The Wilmington Township Mercer County Board of Supervisors met on June 14, 2023, at the township building. The meeting was called to order at 7:00 p.m. by Bryan Cummings, with Joseph Whiting in attendance. Rayburn Campbell was absent. Guests present were Bill Kirker, Laura Habarka, Darlene Habarka, Rick Black, Nick Habarka, and Mike Lehman. The pledge to the flag was given.

Public Comment

The May 10, 2023 meeting minutes were approved by a motion from Mr. Whiting, seconded by Mr. Cummings. Roll call vote: Bryan Cummings – yes, Ray Campbell – absent, Joe Whiting – yes.

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

Communications

Mr. Whiting made a motion to send a letter of support to the PA Broadband Development Authority for Charter Communications to apply for a grant that could potentially bring broadband to underserved/unserved residents in the township, Mr. Cummings seconded. Roll call vote: Bryan Cummings – yes, Ray Campbell – absent, Joe Whiting – yes.

Lakeland Dairy is applying for a NPDES permit for concentrated animal feeding operations.

A resident was upset about their vegetation being mowed on Cowden Road and would like to know how to get rip rap in his ditch.

<u>Township Reports</u> There was nothing to report for the MPO, MCRCOG and MCRPC meetings.

Unfinished Business

Mr. Whiting made a motion to advertise the 537 Plan to begin the 30-day comment period once the secretary receives the final plan, seconded by Mr. Cummings. Roll call vote: Bryan Cummings – yes, Ray Campbell – absent, Joe Whiting – yes.

Discussion took place regarding the Martin manhole. The secretary will contact the solicitor explaining the situation and get advice on how to proceed.

An update on the roads was given.

New Business

Mr. Whiting made a motion to approve the Jeremy J. & Kimberly A. Peek Lot 7A subdivision, seconded by Mr. Cummings. Roll call vote: Bryan Cummings – yes, Ray Campbell – absent, Joe Whiting – yes.

Mr. Whiting made a motion to approve Resolution 2023-8 to adjust the 2023 budget, seconded by Mr. Cummings. Roll call vote: Bryan Cummings – yes, Ray Campbell – absent, Joe Whiting – yes.

Mr. Whiting made a motion to approve Resolution 2023-9 to dispose of old records, seconded by Mr. Cummings. Roll call vote: Bryan Cummings – yes, Ray Campbell – absent, Joe Whiting – yes.

The scholarship dinner will take place June 20, 6 p.m.

Mr. Cummings made a motion to appoint Joseph Whiting as Vice Chairman, seconded by Mr. Whiting. Roll call vote: Bryan Cummings – yes, Ray Campbell – absent, Joe Whiting – yes.

Mr. Whiting made a motion to place bank signature cards on the agenda, seconded by Mr. Cummings. Roll call vote: Bryan Cummings – yes, Ray Campbell – absent, Joe Whiting – yes.

Mr. Whiting made a motion to add Joseph Whiting to the bank signature cards and remove Richard Wilson, seconded by Mr. Cummings. Roll call vote: Bryan Cummings – yes, Ray Campbell – absent, Joe Whiting – yes.

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

<u>Public Comment</u>

Mr. Cummings thanked Living Word for the purchase of a new grill for the pavilion.

Mr. Whiting made a motion to adjourn the meeting at 8:15 p.m., seconded by Mr. Cummings.

Cindy Black, secretary