is working on a past due refund regarding the credit card machine.

#### Supervisor's Comments:

Richard Bleiler shared with the Board that Womer Memorial will be adding the names to the Veterans Memorial @ Ontelaunee Park.

#### Township Manager's Comments:

Brian Carl stated he was contacted by someone who read the last N.W. Press. The article was misleading and should have read the park benches with plaques will be around \$1,000.00 each. The concrete is scheduled for next Wednesday at the pavilion. Site work for the parking lot is also completed and ready for paving. The spring Electronic Recycling Event is scheduled for April 8<sup>th</sup> from 9am – 11am or until the truck is full. The LCA water line is being installed at the Weisenberg Volunteer Fire Department.

#### Executive Session – None

Chairperson, Linda Gorgas adjourned the meeting at 8:07 p.m.

Respectfully submitted,

Brian C. Carl, Township Manager