

The Wilmington Township Mercer County Board of Supervisors met on February 8, 2023, at the township building. The meeting was called to order at 7:00 p.m. by Bryan Cummings, with Ray Campbell in attendance. Richard Wilson was absent. Guests present were Bob Bryan, Rick Black, John Martin, and Ken Harris. The pledge to the flag was given.

Public Comment

John Martin gave an update on his wife's health condition.

The January 3, 2023 and January 11, 2023 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

Jon Wilson gave input on cold patch projects.

MCRCOG is hosting an open house.

RTL Forestry is hosting a free flagger training event on March 17.

Township Reports

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

Unfinished Business

Mr. Campbell made a motion to sign the Holding Tank Agreement with Dollar General, seconded by Mr. Cummings. Roll call vote: Bryan Cummings – yes, Richard Wilson – absent, Ray Campbell – yes

Tom Thompson should have the 537 Plan ready for the Planning Commission's review next week.

New Business

The Planning Commission did not meet.

Mr. Campbell made a motion to use 100 ton of sodium chloride in the Costars salt contract, seconded by Mr. Cummings. Roll call vote: Bryan Cummings – yes, Richard Wilson – absent, Ray Campbell – yes

Mr. Campbell made a motion to distribute the culvert and tree bids with an opening date of March 8, 2023, seconded by Mr. Cummings. Roll call vote: Bryan Cummings – yes, Richard Wilson – absent, Ray Campbell – yes

Mr. Campbell made a motion to rollover the sewer CD into a 12-month period unless it requires signatures. If signatures are required, then a rollover into another 18-months CD will be done,

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

The Board was updated on a resident with a delinquent sewer bill. Ms. Black will check into an agreement with the borough regarding shut-offs.

Mr. Campbell made a motion to award the COG bids to Lane Enterprises for culvert pipe, Allegheny Mineral for limestone, Hei-Way for cold patch, and Reed Oil for petroleum products, seconded by Mr. Cummings. Roll call vote: Bryan Cummings – yes, Richard Wilson – absent, Ray Campbell – yes

Mr. Campbell made a motion to add the deputy tax collector appointment to the agenda, seconded by Mr. Cummings. Roll call vote: Bryan Cummings – yes, Richard Wilson – absent, Ray Campbell – yes

Mr. Campbell made a motion to appoint Kelcie Beatty as deputy tax collector, 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

Ken Harris thanked the Board.

Mr. Campbell made a motion to adjourn the meeting at 7:37 p.m., seconded by Mr. Cummings.

Cindy Black, secretary