

The Wilmington Township Mercer County Board of Supervisors met on December 9, 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 were Bob Bryan, Rick Black, John Martin, Melissa Garrett, and Ken Harris. The pledge to the flag was given.

Public Comment

None

The November 11, 2020 meeting minutes were approved by a motion from Mr. Campbell, seconded by Mr. Cummings. 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 meeting.

MCRPC is looking at ways to be able to meet quorum requirements for their virtual meetings.

Mr. Campbell made a motion to accept bids through MCRCOG from Lane Enterprise for polyethylene culvert pipe, Reed Oil for petroleum products, and The East Fairfield Stone Company for limestone, seconded by Mr. Wilson. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes

Unfinished Business

The township sewer engineer plans to reach out to the Borough's sewer engineer to get information needed to update the Act 537 Plan. DEP is lifting the historical survey from the Act 537 Plan. If the township chooses to construct its own sewer plant, a survey would then become the first requirement in the design phase.

Mr. Campbell made a motion to adopt the 2020 Budget and keep taxes the same as 2020, seconded by Mr. Wilson. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes

A public hearing is scheduled for the zoning ordinance update and sign ordinance on January 19, 6 p.m. at the township building. A second hearing is scheduled for February 10, 7 p.m. if needed.

Amy Gilliland should have the updated EOP and her resignation submitted to the township by the January 4 meeting.

New Business

The Planning Commission met to review subdivision plans for Jonathan D. & Ella L. Mast, Norma J. Black, and Caiazza. A recommendation was presented to the Board for an approval of all three

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

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

Mr. Campbell made a motion to not approve the Caiazza subdivision based on recommendations and information received from MCRPC, the solicitor, and the SEO, involving a shared septic system, and the home occupation located in an accessory structure that would become an illegal business if subdivided.

Mr. Wilson made a motion to set the organizational meeting for January 4, 7:30 p.m., and the auditor meeting for January 5, 1 p.m. and advertise the same, seconded by Mr. Campbell. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes

All municipalities in Mercer County received a \$7000 grant from the county through the Cares Act to be used as they see fit.

Mr. Wilson made a motion to use Boak and Sons to insulate the ceilings in both parts of the garage as well as the block walls in the old part of the garage, excluding the interior wall between garages in the amount of \$7100, seconded by Mr. Campbell. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes

Mr. Wilson is going to order a road drag through Stephenson's Equipment in the amount of \$15,000, which is budgeted for 2021.

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 8:12 p.m., seconded by Mr. Wilson.

Cindy Black, secretary