

The Wilmington Township Mercer County Board of Supervisors met on May 13, 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

John Martin updated the Board on his sewer project and requested information on steps to place a driveway and setback requirements.

The April 8, 2020 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, MCRCOG, or MCRPC meetings.

#### Unfinished Business

There was nothing new to report with the sewer project.

Ms. Black will look into accessory structure height restrictions in the zoning ordinance with MCRPC.

Youngblood Paving was awarded the seal coat bid work during the Mercer County Joint Seal Coat Program in the amount of \$1.01/square yard.

The Surface Treatment bid was rejected due to costs during the Mercer County Joint Seal Coat Program meeting.

#### New Business

The Planning Commission did not meet.

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

The County is repealing their per capita tax beginning January 2020.

The garage will be offered for use to the election board for the June 2 election.

An employee handbook will be reviewed for the June meeting.

Mr. Cummings made a motion to adopt Resolution 2020-6 for Records Disposition, seconded by Mr. Wilson. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes.

The garbage contract will be reviewed in order to begin pre-bid meetings by the end of May.

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

None

Mr. Cummings made a motion to adjourn the meeting at 8:11 p.m., seconded by Mr. Campbell.

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Cindy Black, secretary