

The Wilmington Township Mercer County Board of Supervisors met on October 14, 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 Bob Bryan, Audrene Burns, John Martin, Bill Anthony, and Ken Harris. The pledge to the flag was given.

#### Public Comment

None

The September 9, 2020 and October 14, 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

The Township received a PennDOT permit for school bus stop ahead signs on Route 18.

#### Township Reports

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

#### Unfinished Business

Sewer:

- The engineer has sent a letter to the Borough requesting updated numbers for sewer costs so the 537 Plan can be accurate in order to establish which alternative would best fit the township's needs per DEP's request.
- A few archeological sites have been identified within the project area. Two proposals were received to begin some of the site surveys in those areas. It was determined that the township should wait to have those surveys conducted until the Borough submits the information requested of them.
- The engineer submitted an Authorization for Agent to Apply for Highway Occupancy Permit to be signed by the township that would allow the engineer to submit for permits associated with the Martin sewer extension on behalf of the township. Mr. Wilson made a motion to sign the document, seconded by Mr. Campbell. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes

Mr. Campbell made a motion to submit the Zoning Ordinance to MCRPC, the Township's Planning Commission and the Solicitor for review, seconded by Mr. Cummings. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes

There was nothing to report with the Emergency Operation Plan.

A variance was granted to 8 New Castle-Mercer Road for a barn addition.

#### New Business

The Planning Commission met and recommended approved submission of the Rudy K. & Cora A. Byler Subdivision. Mr. Campbell made a motion to approve the subdivision, seconded by Mr. Wilson. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes

Mr. Campbell made a motion to set Trick-or-Treat for October 31, 2:30-5:30 p.m., seconded by Mr. Cummings. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes

Ms. Black is looking into getting information about the Nonprofits, Municipalities, County Government Grant for broadband. However, since this is a reimbursable grant, if concrete costs cannot be received from Spectrum, the grant will not be pursued.

Mr. Wilson made a motion to adopt Resolution 2020-7 for records disposition, seconded by Mr. Campbell. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes

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. Campbell made a motion to adjourn the meeting at 8:03 p.m., seconded by Mr. Cummings.

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Cindy Black, secretary