

The Wilmington Township Mercer County Board of Supervisors met on January 6, 2014, in the township building. The reorganization meeting was called to order at 7:36 p.m. by Chad Taylor, with David Rhodes and William Roth in attendance. Guests present are on attached sign in sheet. The pledge to the flag was given. The Oaths of Office were presented to the Board.

Public Comment

None

Mr. Rhodes made a motion to appoint Mr. Taylor as chairman, Mr. Roth seconded. Roll call vote: Chad Taylor – abstain, David Rhodes – yes, William Roth – yes.

Mr. Taylor made a motion to appoint Mr. Rhodes as vice-chairman, Mr. Roth seconded. Roll call vote: Chad Taylor – yes, David Rhodes – abstain, William Roth – yes.

Mr. Taylor made a motion to appoint Cindy Black as secretary/treasurer/administrator, at \$18.00/hour, 3 days/week, Mr. Rhodes seconded. Roll call vote: Chad Taylor – yes, David Rhodes – yes, William Roth – yes.

Mr. Taylor made a motion to appoint Mr. Roth as Assistant Secretary in order to take minutes at meetings in case of the secretary's absence, seconded by Mr. Rhodes. Roll call vote: Chad Taylor – yes, David Rhodes – yes, William Roth – abstain.

Mr. Taylor made a motion to set the Treasurer's Bond at \$400,000.00, Mr. Roth seconded. Roll call vote: Chad Taylor – yes, David Rhodes – yes, William Roth – yes.

Mr. Taylor made a motion to set office hours on Tuesday, Wednesday, Thursday, 8:00 am – 4 pm, seconded by Mr. Rhodes. Roll call vote: Chad Taylor – yes, David Rhodes – yes, William Roth – yes.

Mr. Taylor made a motion to reappoint Amy Gilliland as Emergency Management Coordinator, seconded by Mr. Rhodes. Roll call vote: Chad Taylor – yes, David Rhodes – yes, William Roth – yes.

Mr. Taylor 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. Rhodes seconded. Roll call vote: Chad Taylor – yes, David Rhodes – yes, William Roth – yes.

Mr. Taylor made a motion to set wages for laborer at \$14.00/hour, heavy equipment operator at \$18.00/hour, and mechanic at \$18.00/hour, Mr. Rhodes seconded. Roll call vote: Chad Taylor – yes, David Rhodes – yes, William Roth – yes. New job descriptions will be worked on.

Mr. Taylor made a motion to appoint Ray Bogaty as township solicitor with \$2500 retainer; \$125.00/hour, Mr. Rhodes seconded. Roll call vote: Chad Taylor – yes, David Rhodes – yes, William Roth – yes.

Mr. Taylor made a motion to appoint Frank Taylor Engineering as township engineer at rates listed on the professional service fees table effective 1/1/14, which includes principal at \$96.05/hour. Mr. Rhodes seconded. Roll call vote: Chad Taylor – yes, David Rhodes – yes, William Roth – yes.

Mr. Taylor made a motion to appoint Dennis DeSilvey of Creative Environmental Solutions as Sewage Planning Engineer at the rate of \$80.00/hour for engineering, and \$60.00/hour for drafting. Mr. Rhodes seconded. Roll call vote: Chad Taylor – yes, David Rhodes – yes, William Roth – yes.

Mr. Taylor made a motion to adopt Resolution 2014-1 to appoint Black, Bashor and Porsch to audit the 2013 township finances, Mr. Rhodes seconded. Roll call vote: Chad Taylor – yes, David Rhodes – yes, William Roth – yes.

Mr. Taylor made a motion to appoint Waltz Consultants as township Sewage Enforcement Officer at 2014 submitted rates, Mr. Rhodes seconded. Roll call vote: Chad Taylor – yes, David Rhodes – yes, William Roth – yes.

Mr. Taylor 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. Roth seconded. Roll call vote: Chad Taylor – yes, David Rhodes – yes, William Roth – yes.

Mr. Taylor made a motion to appoint John D R Byler as chairman of the vacancy board, Mr. Rhodes seconded. Roll call vote: Chad Taylor – yes, David Rhodes – yes, William Roth – yes.

Mr. Taylor made a motion to set First National Bank as depository for township funds, Mr. Rhodes seconded. Roll call vote: Chad Taylor – yes, David Rhodes – yes, William Roth – yes.

