

The Wilmington Township Mercer County Board of Supervisors met on June 10, 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, John & Shirley Martin. The pledge to the flag was given.

#### Public Comment

Ken Harris commended the paving work on Ferris Road.

The May 13, 2020 meeting minutes were approved by a motion from Mr. Cummings, seconded by Mr. Wilson. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes

Mr. Cummings 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

Enervest is renewing their facilities permit with no new equipment being installed or removed.

#### Township Reports

There was nothing to report for the MPO meeting.

Mr. Wilson gave an update on the busing service through MCRCOG.

Mr. Cummings gave an update on the MCRPC meeting in which they only ratified decisions from the previous meeting since there was no quorum present.

#### Unfinished Business

Mr. Wilson made a motion to approve the developer's agreement between the Township and John & Shirley Martin with the following additions (underlined) on page 2 and 5:

- WHEREAS, the Developer agrees that the extension of the mainline and lateral connection will be at his sole cost and expense (including, but not limited to engineering, labor, materials, inspection fees, and legal fees incurred) ...
- During construction of any and all phases, parking for vehicles related to the construction activities shall be arranged so as not to create a potential traffic hazard.

The execution of this final version is also contingent on the following agreed to at the meeting:

1. Security escrow from the Developer is set at the agreed amount of \$5,500.00
2. Wilmington Township does not require the Developers Agreement to be notarized and recorded with Mercer County.
3. Engineering drawings will be completed by Gannet Fleming Engineering and attached as "Exhibit-A" prior to signatures of the Agreement.
4. Once the above specifications are completed, both parties will sign, date, and execute the agreement.

MCRPC will be reviewing the submitted comments regarding the zoning ordinance and replying soon.

Mr. Wilson made a motion to approve the employee handbook, seconded by Mr. Campbell. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes.

A meeting with MCRCOG to discuss the expiring garbage contract will take place soon.

The Declaration of Disaster Emergency will expire on 6/18/2020.

#### New Business

The Planning Commission did not meet.

There will be a Zoning Hearing Board meeting on June 23, 7 p.m. in the pavilion.

There will be no building rentals until the Board revisits this topic at the July meeting. Ms. Black will look into a few cleaning companies for suggestions on a health and safety policy and cleaning products.

There will be a Civic League Scholarship Picnic June 16, 6 p.m. in the pavilion.

Mr. Cummings made a motion to pay the bills and payroll, Mr. Campbell seconded. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes

#### Public Comment

John Martin and Ken Harris commended the Board on a job well done.

Mr. Cummings made a motion to adjourn the meeting at 8:18 p.m., seconded by Mr. Campbell.

---

Cindy Black, secretary