The Wilmington Township Mercer County Board of Supervisors met on November 13, 2024, at the township building. The meeting was called to order at 7:02 p.m. by Joseph Whiting with Robert Steingrabe and Donald Bolinger in attendance. Guests present were Joyce Boo, Pastor Rob Cypher, Kristen Johnson, and Joshua Kalp. The pledge to the flag was given.

Public Comment

None

The October 9, 2024 and October 30, 2024 meeting minutes were approved by a motion from Mr. Bolinger, seconded by Mr. Steingrabe. Roll call vote: Joseph Whiting – yes, Robert Steingrabe – yes, Donald Bolinger – yes.

Mr. Bolinger made a motion to approve the treasurer's report, Mr. Steingrabe seconded. Roll call vote: Joseph Whiting – yes, Robert Steingrabe – yes, Donald Bolinger – yes.

Communications None

Township Reports

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

Unfinished Business

Kristen Johnson explained that DEP has not received anything regarding the 537 Plan in the last 5 years. She and Josh Kalp will reach out to Gannett Fleming to see if they can take over submitting the plan. It was determined it would be best to submit the resolution from the Borough as written so the plan can get submitted. In the meantime, the agreement with the borough can be updated.

The sewer survey should be completed by March and a new schedule was presented to the Board. Mr. Bolinger made a motion to enter into a Miscellaneous Consultation Agreement with the EADS Group which would cover the LSA Grant application fee and any charges affiliated with the 537 Plan as needed, Mr. Steingrabe seconded. Roll call vote: Joseph Whiting – yes, Robert Steingrabe – yes, Donald Bolinger – yes.

The secretary will get letters of support from the Representative and Senator for the LSA grant. The EADS Group will submit the grant application and pay for the application fee. The township will reimburse for this fee.

A resident on Mercer-New Wilmington Road would like to connect to the existing sewer main line. DEP's response to this was that a Component 3m would be required as well as an analysis of all the other structures in the area that may need served and a justification to not serve them. This would all be at the cost of the resident. There is a chance that the resident may need to redo lines when the township's project takes place.

New Business

The Planning Commission did not meet.

Mr. Bolinger made a motion to sign the Notice of Completion for the sealcoating of the roads, seconded by Mr. Steingrabe. Roll call vote: Joseph Whiting – yes, Robert Steingrabe – yes, Donald Bolinger – yes.

Mr. Bolinger gave information regarding a Peterbilt truck to possibly purchase through the LSA Grant. Once the LSA Grant contract has been received and signed, the township can move forward with either this truck or a different one.

Mr. Steingrabe made a motion to adopt Resolution 2024-12 for the LSA Grant submittal, seconded by Mr. Bolinger. Roll call vote: Joseph Whiting – yes, Robert Steingrabe – yes, Donald Bolinger – yes.

Discussion took place about an ordinance to increase the Supervisory meeting pay per state law. The ordinance will reflect the capped amount distributed over 18 meetings. Attendance at the meetings is a requirement for payment. The completed ordinance will be reviewed at the December meeting.

The Civic League donated \$1000 towards the entry door replacements.

Mr. Bolinger made a motion to advertise the 2025 Proposed Budget, seconded by Mr. Steingrabe. Roll call vote: Joseph Whiting – yes, Robert Steingrabe – yes, Donald Bolinger – yes. Mini splits were included in the budget for the community room and secretary's office through Love Heating and Cooling.

Mr. Bolinger made a motion to advertise the intent to use a CPA firm for the 2024 audit, seconded by Mr. Steingrabe. Roll call vote: Joseph Whiting – yes, Robert Steingrabe – yes, Donald Bolinger – yes.

Mr. Bolinger made a motion to pay the bills and payroll, Mr. Steingrabe seconded. Roll call vote: Joseph Whiting – yes, Robert Steingrabe – yes, Donald Bolinger – yes.

Public Comment None

Mr. Bolinger made a motion to adjourn the meeting at 8:00 p.m., seconded by Mr. Steingrabe.

Cindy Black, secretary