

The Wilmington Township Mercer County Board of Supervisors met on December 8, 2021, in the township building. The meeting was called to order at 7:30 p.m. by Bryan Cummings with Rayburn Campbell and Richard Wilson in attendance. Guests present were Bob Bryan, John Martin, and Pastor Rob Cypher. The pledge to the flag was given.

#### Public Comment

Pastor Cypher thanked the township staff for their continuous work. John Martin also commended the staff.

The November 10, 2021 meeting minutes were approved by a motion from Mr. Campbell, seconded by Mr. Wilson. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes

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

#### Communications

None

#### Township Reports

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

#### Unfinished Business

Ms. Black will set up a January 5, 2021, 6 p.m. meeting date with the Borough to discuss the sewer project.

Mr. Wilson made a motion to switch to Selective Insurance, seconded by Mr. Campbell. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes

Mr. Campbell made a motion to adopt the 2022 Budget and once a third quote is received for a tractor, to order a Rhino DB150 Ditch Bank Mower, seconded by Mr. Wilson. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes

Mr. Campbell made a motion to utilize Reiter Fire Extinguisher Service for the fire extinguisher inspections, seconded by Mr. Wilson. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes

The sewer line inspection report was presented to the Board.

#### New Business

The Planning Commission did not meet.

Mr. Campbell made a motion to adopt Resolution 2021-13 for records disposition, seconded by Mr. Wilson. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes

Mr. Campbell made a motion to set the Organizational and Regular January Meeting for January 3, 2022, 7:00 p.m. and the Auditor Meeting for January 4, 2022, 1:00 p.m., seconded by Mr. Wilson. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes

Mr. Campbell made a motion to update the personnel handbook to reflect payroll changes, seconded by Mr. Wilson. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes

The security system will be updated December 21, 2021.

The board made a recommendation to the Civic League to purchase 75 chairs through Mity Inc. for \$40.

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

Public Comment

None

Mr. Campbell made a motion to adjourn the meeting at 8:07 p.m., seconded by Mr. Cummings.

---

Cindy Black, secretary