The Wilmington Township Mercer County Board of Supervisors met on April 12, 2023, at the township building. The meeting was called to order at 7:00 p.m. by Bryan Cummings, with Rayburn Campbell in attendance. Richard Wilson was absent. Guests present were Bill Kirker, Ken Harris, Rick Black, Bob Bryan, Nick Habarka, and Mike Lehman. The pledge to the flag was given.

### **Public Comment**

None.

The March 8, 2023 meeting minutes were approved by a motion from Mr. Campbell, seconded by Mr. Cummings. Roll call vote: Bryan Cummings – yes, Richard Wilson – absent, Ray Campbell – yes

Mr. Campbell made a motion to approve the treasurer's report, Mr. Cummings seconded. Roll call vote: Bryan Cummings – yes, Richard Wilson – absent, Ray Campbell – yes

### Communications

Supervisor Richard Wilson submitted his resignation as supervisor/employee. Mr. Campbell made a motion to accept Mr. Wilson's resignation, seconded by Mr. Cummings. Roll call vote: Bryan Cummings – yes, Ray Campbell – yes

The 2022 audit has been completed with no findings.

# **Township Reports**

There was nothing to report for the MPO, MCRCOG and MCRPC meetings.

#### **Unfinished Business**

Mr. Campbell made a motion to sign the agreement with the church regarding the manhole at the Martin property, seconded by Mr. Cummings. Roll call vote: Bryan Cummings – yes, Ray Campbell – yes

Ms. Black gave an update on the H2O grant for the sewer project, and that a term sheet will need provided by a financial institution in order to proceed with the grant process. She is currently working with the bank to obtain this document.

Mr. Campbell made a motion to allow the resident delinquent on their sewer bill to have their late fees removed from their sewer bill if they get on an adequate payment plan but if they miss one payment then all late fees will be reinstated and the delinquent bill would be forwarded to the solicitor for further action, seconded by Mr. Cummings. Roll call vote: Bryan Cummings – yes, Ray Campbell – yes

Dollar General received their sewage permit.

## New Business

The Planning Commission met to review a portion of the 537 Plan. They submitted questions to the engineer.

Mr. Martin submitted his resignation to the Planning Commission. Mr. Campbell made a motion to accept Mr. Martin's resignation, seconded by Mr. Cummings. Roll call vote: Bryan Cummings – yes, Ray Campbell – yes

Mr. Campbell made a motion to adopt Resolution 2023-7 for the Hazard Mitigation Program, seconded by Mr. Cummings. Roll call vote: Bryan Cummings – yes, Ray Campbell – yes

Ms. Black gave an update on some of the work done to the building. She will receive quotes on a water conditioner.

The sealcoat meeting is on April 13, 2023, 9:00 am at the Coolspring Township building.

Mr. Cummings' phone number will be the contact on the building door and the answering machine.

PennDOT stated that the bid was already out to the contractors for Route 158 so the township will be unable to receive those millings. However, they will try to work out getting some millings to us another way.

Ms. Black will order parts for the broom attachment and get prices on a new tractor that is one size larger than the one we currently have.

Ms. Black will call PennDOT for advice on how to handle the bonded intersection of Orchard Rd. and Number 8 Road.

Ms. Black will look at getting a contractor to do some ditching and culvert end cleaning.

Mr. Campbell made a motion to hire Shane Estabrook as a laborer for the township, seconded by Mr. Cummings. Roll call vote: Bryan Cummings – yes, Ray Campbell – yes

Mr. Campbell made a motion to pay the bills and payroll, Mr. Cummings seconded. Roll call vote: Bryan Cummings – yes, Ray Campbell – yes

#### **Public Comment**

Ken Harris commended everyone for a job well done at the township.

Mr. Campbell made a motion to adjourn the meeting at 8:02 p.m., seconded by Mr. Cummings.

Cindy Black, secretary	