

The Wilmington Township Mercer County Board of Supervisors met on January 3, 2023, in the township building. The reorganization meeting was called to order at 7:30 p.m. by Bryan Cummings, with Rayburn Campbell in attendance. Richard Wilson was absent. Guests present were Kelcie Beatty, Jennifer Harvey, Bill Roth, and Rick Black. The pledge to the flag was given.

Public Comment

None

Mr. Campbell made a motion to appoint Mr. Cummings as chairman, Mr. Cummings seconded. Roll call vote: Bryan Cummings – yes, Richard Wilson – absent, Ray Campbell – yes.

Mr. Cummings made a motion to appoint Mr. Wilson as vice-chairman, Mr. Campbell seconded. Roll call vote: Bryan Cummings – yes, Richard Wilson – absent, Ray Campbell – yes.

Mr. Campbell made a motion to appoint Cindy Black as secretary/treasurer/administrator, at \$19.50/hour, with 6 vacation days and paid holidays/special events when those holidays and events fall on a regular work day, Mr. Cummings seconded. Roll call vote: Bryan Cummings – yes, Richard Wilson – absent, Ray Campbell – yes.

Mr. Campbell made a motion to set the Treasurer's Bond at \$500,000.00, Mr. Cummings seconded. Roll call vote: Bryan Cummings – yes, Richard Wilson – absent, Ray Campbell – yes.

Mr. Campbell made a motion to set regular office hours on Tuesday, Wednesday, Thursday, 7:00 am – 3 pm, seconded by Mr. Cummings. Roll call vote: Bryan Cummings – yes, Richard Wilson – absent, Ray Campbell – yes.

Mr. Campbell made a motion to appoint the 3 supervisors as Roadmaster, Administrator, Building and Grounds Maintenance, Public Works, and any other positions at the wages set by the auditors, Mr. Cummings seconded. Roll call vote: Bryan Cummings – yes, Richard Wilson – absent, Ray Campbell – yes.

Mr. Campbell made a motion to set wages for laborer at \$18.00/hour, Mr. Cummings seconded. Roll call vote: Bryan Cummings – yes, Richard Wilson – absent, Ray Campbell – yes.

Mr. Cummings made a motion to appoint Ray Bogaty as township solicitor with \$1200 retainer; \$150.00/hour, Mr. Cummings seconded. Roll call vote: Bryan Cummings – yes, Richard Wilson – absent, Ray Campbell – yes.

Mr. Campbell made a motion to adopt Resolution 2023-1 to appoint McGill, Power, Bell, and Associates to audit the 2022 township finances, Mr. Cummings seconded. Roll call vote: Bryan Cummings – yes, Richard Wilson – absent, Ray Campbell – yes.

Mr. Campbell made a motion to appoint Patrick Kelley as township Sewage Enforcement Officer and Ken Rodgers as alternate SEO, seconded by Mr. Cummings. Roll call vote: Bryan Cummings – yes, Richard Wilson – absent, Ray Campbell – yes.

Mr. Campbell made a motion to appoint Jeff Richardson of Richardson Inspection Services as township zoning officer & building code official, with a \$500.00 yearly mileage allowance for

zoning work, seconded by Mr. Cummings. Roll call vote: Bryan Cummings – yes, Richard Wilson – absent, Ray Campbell – yes.

Mr. Campbell made a motion to appoint John D R Byler as chairman of the vacancy board, seconded by Mr. Cummings. Roll call vote: Bryan Cummings – yes, Richard Wilson – absent, Ray Campbell – yes.

Mr. Campbell made a motion to set First National Bank as depository for township funds, seconded by Mr. Cummings. Roll call vote: Bryan Cummings – yes, Richard Wilson – absent, Ray Campbell – yes.

Mr. Campbell made a motion to pay any bills due between meetings, with those bills being included on the treasurer's monthly report, seconded by Mr. Cummings. Roll call vote: Bryan Cummings – yes, Richard Wilson – absent, Ray Campbell – yes.

Mr. Campbell made a motion to establish regular meetings for the second Wednesday of each month at 7:00 p.m. at the township building, starting in February. Mr. Cummings seconded. Roll call vote: Bryan Cummings – yes, Richard Wilson – absent, Ray Campbell – yes.

Mr. Campbell made a motion to appoint Richard Wilson as the voting delegate to the state convention, Mr. Cummings seconded. Roll call vote: Bryan Cummings – yes, Richard Wilson – absent, Ray Campbell – yes.

Mr. Campbell made a motion to authorize pay at the regular hourly wages for an 8-hour day for each day attended at state convention plus mileage and meals, seconded by Mr. Cummings. Roll call vote: Bryan Cummings – yes, Richard Wilson – absent, Ray Campbell – yes.

