

March 14, 2022

The Supervisors of Weisenberg Township, Lehigh County, Pennsylvania held their regularly scheduled meeting at 7:00 p.m. in person and on ZOOM due to the COVID-19 pandemic. Chairperson 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, Jeffrey Strauss, Peter Lehr and Stan Wojciechowski also attended.

The meeting was advertised & conducted in accordance with Act 15. Roll call was conducted on all members and staff.

Minutes of the February 14, 2022 Board of Supervisors meeting were approved by motion of Anthony Werley seconded by Richard Bleiler. Motion carried.

The treasurer's report of February 28, 2021 as well as payment of current invoices presented was approved by motion of Richard Bleiler seconded by Anthony Werley. Motion carried.

Weisenberg Township

Treasurer Report

February 28, 2022

General Fund Expenses	2/01/22 – 1/10/2022	83,019.29
General Fund Expenses	2/11/22 – 1/31/22	26,836.65
State Fund Expenses	February 14, 2022	-0-
Equipment Fund Expenses	February 14, 2022	-0-

Balance as 2/28/2022

General Fund Checking	3,899,903.56
State Fund Checking	-0-
State Fund Money Market	4,057.16
Equipment Fund Money Market	100,027.24
Arcadia Industrial Park Signalization Fund	44,020.69
Hillwood Signalization	82,392.21
Recreation Fund	59,059.84
Fire Equipment Fund	-0-
Fire Tax Fund	422,672.57
Capital Projects Fund	327,011.61
Conservation District Fund	82,390.25
Open Space Money Market Fund	12,848.70
Yard Waste Money Market Fund	263,348.70
COVID Money	<u>276,552.16</u>

Total Assets 5,572,306.79

NEW BUSINESS:

2022 Lawn Mowing Bid Results – Motion was made by Anthony Werley, seconded by Richard Bleiler to accept the lowest bid made by Made-in-the-Shade for mowing the (2) fields and the Fire Station. Motion carried. Fertilizer and grub/insect control treatment would be a separate price (as needed).

Road materials for the upcoming 2022-2023 season will be advertised per motion of Richard Bleiler and seconded by Anthony Werley. These bids will be opened April 11th and awarded at the next board meeting scheduled for April 11th 2022.

Resolution # 22-3 to allow for an escalator clause for bituminous material was approved by motion made by Anthony Werley, seconded by Richard Bleiler. Motion carried.

Creamery & Winding Road – Culverts – Brian and Tony informed the Board that culverts on Creamery Road and Winding Road are in need of replacement. We would like to see if we qualify for funding to replace them both since they are right next to each other. The Dirt & Gravel Road program advisers will look at these culverts shortly to determine if we qualify for funding.

Crossroads Community Church – Temporary classroom waiver request (Land Development) – Tim Gaugler and members of the Crossroads Community Church were in attendance to request a waiver from land development requirements to install a modular classroom structure due to their membership expanding. Brian informed the Board that if they consider this request there would still be a number of reviews that would need to be performed. (Storm water, septic, LVPC, PennDot, etc.). Discussion was held and it was decided by the Board to deny the waiver request for land development. Motion was made by Richard Bleiler, seconded by Anthony Werley. Motion carried.

Circle of Seasons – School Zone Sign – Jay Locke (Director of Operations) discussed with the Board a request for a school zone sign. It was stated that these types of signs are costly (25K) and you would still need PennDOT approval. Since the school does not have that kind of money budgeted for this type of expense an alternate option of non-flashing school zone signs was discussed. The school would need to supply an escrow to the Township of approx. \$2000.00 to cover the cost of engineering services and sign placement. Mr. Locke will be in touch with Brian Carl on the schools decision to move forward.

PUBLIC COMMENT:

None

WEISENBERG VOLUNTEER FIRE DEPARTMENT’S COMMENTS:

Matt Krapf, Fire Chief, informed the Board that they had 30 calls in 2022. A hoagie fundraiser will run until March 29th with a pick-up date of April 7th, 2022. He reviewed his comment letter dated 3/14/2022 regarding the activity of the fire department and their members. The new engine tanker has arrived. The old tanker has been sold (\$50,050.00) and they are awaiting the company to come and pick it up. The new card access system has been updated and is in working order.

