

The Wilmington Township Mercer County Board of Supervisors met on August 10, 2022, at the township building. The meeting was called to order at 8:26 p.m. by Bryan Cummings, with Richard Wilson in attendance. Ray Campbell was absent. The late start time was due to the Planning Commission's meeting lasting longer than normal. Guests present were Pastor Rob Cypher, Bill Kirker, Bob Bryan, Rick Black, Brian Caiazza, Diana Caiazza, Ken Harris, Sharen Brown, John Martin, Bob Steingrabe, Donna Young, Bill Humphrey, Dan Cooper, Kristin Tervo, and Tom Taylor. The pledge to the flag was given.

#### Public Comment

None.

The July 13, 2022 meeting minutes were approved by a motion from Mr. Wilson, seconded by Mr. Cummings. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – absent

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

#### Communications

Kristin Tervo mentioned there is a site distance issue at the corner of Ferris Road and Rt. 158. She also mentioned that it is dangerous for vehicles to park at this intersection as well as along Ferris Road and questioned the possibility of signage to prevent this.

#### Township Reports

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

#### Unfinished Business

A sewer committee meeting will be scheduled for the third week in September unless the engineer advises otherwise.

Bids were opened for the Ferris Road Streambank Stabilization Project and were read and listed on the last page of the August 10, 2022 minutes.

Mr. Cummings made a motion to award the bid to the lowest acceptable bid after counsel of the solicitor, seconded by Mr. Wilson. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – absent

#### New Business

The Planning Commission recommended approval of the Joseph C. and Ann M. Badger Ag Security removal and the David M & Mary Kay Wareham subdivision. The Living Word Church Component 4m was completed with comments and signed.

A motion was made by Mr. Wilson to approve the Joseph C. & Ann M. Badger Ag Security property removal, seconded by Mr. Cummings. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – absent

A motion was made by Mr. Wilson to approve the David M & Mary Kay Wareham subdivision, seconded by Mr. Cummings. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – absent

A motion was made by Mr. Cummings to adopt Resolution 2022-8 for budget appropriation of funds from the ARP Fund for general government provisions, seconded by Mr. Wilson. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – absent

A motion was made by Mr. Wilson to sell the tiger boom mower on Municibid, seconded by Mr. Cummings. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – absent

A motion was made by Mr. Wilson to approve the Sam A. Byler single family sewage treatment facility agreement once reviewed by the secretary and solicitor and only names are changed from a previous agreement, seconded by Mr. Cummings. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – absent

It was mentioned that roads and building maintenance need to be considered for the upcoming budget preparation.

The township Corn Roast will take place on Saturday, September 10, 5 p.m.

Quotes for a new metal roof on the township building will be obtained.

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

#### Public Comment

Ken Harris mentioned that he trapped 5 groundhogs and rehomed 2 rabbits on the township property.

Pastor Rob Cypher thanked the board for their patience with their sewer project.

Mr. Cummings spoke on behalf of Donna Young who had to leave. She wanted to request a donation for membership for township residents at the Mercer Area Library. Mr. Wilson made a motion to donate \$1000 towards this membership, seconded by Mr. Cummings. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – absent. Living Word Church will donate the final \$500 needed towards membership.

Mr. Wilson made a motion to adjourn the meeting at 9:25 p.m., seconded by Mr. Cummings.

Item #	Description	Wolf Creek Holdings	Rudzik Excavating	Advanced Contracting	Sonntag Excavating	N. Beaver Contracting	Richardson Tree & Landscaping	Dan Cooper	Atwell & Perrine Exc.
4205-0336	<b>Selected Borrow Excavation Rock, Class R-6, Modified (336 Ton)</b>	27216.00	36960.00	39312.00	26040.00	30912.00	28103.04	31724.00	26,960.00
0804-0003	<b>Seeding &amp; Soil Supplements- Formula A, including mulch (13 lb)</b>	1300.00	2795.00	780.00	565.50	650.00	2051.27	2259.00	100.00
0802-0001	<b>Topsoil Furnished and placed (35 Ton)</b>	1400.00	1750.00	2625.00	2353.75	2275.00	3699.85	3546.00	550.00
0867-0012	<b>Compost Filter Sock, 12" diameter (155 LF)</b>	1550.00	930.00	6045.00	279.00	775.00	658.75	1370.00	1240.00
	<b>TOTAL</b>	31,466.00	42,435.00	48,762.00	29,238.25	34,612.00	34,512.91	38,899.00	28,850.00

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Cindy Black, secretary