The Wilmington Township Mercer County Board of Supervisors met on July, 12, 2023, at the township building. The meeting was called to order at 7:00 p.m. by Bryan Cummings, with Rayburn Campbell and Joseph Whiting in attendance. Guests present were Ken Harris, John Martin, Darlene Habarka, Rick Black, Nick Habarka, Ann Coleman, Nan Lehman, and Mike Lehman. The pledge to the flag was given.

Public Comment

None

The June 14, 2023 meeting minutes were approved by a motion from Mr. Campbell, seconded by Mr. Whiting. Roll call vote: Bryan Cummings – yes, Ray Campbell – yes, Joe Whiting – yes.

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

Communications

A resident from Cowden Road followed up with his requested to be able to care for his roadside vegetation without it being mowed.

Township Reports

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

Unfinished Business

The 537 Plan has been advertised for the public comment period and a resolution will be adopted at the August meeting regarding this.

Mr. Whiting will work with the employees to saw cut in front of the garage in order to find the cause of the voids underneath the building.

Ms. Black will get quotes on fixing the old JD tractor.

Omega Trucking will be contacted about the necessity to extend their road bond if they continue to use the road.

Ms. Black will schedule ditching work on Angel, Auction, and Orchard Roads, as well as culvert work on Anderson Road Extension.

Ms. Black will meet with the tree service contractor prior to work commencing.

Ms. Black will meet with Wilmington Township Lawrence County to get advice on how to fix a drainage issue on Cowden Road.

Mr. Campbell will speak to Lakeland Dairy about extending their culvert to the old catch basin.

Ms. Black will investigate ways to repair Anderson Road Extension for next year.

Mr. Campbell made a motion to purchase a belt spreader from Stephenson Equipment after Ms. Black confirms it will work on the International truck and the hydraulics on the truck are sufficient to run the spreader, seconded by Mr. Cummings. Roll call vote: Bryan Cummings – yes, Ray Campbell – yes, Joe Whiting – yes.

New Business

The Planning Commission met on July 5, 2023 and approved/signed the Component 4A for the 537 Plan submission.

Mr. Campbell made a motion to approve Resolution 2023-10 and sign the police agreement with the New Wilmington Borough Police Department, seconded by Mr. Cummings. Roll call vote: Bryan Cummings – yes, Ray Campbell – yes, Joe Whiting – yes.

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

Public Comment

Ann Coleman introduced herself as on the ballot for the Mercer County Commissioner seat.

Mr. Campbell made a motion to adjourn the meeting at 7:57 p.m., seconded by Mr. Whiting.

Cindy Black, secretary	