

The Wilmington Township Mercer County Board of Supervisors met on May 10, 2023, at the township building. The meeting was called to order at 7:00 p.m. by Bryan Cummings, with Rayburn Campbell in attendance. Guests present were Pastor Rob Cypher, Joe Whiting, Laura Habarka, Darlene Habarka, Rick Black, Bob Bryan, Nick Habarka, and Mike Lehman. The pledge to the flag was given.

Public Comment

Pastor Rob Cypher mentioned that the church is willing to purchase a grill for the township.

Mr. Campbell made a motion to appoint Joseph Whiting as supervisor until the end of the year, seconded by Mr. Cummings. Roll call vote: Bryan Cummings – yes, Ray Campbell – yes

At this time, Mr. Campbell needed to leave the meeting. Mr. Whiting joined the meeting.

The April 12, 2023 meeting minutes were approved by a motion from Mr. Whiting, seconded by Mr. Cummings. Roll call vote: Bryan Cummings – yes, Ray Campbell – absent, Joe Whiting – yes.

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

Communications

None.

Township Reports

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

Unfinished Business

Mr. Whiting made a motion to sign the agreement with the resident with the delinquent sewer bill, seconded by Mr. Cummings. Roll call vote: Bryan Cummings – yes, Ray Campbell – absent, Joe Whiting – yes.

Sealcoat bids were awarded at the sealcoat meeting held at Coolspring Township on April 13, 2023. Youngblood Paving was awarded the bid. The bids came in as follows:

| | Single Seal | Double Seal | Opt. Single Seal | Mobilization |
|--------------------------|--------------------|--------------------|-------------------------|---------------------|
| Martuccio Asphalt | 2.04 | 3.87 | 2.04 | 0.00 |
| Russell Standard | 1.53 | 2.97 | 1.50 | 960.00 |
| Youngblood Paving | 1.34 | 2.50 | 1.34 | 0.00 |

Mr. Whiting made a motion to raise the employee pay rate to \$20.00 per hour, seconded by Mr. Cummings. Roll call vote: Bryan Cummings – yes, Ray Campbell – absent, Joe Whiting – yes.

Mr. Whiting made a motion to hire James Gilliland as a road crew member, seconded by Mr. Cummings. Roll call vote: Bryan Cummings – yes, Ray Campbell – absent, Joe Whiting – yes.

Ms. Black gave an update on what has been done on the roads and what needs done.

There is nothing to update on the Emergency Operation Coordinator changes. Ms. Black will speak with Wilmington Township Lawrence County to see what their plans are in the future.

New Business

The Planning Commission did not meet.

Mr. Whiting made a motion to not install a new garage door and use the money budgeted for the door installation for purchasing a tractor. The motion was also to purchase a John Deere 6105E tractor with a 540M loader through Landpro Equipment, seconded by Mr. Cummings. Roll call vote: Bryan Cummings – yes, Ray Campbell – absent, Joe Whiting – yes. This tractor is through a Costars contract so no bidding is required. This purchase will be through the following means: ARP Fund - \$40,000; Capital Preservation Fund - \$44,864; General Funds - \$4,865.57. A budget resolution will be drawn up for the June meeting.

Mr. Whiting made a motion to order 2-4 hand radios, dependent upon cost, seconded by Mr. Cummings. Roll call vote: Bryan Cummings – yes, Ray Campbell – absent, Joe Whiting – yes.

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

Public Comment

None.

Mr. Whiting made a motion to adjourn the meeting at 8:08 p.m., seconded by Mr. Cummings.

Cindy Black, secretary