

The Wilmington Township Mercer County Board of Supervisors met on February 12, 2020, in the township building. The meeting was called to order at 7:30 p.m. by Bryan Cummings, with Richard Wilson and Ray Campbell in attendance. Guests present are on attached sign in sheet. The pledge to the flag was given.

#### Public Comment

John Martin mentioned that he had spoken to Ms. Black about the projected build-out of condos within the next 5 years for a report.

The January 6, 2020, January 21, 2020, and February 11, 2020 meeting minutes were approved by a motion from Mr. Wilson, seconded by Mr. Cummings. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes

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

#### Communications

- March Schools will take place every Thursday evening in March at the Extension Office.
- PA One Call sent a proclamation recognizing April as "PA 811 Safe Digging Month" and offered a banner to be placed on township property. Mr. Campbell made a motion to sign the proclamation and accept the banner, seconded by Mr. Cummings. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes

#### Township Reports

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

#### Unfinished Business

There was nothing new to report with the sewer project.

#### New Business

The Planning Commission did not meet.

Mr. Cummings made a motion to Adopt Resolution 2020-3 to place Ken Harris on the Zoning Hearing Board as an alternate member, seconded by Mr. Campbell. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes

Mr. Cummings made a motion to adopt Resolution 2020-4, making Dick Wilson the delegate and Bryan Cummings alternate to the Joint Seal Coat Program, seconded by Mr. Wilson. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes

Mr. Wilson made a motion to advertise the culvert, paving, and building modification bids, seconded by Mr. Campbell. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes

Discussion took place regarding the Return to Work Program provided through the Workers Compensation Carrier. Ms. Black will follow up with the carrier with questions.

PennDOT approved brake retarders on Pulaski Mercer Road from Route 18 for about 1000 feet. The Township would be responsible for adopting an ordinance, purchase and maintenance of signs. The Board discussed safety issues with prohibiting the brake retarders and decided against prohibiting their use.

Mr. Campbell made a motion to remove Bill Roth from the CD signature card at Greenville Savings Bank and add Richard Wilson. Cindy Black would remain as a signer. Mr. Cummings seconded this motion. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes

Mr. Campbell made a motion to include in the sign ordinance the following:

- 65 square feet of signs would be allowed in the R-1-A District in Section 406 Chart.
- 3 on-premise exterior signs advertising a business to be allowed on any non-residential property (Section 407.01)
- The permitted area of a wall, window, or marquee sign will be 25% (Section 601.01)
- The amount of miles allowable in order to reference any enterprise or activity with a directional sign will be 3 miles. (Section 700.05.A.2.)

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

Mr. Cummings 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

Ken Harris commended the Board for a job well done.

Bryan Cummings announced a donation was received from the Civic League in the amount of \$2000 to be used for the concrete pad in front of the salt shed.

John Martin submitted a letter letting the Board know he is interested in possibly purchasing a piece of property that contains a sewer easement to be used to connect VCC to the Borough's sewer system. He would like to use this easement to provide service to the piece of property he wishes to purchase. He would like the township's blessing, as well as information on potential steps to move forward and a cost estimate.

Mr. Cummings made a motion to adjourn the meeting at 8:40 p.m., seconded by Mr. Wilson.

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Cindy Black, secretary