

The Wilmington Township Mercer County Board of Supervisors met on January 3, 2022, in the township building. The reorganization meeting was called to order at 7:00 p.m. by Bryan Cummings, with Richard Wilson and Rayburn Campbell in attendance. Guests present were Bob Bryan, and John Martin. The pledge to the flag was given.

#### Public Comment

None

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

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

Mr. Campbell made a motion to appoint Cindy Black as secretary/treasurer/administrator, at \$19.00/hour, with 6 days vacation and paid holidays/special events when those holidays and events fall on a regular work day, Mr. Wilson seconded. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes.

Mr. Wilson made a motion to set the Treasurer's Bond at \$400,000.00, Mr. Campbell seconded. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, 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. Wilson. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, 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. Wilson seconded. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes.

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

Mr. Wilson made a motion to appoint Ray Bogaty as township solicitor with \$2500 retainer; \$150.00/hour, Mr. Campbell seconded. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes.

Mr. Campbell made a motion to adopt Resolution 2022-1 to appoint McGill, Power, Bell, and Associates to audit the 2021 township finances, appoint Patrick Kelley as township Sewage Enforcement Officer and Ken Rodgers as alternate SEO, appoint Jeff Richardson of Richardson Inspection Services as township zoning officer & building code official, with a \$500.00 yearly mileage allowance for zoning work, appoint John D R Byler as chairman of the vacancy board, and set First National Bank as depository for township funds, Mr. Wilson seconded. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes.

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

Mr. Campbell made a motion to establish regular meetings for the second Wednesday of each month at 7:30 p.m. at the township building, starting in February. Mr. Wilson seconded. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, 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 – yes, 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 – yes, Ray Campbell – yes.

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

Mr. Campbell made a motion to adopt Resolution 2022-2 to appoint Jeremy Beatty as Zoning Hearing Board Member, with his term expiring 12/31/2024, Mr. Wilson seconded. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes.

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 – yes, Ray Campbell – yes.

Mr. Wilson 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 – yes, Ray Campbell – yes.

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

Mr. Wilson made a motion to adjourn the Organizational Meeting at 7:17 p.m., seconded by Mr. Campbell.

#### Regular Meeting

Mr. Cummings opened the regular Board of Supervisors meeting at 7:17 p.m.

#### Public Comments

None

The December 8, 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 from the MPO and MCRPC meetings.

It was made known at the MCRCOG meeting that money is available to townships for sewer projects at the current time.

#### Unfinished Business

A sewer meeting will take place on January 5, 6 p.m. at the township building.

Mr. Campbell made a motion to award Lane Enterprises for culvert pipe, Reed Oil for Petroleum Products, Hei-Way for cold patch and East Fairfield Stone for limestone through the COG bids, seconded by Mr. Wilson. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes.

#### New Business

The Planning Commission will meet January 12, 7 p.m. to review the Buckwalter subdivision.

Mr. Campbell made a motion to adopt Resolution 2022-3 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. Wilson. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes.

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 7:40 p.m., seconded by Mr. Wilson.

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Cindy Black, secretary