

The Wilmington Township Mercer County Board of Supervisors met on December 14, 2022, at the township building. The meeting was called to order at 7:30 p.m. by Bryan Cummings, with Richard Wilson in attendance. Ray Campbell was absent. Guests present were Pastor Rob Cypher, Sharen Brown, Ken Harris, Frank Jannetti, Bob Bryan, Nick Habarka, Darlene Habarka, Mike Lehman, Rick Black, and Angus Campbell. The pledge to the flag was given.

#### Public Comment

None

The November 9, 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

None

#### Township Reports

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

#### Unfinished Business

Mr. Wilson made a motion to adopt Resolution 2022-15 for an H2O grant submission, seconded by Mr. Cummings. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – absent

Mr. Wilson made a motion to adopt Resolution 2022-16 Dollar General Sewage Planning Module, seconded by Mr. Cummings. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – absent

Frank Jannetti explained the new rules governing township emergency management. He recommended waiting until the new governor and emergency management coordinator for the state begins in January to see what changes to the new mandates will take place. As of date, the emergency management plan will need put together by May and the coordinator certification process will start in July. The township could merge their emergency management with other townships in Mercer County or in Lawrence County, but townships/boroughs must be adjacent to one another. He will converse with some other township coordinators to see if there is any interest in merging with our township and then contact Mrs. Black.

Mr. Cummings made a motion to adopt the 2023 budget and the millage rate will remain the same, seconded by Mr. Wilson. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – absent

#### New Business

The Planning Commission did not meet.

A motion was made by Mr. Wilson to set the January meetings: Reorganizational meeting Tuesday, January 3, 2023 at 7:30 pm, and Auditors meeting Wednesday, January 4, 2023 at 1:00 pm, seconded by Mr. Cummings. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – absent

The solicitor retainer will be reduced in 2023 to \$1200.

Mr. Wilson made a motion approve the agreements between the township and Sam Byler for his Single Family Sewage Treatment Facility that will be placed on his Bend Road property, seconded by Mr. Cummings. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – absent

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

Pastor Rob Cypher thanked the supervisors for a job well done.

Sharen Brown stated the Civic League would donate \$1200 to the township to reimburse for the steel placed on the garage walls

Ken Harris commended the supervisors on their swift action fixing the streambank on Ferris Road.

Mr. Wilson made a motion to adjourn the meeting at 8:16 p.m., seconded by Mr. Cummings.

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Cindy Black, secretary