

The Wilmington Township Mercer County Board of Supervisors met on January 4, 2021, in the township building. The reorganization meeting was called to order at 7:32 p.m. by Bryan Cummings, with Richard Wilson and Rayburn Campbell in attendance. Guests present were Sharen Brown, Ken Harris, Pastor Rob Cypher, Bob Bryan, and Rick Black. The pledge to the flag was given.

Public Comment

None

Mr. Campbell made a motion to appoint Mr. Cummings as chairman, Mr. Wilson seconded. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes.

Mr. Campbell made a motion to appoint Mr. Wilson as vice-chairman, Mr. Cummings seconded. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes.

Mr. Wilson made a motion to appoint Cindy Black as secretary/treasurer/administrator, at \$19.00/hour, with 6 days vacation and paid holidays/special events when those holidays and events fall on a regular work day, Mr. Campbell seconded. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes.

Mr. Campbell made a motion to set the Treasurer's Bond at \$400,000.00, Mr. Wilson seconded. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes.

Mr. Wilson made a motion to set regular office hours on Tuesday, Wednesday, Thursday, 8:00 am – 4 pm, seconded by Mr. Campbell. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes.

Mr. Campbell made a motion to appoint the 3 supervisors as Roadmaster, Administrator, Building and Grounds Maintenance, Public Works, and any other positions at the wages set by the auditors, Mr. Wilson seconded. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes.

Mr. Wilson made a motion to set wages for laborer at \$18.00/hour for snow plowing, mechanic work, and heavy equipment operating, and \$14.00/hour for all other positions, Mr. Campbell seconded. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes.

Mr. Wilson made a motion to appoint Ray Bogaty as township solicitor with \$2500 retainer; \$150.00/hour, Mr. Campbell seconded. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes.

Mr. Campbell made a motion to adopt Resolution 2021-1 to appoint McGill, Power, Bell, and Associates to audit the 2020 township finances, Mr. Wilson seconded. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes.

Mr. Campbell made a motion to appoint Patrick Kelley as township Sewage Enforcement Officer and Ken Rodgers as alternate SEO, Mr. Wilson seconded. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes.

Mr. Campbell made a motion to appoint Jeff Richardson of Richardson Inspection Services as township zoning officer & building code official, with a \$500.00 yearly mileage allowance for zoning work, Mr. Wilson seconded. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes.

Mr. Campbell made a motion to appoint John D R Byler as chairman of the vacancy board, Mr. Wilson seconded. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes.

Mr. Campbell made a motion to set First National Bank as depository for township funds, Mr. Wilson seconded. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes.

Mr. Campbell made a motion to pay any bills due between meetings, with those bills being included on the treasurer's monthly report, seconded by Mr. Wilson. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes.

Mr. Wilson made a motion to establish regular meetings for the second Wednesday of each month at 7:30 p.m. at the township building, starting in February. Mr. Campbell seconded. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes.

Mr. Campbell made a motion to appoint Richard Wilson as the voting delegate to the state convention and Richard Wilson and Ray Campbell as attendees, Mr. Wilson seconded. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes.

Mr. Wilson made a motion to authorize pay at the regular hourly wages for an 8 hour day for each day attended at state convention plus mileage and meals, seconded by Mr. Campbell. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes.

Mr. Campbell made a motion to authorize township employees to attend training with compensation and mileage expenses as allowed by law. Mr. Wilson seconded. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes.

Mr. Campbell made a motion to adopt Resolution 2021-2 to appoint Jim Caruso as Zoning Hearing Board Member, with his term expiring 12/31/2023, Mr. Wilson seconded. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes.

Mr. Campbell made a motion to appoint Richard Wilson as MCRCOG representative and Bryan Cummings as alternate. Mr. Wilson seconded. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes.

Mr. Wilson made a motion to appoint Cindy Black as representative to the Metropolitan Planning Organization, and Ray Campbell as the alternate, Mr. Campbell seconded. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes.

Mr. Wilson made a motion to appoint Bryan Cummings as representative for MCRPC and Ray Campbell as alternate, Mr. Cummings seconded. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes.

Mr. Campbell made a motion to appoint Cindy Black as LCTCC delegate and Richard Wilson as alternate, seconded by Mr. Wilson. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes.

Mr. Campbell made a motion to appoint Diana Caiazza to the Planning Commission with her term expiring on 12/31/2023, seconded by Mr. Wilson. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes.

Mr. Cummings made a motion to adjourn the Organizational Meeting at 7:45 p.m., seconded by Mr. Campbell.

#### Regular Meeting

Mr. Cummings opened the regular Board of Supervisors meeting at 7:46 p.m.

#### Public Comments

None

The December 9, 2020 and December 15, 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 from the MPO and MCRCOG meetings.

The MCRPC meeting had a quorum and was able to approve the Wilmington Township Zoning Ordinance.

#### Unfinished Business

There was nothing to report for the sewer project.

Mr. Campbell made a motion to accept Amy Gilliland's resignation for the Emergency Management Coordinator position effective January 15, 2021 and appoint Sharen Brown to this position effective January 15, 2021, seconded by Mr. Wilson. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes.

New Business

The Planning Commission met to reorganize. They are in need of an additional member.

Mr. Campbell made a motion to keep the job assignments for the supervisors as is, except add all contactor overseeing work to Dick Wilson's list, seconded by Mr. Wilson. 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

Pastor Rob Cypher, Ken Harris, and Sharen Brown commended the supervisors on a job well done.

Mr. Wilson made a motion to adjourn the meeting at 7:57 p.m., seconded by Mr. Campbell.

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Cindy Black, secretary