

**August 8, 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 July 11, 2022 Board of Supervisors meeting were approved by motion of Richard Bleiler seconded by Anthony Werley. Motion carried.

The treasurer's report of July 31, 2022 as well as payment of current invoices presented was approved by motion of Anthony Werley seconded by Richard Bleiler. Motion carried.

**Weisenberg Township  
Treasurer Report  
July 31, 2022**

General Fund Expenses	7/01/22 – 7/11/22	94,960.01
General Fund Expenses	7/12/22 – 7/31/22	23,221.65
State Fund Expenses	7/11/2022	198,906.98
Equipment Fund Expenses	7/11/2022	-0-
Fire Fund Expenses	7/11/2022	6,125.76
		<b><u>Balance as 7/31/2022</u></b>
General Fund Checking		4,165,488.47
State Fund Checking		-0-
State Fund Money Market		7,133.72
Equipment Fund Money Market		199,416.68
Arcadia Industrial Park Signalization Fund		43,067.89
Hillwood Signalization		82,463.60
Recreation Fund		66,652.84
Fire Tax Fund		544,685.13
Capital Projects Fund		318,584.78
Conservation District Fund		82,461.64
Open Space Money Market Fund		12,881.95
Yard Waste Money Market Fund		263,685.66
COVID Money		<u>82,604.75</u>
	<b>Total Assets</b>	<b>5,869,127.11</b>

VISA Account Reconciliation – Brian

Beginning Balance 86.70  
Payments (86.70)

Purchases 1&1 Internet email 32.71  
USPS Postage 74.80  
Lathem Time Monthly Time Clock 39.00  
UCC Permit Surcharges 274.50  
State Street Notary Truck# 16 Registration 80.34  
Zoom Monthly Fee 14.99  
Weis Batteries 23.52  

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\$ 539.86

539.86  
539.86

VISA Account Reconciliation – Tony

Beginning Balance 0.00  
Payments (0.00)

Purchases Truck Components Stone Chipper \$160.00

Ending Balance 160.00  
160.00

**SUBDIVISIONS & LAND DEVELOPMENT:**

None

**OLD BUSINESS:**

Waste Management Royalty Fees

Brian Carl reviewed the proposal of 14¢ per ton of inbound solid waste delivered by third party haulers to the New Smithville Transfer Station. Discussion was held regarding what the EPA standard weight of a ton of garbage is. Brian Carl will reply to their proposal with a request of 20¢ per ton bridging the gap closer to the average weight. The Board authorized Brian to sign the agreement if Waste Management agrees to 20¢.

Renewal granting a license to operate a junkyard for the period of 6 months.

(C. Lick Jr. Salvage Inc. @ 9575 Old 22, Fogelsville, PA

Brian Carl stated he was out to the site twice to check on the status of them removing the tires. Progress has been made and Brian recommended issuing him a license till the end of the year. Motion was made by Richard Bleiler, seconded by Anthony Werley to grant the license to operate a junkyard for the remainder of 2022. Motion carried.

Employee Handbook – Amendments

Peter Lehr discussed with the Board the amendments to the employee handbook.

Resolution # 22-8 Motion made by Richard Bleiler, seconded by Anthony Werley to adopt the revision # 4 to the employee handbook. Motion carried.

Commercial Fire Inspection Ordinance – Advertisement

Motion was made by Linda Gorgas, seconded by Anthony Werley to approve the advertisement of the commercial fire inspection ordinance. Motion carried.

Creamery & Winding Roads – Culvert Replacement – Engineering Proposals

The Board reviewed the proposals received by Barry Isett & Associates and Keystone Consulting Engineers to replace the deteriorating culverts on Creamery Road and Winding Road. Motion was made by Richard Bleiler, seconded by Anthony Werley to award the design & engineering proposal to Keystone Consulting Engineering because their bid was lower. Motion carried.

**NEW BUSINESS:**

Morgan Hills – Escrow Reductions

Stan Wojciechowski stated that he did not receive documentation from the developer for the reduction. This was tabled till next month.

Multi-Municipal Comprehensive Plan – 45 Day Public Comment Period – Adoption Mtg. Schedule

Brian Carl informed the Board that we are now in the 45 day public comment period of the Multi-Municipal Comprehensive Plan. Brian is currently getting quotes from (2) firms in order to update our zoning ordinance.

Speed Complaints – Various Roads

Brian Carl discussed solar powered “this is your speed” signs that could be purchased under a LSA grant. These solar speed signs would be trailered to various roads within the Township in order to control speeding. The Board agreed to have Brian apply for a grant to purchase speed signs.

**PUBLIC COMMENT:**

None

**WEISENBERG VOLUNTEER FIRE DEPARTMENT’S COMMENTS:**

Matt Krapf, Fire Chief, informed the Board that they had 98 calls so far in 2022. A hoagie fundraiser will run until August 23<sup>rd</sup> with a pick-up date of September 1<sup>st</sup>, 2022. He reviewed his comment letter dated 8/8/2022 regarding the activity of the fire department and their members.

**EAC COMMENTS:**

None

**ROAD MASTER’S COMMENTS:**

Anthony Werley informed the Board that they have been working on Masters Hill Road addressing a storm water issue that we received grant funding from the Dirt and Gravel Road Fund. Line painting was completed on our freshly oil and chipped roads only. A-1 Traffic Control Products informed Tony that they are in short supply of an additive that is added to the paint. The paving of Saratoga Circle was completed.

**ENGINEER’S COMMENTS:**

Stan Wojciechowski stated that Foley CAT is getting ready to start construction soon. He also stated that there is more activity in Morgan Hills as several new home permits were issued.

**ATTORNEY’S COMMENTS:**

None

**TREASURER’S COMMENTS:**

Jeff Strauss informed the Board that Portnoff (who collects the Township delinquent taxes) has not been separating the Fire Tax funds from regular real estate taxes. Portnoff is working on back tracking the amount and these funds (approx. \$2,500-\$3,000.) will be credited to the Fire Department. It was discussed and agreed upon to increase funding of \$100,000.00 to the Road Master’s budget as prices for supplies have drastically increased.

**SUPERVISOR’S COMMENTS:**

Anthony Werley stated the Historical Society held their Farmers Market event and it was well attended. Richard Bleiler stated that the Veteran’s Memorial is now shifting into maintenance mode. The cost of adding names to the monuments are costly. The Memorial committee is working on calculating an annual maintenance fund to be split between the municipalities.

**TOWNSHIP MANAGER’ COMMENTS:**

The Budget workshop meetings are set for October 3<sup>rd</sup> and November 7<sup>th</sup> @ 5pm. Brian informed the Board that he is meeting with Pioneer Pole Buildings regarding the pavilion/storage area at the sports field. The final balance of COVID money should arrive later this month. He is currently working on the insurance renewal for liability insurance and closing out some grants. The LCATO convention is scheduled for September 16<sup>th</sup> (Friday) at the Upper Macungie Lone Lane Park. This year is a little different as you will receive tickets for food truck vendors for your meal. He also attended a seminar regarding commercial solar field sites.

With no further business, Linda Gorgas adjourned the meeting at 8:03 pm for the payment of invoices presented and approved.

Respectfully submitted,

Brian C. Carl, Township Manager