

The Wilmington Township Mercer County Board of Supervisors met on April 8, 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 were Ken Harris, Bob Bryan and John Martin. The pledge to the flag was given.

Public Comment

The Borough approved John Martin's placing a sewer main line along the Garrett property. He would like to know what the next steps are.

The March 11, 2020 and March 21, 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. Wilson made a motion to approve the treasurer's report, Mr. Cummings seconded. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes

Communications

- Wilson Lumber will be closed for the next two weeks but supplies can be ordered through their sales rep.

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.

Tree quotes that came in tied at the March meeting were given a chance to resubmit a better quote. Marshall's came in at \$17,600.00 and Hackett's submitted \$16,995.00. Mr. Wilson made a motion to award the tree service quote to Hackett's Tree Service in the amount of \$16,995.00, seconded by Mr. Campbell. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes.

The garage door addition will be postponed until next year. The concrete pad in front of the salt shed will be completed this year.

Dan Gracenin from MCRPC sent an updated draft of the zoning ordinance for review.

The joint seal coat bid opening meeting will take place on April 23, at 9 a.m. at the Delaware Township Building.

Mr. Campbell made a motion to opt out of the surface treatment bid if the bid price exceeds \$3.00 per square yard, seconded by Mr. Cummings. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes.

New Business

The Planning Commission did not meet.

A Declaration of Disaster Emergency was declared at an emergency meeting on March 21, 2020.

Mr. Wilson made a motion to employ William Dunn as an operator/laborer, seconded by Mr. Campbell. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes.

A continuity of operations will take place between the township and Wilmington Township, Lawrence County. Shenango Township will get back to us of their decision after their next meeting. This would take place so townships can work together in emergency situation if employees contract the virus.

The May meeting will continue as scheduled and if the virus is still an issue, the meeting will take place in the pavilion.

The garbage contract expires at the end of the year. Discussions on contract updates will begin in May.

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. Wilson made a motion to adjourn the meeting at 8:19 p.m., seconded by Mr. Campbell.

Cindy Black, secretary