Mr. Campbell made a motion to authorize township employees to attend training with compensation and mileage expenses as allowed by law. Mr. Cummings seconded. Roll call vote: Bryan Cummings – yes, Richard Wilson – absent, Ray Campbell – yes.

Jack Hanes's term on the Zoning Hearing Board expired on 12/31/2022 and does not have interested in being reappointed. Bill Roth has shown interest.

Mr. Campbell made a motion to appoint Richard Wilson as MCRCOG representative and Bryan Cummings as alternate. Mr. Cummings seconded. Roll call vote: Bryan Cummings – yes, Richard Wilson – absent, Ray Campbell – yes.

Mr. Campbell made a motion to appoint Cindy Black as representative to the Metropolitan Planning Organization, and Ray Campbell as the alternate, Mr. Cummings seconded. Roll call vote: Bryan Cummings – yes, Richard Wilson – absent, Ray Campbell – yes.

Mr. Campbell made a motion to appoint Bryan Cummings as representative for MCRPC and Ray Campbell as alternate, Mr. Cummings seconded. Roll call vote: Bryan Cummings – yes, Richard Wilson – absent, Ray Campbell – yes.

Mr. Cummings made a motion to appoint Cindy Black as LCTCC delegate and Richard Wilson as alternate, seconded by Mr. Campbell. Roll call vote: Bryan Cummings – yes, Richard Wilson – absent, Ray Campbell – yes.

Mr. Campbell made a motion to adjourn the Organizational Meeting at 7:45 p.m., seconded by Mr. Cummings.

Regular Meeting

Mr. Cummings opened the regular Board of Supervisors meeting at 7:45 p.m.

Public Comments

None

The December 14, 2022 meeting minutes were approved by a motion from Mr. Campbell, seconded by Mr. Cummings. Roll call vote: Bryan Cummings – yes, Richard Wilson – absent, Ray Campbell – yes.

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

Communications

Spectrum is increasing their rates.

The Rules for Waters of the United States may be implemented in a way that would cause townships to apply for permits in order to ditch alongside the roads and replace culverts.

Township Reports

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

Unfinished Business

The H2O grant application has been submitted.

The Living Word Church engineer requested a revision to their sewage planning module requesting a total of 6300 gpd to 6328 gpd. The Board approves the change but would like to have clarification on the numbers used in their revised narrative.

Some quotes were received for the garage windows but further information needs to be received before deciding.

New Business

The Planning Commission will meet January 4, 7 p.m. to review the Sam Byler subdivision.

A motion was made by Mr. Campbell to adopt Resolution 2023-2, appointing Ken Harris to the Planning Commission, seconded by Mr. Cummings. Roll call vote: Bryan Cummings – yes, Richard Wilson – absent, Ray Campbell – yes.

Mr. Campbell made a motion to adopt Resolution 2023-3 appointing Dick Wilson as the voting delegate and Bryan Cummings as the alternate to the joint seal coat meeting, making Coolspring Township the lead township and paying them accordingly for bidding expenses, seconded by Mr. Cummings. Roll call vote: Bryan Cummings – yes, Richard Wilson – absent, Ray Campbell – yes.

A motion was made by Mr. Campbell to approve the Sam Byler subdivision plan contingent upon review by our planning commission, seconded by Mr. Cummings. Roll call vote: Bryan Cummings – yes, Richard Wilson – absent, Ray Campbell – yes.

Mr. Campbell made a motion to approve Sam Byler sewage planning module which would allow Ms. Black to sign Resolution 2023-4 in the module, seconded by Mr. Cummings. Roll call vote: Bryan Cummings – yes, Richard Wilson – absent, Ray Campbell – yes.

The Board did not show interest in a residential texting service.

Mr. Campbell made a motion to approve the Dollar General's stormwater management plan and the developer must provide the township with a signed and notarized Stormwater Management Operation and Maintenance Agreement, a PennDOT HOP, NPDES permit, and an approved DEP Sewage Planning Module, seconded by Mr. Cummings. Roll call vote: Bryan Cummings – yes, Richard Wilson – absent, Ray Campbell – yes.

Mr. Campbell made a motion to accept Kelcie Beatty's resignation effective 1/1/2023 as tax collector, seconded by Mr. Cummings. Roll call vote: Bryan Cummings – yes, Richard Wilson – absent, Ray Campbell – yes. Jennifer Harvey has shown interest in the tax collector position.

A motion was made by Mr. Campbell to advertise the tax collector position and a special meeting to be held to appoint a new tax collector for Wednesday, January 11, 2023 at 7 p.m., seconded by Mr. Cummings. Roll call vote: Bryan Cummings – yes, Richard Wilson – absent, Ray Campbell – yes.

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

Public Comment

Kelcie Beatty thanked the Board for allowing her to serve as tax collector for the last 7 years.

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

Cindy Black, secretary