EAC COMMENTS:

Marty Rakaczewski informed the Board that he received a report that trash was dumped on Seipstown Road. The State Police were called and the person from Allentown was fined by the Police. Marty spoke with Brian in order to have the person fined by the Township Litter Ordinance as well. The (2) events they are looking on holding is an Earth Day Event and a

Volunteer Event. This is to showcase the EAC's efforts at the gazebo area in the park and to raise money for the new fire truck.

ROAD MASTER'S COMMENTS:

Anthony Werley informed the Board that they did some snow removal over the weekend and they also are in the process of removing snow fence. Sweeping of intersections has also started. Brian informed the Board that the Township supplied reflective jackets for the road crew are in need of replacement as some are no longer reflective. They also need to replace the cordless tools at the maintenance building. Motion made by Linda Gorgas, seconded by Richard Bleiler to order new reflective jackets for the road crew and new cordless tools to replace the broken/outdated ones. Motion carried.

ENGINEER'S COMMENTS:

Stan Wojciechowski informed the Board that the Williams subdivision was revised and is now ready for signatures/recording. Barry Isett has started creating the Standard Details Packet for the SALDO revisions. The first E&S plan was received, reviewed and approved for the Granger subdivision. A site inspection at Dunkin was conducted and a punch list of items to be completed in accordance with the approved land development plan was given. Sheetz received their Notice of Termination (NOT) from LCCD. A Performance Security Release request will be on the agenda for the April meeting. Hillwood re-stripped West Hills Court and Commerce Circle. Darvin Martin (duck barn) improvements have been completed so any escrow can be release.

ATTORNEY'S COMMENTS:

None

TREASURER'S COMMENTS:

Jeff Strauss informed the Board that the 2020 Liquid Fuels audit has been conducted with no issues.

SUPERVISOR'S COMMENTS:

Anthony Werley stated that the Historical Society met at the Township building and they are deciding on the upcoming 2022 events and building maintenance. Richard Bleiler stated that a crane is scheduled to place the stone benches and the bases for the marble slabs. Linda Gorgas stated that the firework display at the Night in the Country is still undecided. They have received (3) proposals and a decision will be made at their next Rec Commission meeting. A spring walk around is scheduled for the rec fields for the end of March.

SECRETARY / ADMINISTRATOR'S COMMENTS:

Brian discussed with the Board the purchase of an office generator and new electrical service panel. Anthony Werley made a motion, seconded by Richard Bleiler to purchase a propane generator and to have the service panel replaced. Motion carried. Brian requested the purchase of (2) additional monitors for the office staff in order to accommodate the volume of information needed at one time since all the property files will be digital. Motion made by Linda Gorgas, seconded by Anthony Werley for the purchase of (2) additional computer monitors with splitters at a cost of no more than \$600.00. Motion carried. The rescue grant funds (covid-19 funds) require an annual report. Brian discussed with the Board the list of items that qualify for these funds. (Expenses: Kuhns Hill Road culvert, Valley Road culvert and pipes) This annual report is due by the end of April 2022 with all the funds used by 2024.

Williams/Crowley – Boundary Dispute – Mr. Crowley was in attendance and reviewed the revised plan. The plan does not show the right-of-way along the entire length of Valley Road of the Williams property. The plans will be corrected once again showing the changes discussed.

The Electronic Recycling event was held during the weekend of March 12th. Due to an unexpected snow storm only ½ a truck was filled. Staffing on their part was also an issue as they got into an accident on the way to the event. Lowhill Township will be holding their Clean Sweep event on April 9th from 8am – noon.

With no further business, Linda Gorgas adjourned the meeting at 8:19 pm for the payment of invoices presented and approved.

Respectfully submitted,

Brian C. Carl, Secretary