

The Wilmington Township Mercer County Board of Supervisors met on August 9, 2023, at the township building. The meeting was called to order at 7:02 p.m. by Bryan Cummings, with Rayburn Campbell and Joseph Whiting in attendance. Guests present were Pastor Rob Cypher, John Martin, Darlene Habarka, Laura Habarka, Rick Black, Nick Habarka, Mike Lehman, and Dick Wilson. The pledge to the flag was given.

#### Public Comment

None

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

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

#### Communications

Spectrum is submitting a grant application this week for extending broadband services to unserved/underserved residents in our township.

The County GIS Department is requesting all residents on Number 8 Road spell out the "Number" in their address.

#### Township Reports

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

#### Unfinished Business

Mr. Campbell made a motion to adopt Resolution 2023-10 for submitting the Act 537 Plan to DEP, seconded by Mr. Whiting. Roll call vote: Bryan Cummings – yes, Ray Campbell – yes, Joe Whiting – yes.

Mr. Campbell made a motion to go into an agreement with John Martin whereas John would be responsible for the portion of the invoice he was discounted for his manhole not being lowered to the required depth and the township would be responsible for the remainder of the amount, seconded by Mr. Whiting. Roll call vote: Bryan Cummings – yes, Ray Campbell – yes, Joe Whiting – yes. The sewer engineer would oversee that the manhole is placed correctly and would need to get us a detailed scope of what is needed.

Ms. Black requested the supervisors mark the blacktop outside the doors so the saw being rented August 14 could also be used at the building so the voids under the building could be investigated.

Mr. Campbell made a motion to use Stiffy's Well Service to install a water softener and iron filter, seconded by Mr. Whiting. Roll call vote: Bryan Cummings – yes, Ray Campbell – yes, Joe Whiting – yes.

Ms. Black will look into getting quotes for a new truck. A motion was made by Mr. Campbell to hold a special meeting Wednesday, August 16, 2023 to discuss the trucks further, seconded by Mr. Whiting. Roll call vote: Bryan Cummings – yes, Ray Campbell – yes, Joe Whiting – yes.

Mr. Campbell made a motion to get the John Deere tractor fixed at D & M Repair, seconded by Mr. Whiting. Roll call vote: Bryan Cummings – yes, Ray Campbell – yes, Joe Whiting – yes.

It is questionable who owns the box culvert on Indian Run Road and who is responsible for the surface and guide rails on Bend Road Bridge after conversing with the county bridge engineer. Ms. Black will speak to Matt McConnell about this.

Ms. Black will purchase a chainsaw at LandPro and contact Schwartz Repair about the tuner in the F550. She will also look into getting the plow on the F550 fixed, as well as the garage door opener and door panel, and repairing the front loader fuel system problem.

A motion was made by Mr. Campbell to sign the Notice of Completion for the sealcoated roads, seconded by Mr. Whiting. Roll call vote: Bryan Cummings – yes, Ray Campbell – yes, Joe Whiting – yes.

Ms. Black requested the supervisors look at a structural problem on the salt shed and give guidance.

Ms. Black may have a demonstration taking place in September on Anderson Road cutoff that will repair about a third of that road for free.

Ms. Black has scheduled work to be done on the Cowden Road culverts which will cause a road closure on August 15 and possibly August 16.

Quotes on forks and a quickhitch for the new John Deere tractor was obtained for next year's budget.

The employees were given permission to scrap the old mower frame.

Mr. Cummings will look at a driveway culvert on Angel Road to determine if it needs replaced and if it does, what size will be required.

#### New Business

The Planning Commission did not meet.

An Emergency Management Quarterly Training will take place August 23 at the Mercer County Public Safety Building. This training will cover the certification program required of coordinators.

Mr. Campbell made a motion to accept Sharen Brown's resignation as Emergency Management Coordinator, seconded by Mr. Whiting. Roll call vote: Bryan Cummings – yes, Ray Campbell – yes, Joe Whiting – yes.

Ms. Black has updated the Emergency Operations Plan and will submit it to the Mercer County Public Safety Office.

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

Public Comment

None.

Mr. Campbell made a motion to adjourn the meeting at 8:09 p.m., seconded by Mr. Cummings.

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Cindy Black, secretary