

The Wilmington Township Mercer County Board of Supervisors met on March 11, 2020, in the township building. The meeting was called to order at 7:32 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

Pastor Rob Cypher offered the church's help in any way possible with the coronavirus issue.

The February 12, 2020 meeting minutes were approved by a motion from Mr. Wilson, seconded by Mr. Campbell. 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

- Charter sent a list of channel rate changes.
- PSATS sent information about their Municipal Planning Series.

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.

John Martin requested the township send a letter in favor of his placing a main line to the property he wishes to purchase on Cowden Road. Mr. Martin understands that this main line may never extend beyond this property. Ms. Black will ask the engineer if this line must extend through the full extent of the easement or can the line be placed as much as needed in order to tie a new home into it. Mr. Wilson made a motion to approve John Martin placing the main line through the easement and send a letter to the Borough requesting the line be placed and the flow to go to the Borough's sewer plan, seconded by Mr. Cummings. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes.

The paving bids were opened and read as follows:

Item #	Unit	Description	Russell Standard	Suit-Kote Corp	Glenn O Hawbaker	Youngblood Paving	Advanced Contracting
1	3200 SY	19MM Superpave, WMA Binder Course, PG 64-22, < 0.3 Million ESALS, 2.0" Depth	No Bid	No Bid	36,192.00	35,456.00	39,232.00
2	3200 SY	FB Modified Bituminous Base Course (Avg. Depth 220 #/SY)	38,240.00	38,016.00	No Bid	34,272.00	No Bid

Item #	Unit	Description	Protech Asphalt	Sharon Paving	Martuccio Asphalt & Paving
1	3200 SY	19MM Superpave, WMA Binder Course, PG 64-22, < 0.3 Million ESALS, 2.0" Depth	30,432.00	32,800.00	34,784.00
2	3200 SY	FB Modified Bituminous Base Course (Avg. Depth 220 #/SY)	No Bid	No Bid	33,344.00

Mr. Wilson made a motion to award the FB Modified Bituminous Base Course bid to Martuccio Asphalt and Paving in the amount of \$33,344.00, seconded by Mr. Campbell. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes.

The culvert replacement bids were read as follows:

Culvert #	Description	Cooper Co.	Sonntag Exc.	Wolf Creek Holdings	Advanced Contracting	Sharon Paving
#1	Culvert #1 Number 8 Road: 18" X 40' Polyethylene Pipe	935.00	1744.00	1850.00	3675.00	3260.00
#2	Culvert #2 Mill Road: 12" X 20' Polyethylene Pipe	875.00	872.00	1850.00	3675.00	2980.00
#3	Culvert #3 Means Road: 36" X 60' Polyethylene Pipe	2755.00	2616.00	2085.00	4450.00	4575.00
	TOTAL	4465.00	5232.00	5785.00	11800.00	10815.00

Culvert #	Description	Donald Lark & Sons	Martuccio Asphalt & Paving
#1	Culvert #1 Number 8 Road: 18" X 40' Polyethylene Pipe	2850.00	1275.00
#2	Culvert #2 Mill Road: 12" X 20' Polyethylene Pipe	1880.00	1275.00
#3	Culvert #3 Means Road: 36" X 60' Polyethylene Pipe	6170.00	1975.00
	TOTAL	10900.00	4525.00

Mr. Wilson made a motion to award the culvert replacement bid to Cooper & Company in the amount of \$4,465.00, seconded by Mr. Cummings. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes

The tree service quotes were read off as follows:

Item #	Description	Richardson's	Marshall's	Hackett's
1	Orchard Road – Involves a 2200' section, one side of road and a single tree needing trimmed at 59 Orchard Road; Right-of-way to Right-of-way to sky – removing trees to ground level as needed and clearing canopies to sky.	\$8,269.84	\$5,700.00	\$5,900.00
2	Garrett Road – Involves a length of 3400' with breaks in the tree lines, both sides of road; Right-of-way to Right-of-way to sky – removing trees to	\$12,404.76	\$9,400.00	\$8,700.00
3	White Chapel Road - Involves an 815' section with breaks in tree lines, one side of the road; Right-of-way to Right-of-way to sky – removing trees to ground level as needed and clearing canopies to sky.	\$2,157.35	\$3,600.00	\$4,100.00
	TOTAL	\$22831.95	\$18,700.00	\$18,700.00

Mr. Campbell made a motion to table the tree service bid award until the April meeting in order to get advice from the solicitor on what to do with the tie, seconded by Mr. Wilson. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes

The building modification bids were opened and read as follows: Advanced Truss - \$59,600.00, Declan Construction - \$66,000.00. Mr. Campbell made a motion to not award any bids and revisit this at a later date due to the cost not fitting into the budget, seconded by Mr. Cummings. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes.

An emergency culvert replacement took place on Ferris Road.

Ms. Black will request a clean draft of the zoning ordinance from the MCRPC for one last review.

New Business

The Planning Commission did not meet.

Ms. Black will use 100 tons when filling out the Costars Salt Contract.

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

John Martin and Audrene Burns commended the Board for a job well done.

Mr. Cummings made a motion to adjourn the meeting at 8:42 p.m., seconded by Mr. Wilson.

Cindy Black, secretary