Mr. Taylor made a motion to pay Penn Power and taxes through electronic funds transfer, the Borough for sewage usage, Selective Insurance, and any other bills due in between meetings, with those bills being included on the treasurer's monthly report, seconded by Mr. Roth. Roll call vote: Chad Taylor – yes, David Rhodes – yes, William Roth – yes.

Mr. Taylor made a motion to establish regular meetings for the second Wednesday of each month at 7:30 p.m. at the township building, starting on February 12. Mr. Roth seconded. Roll call vote: Chad Taylor – yes, David Rhodes – yes, William Roth – yes.

Mr. Taylor made a motion to appoint Cindy Black as attendee to the state convention and as voting delegate, Mr. Rhodes seconded. Roll call vote: Chad Taylor – yes, David Rhodes – yes, William Roth – yes.

Mr. Taylor made a motion to authorize pay at the regular hourly wages for an 8 hour day of \$144.00/day attended at state convention plus mileage, seconded by Mr. Rhodes. Roll call vote: Chad Taylor – yes, David Rhodes – yes, William Roth – yes.

Mr. Taylor made a motion to authorize township employees to attend training with compensation and mileage expenses as allowed by law. Mr. Rhodes seconded. Roll call vote: Chad Taylor – yes, David Rhodes – yes, William Roth – yes.

Mr. Taylor made a motion to adopt Resolution 2014-2 to appoint Jack Hanes as Zoning Hearing Board Member and Charles Garrett as Zoning Hearing Board alternate, with terms expiring 12/31/2016, Mr. Rhodes seconded. Roll call vote: Chad Taylor – yes, David Rhodes – yes, William Roth – yes.

Mr. Taylor made a motion to appoint David Batley as Planning Committee Member, with term to expire 12/31/2016. Mr. Rhodes seconded. Roll call vote: Chad Taylor – yes, David Rhodes – yes, William Roth – yes.

Mr. Taylor made a motion to appoint William Roth as MCRCOG representative, Mr. Rhodes seconded. Roll call vote: Chad Taylor – yes, David Rhodes – yes, William Roth – abstain.

Mr. Taylor made a motion to appoint Chad Taylor as MCRCOG alternate, seconded by Mr. Rhodes. Roll call vote: Chad Taylor – yes, David Rhodes – yes, William Roth – yes.

Mr. Taylor made a motion to appoint Ms. Black as representative to the Metropolitan Planning Organization, and Chad Taylor as the alternate, Mr. Rhodes seconded. Roll call vote: Chad Taylor – yes, David Rhodes – yes, William Roth – yes.

Mr. Taylor made a motion to appoint Diana Caiazza from the Planning Commission as representative for MCRPC, Mr. Rhodes seconded. Roll call vote: Chad Taylor – yes, David Rhodes – yes, William Roth – yes.

Mr. Taylor made a motion to appoint David Rhodes as a supervisor representative for MCRPC, seconded by Mr. Roth. Roll call vote: Chad Taylor – yes, David Rhodes – no, William Roth – yes.

Mr. Taylor made a motion to appoint Cindy Black as EIT delegate, seconded by Mr. Rhodes. Roll call vote: Chad Taylor – yes, David Rhodes – yes, William Roth – yes.

Mr. Rhodes made a motion to appoint Mr. Roth as the alternate for the EIT meetings, seconded by Mr. Taylor. Roll call vote: Chad Taylor – yes, David Rhodes – yes, William Roth – abstain.

Discussion took place regarding a Lawrence County Tax Collector Committee Board member becoming an additional alternate to represent the township in case of both the township's delegate and alternate being absent at meetings in order for the committee to reach a quorum. It was decided that this was not in the best interest of the township.

Mr. Taylor made a motion to set fees for building/pavilion rental at \$50/resident, \$85/non-resident, \$150/monetary gain, no deposit, and no fee for Civic Groups, Mr. Rhodes seconded. Roll call vote: Chad Taylor – yes, David Rhodes – yes, William Roth – yes.

Mr. Taylor made a motion to set fees at 25 cents/copy, \$1.00/facsimile up to 5 pages, Mr. Rhodes seconded. Roll call vote: Chad Taylor – yes, David Rhodes – yes, William Roth – yes.

Mr. Taylor made a motion to appoint Russell Williams to fill the elected auditor vacancy until the next municipal election, seconded by Mr. Roth. Roll call vote: Chad Taylor – yes, David Rhodes – yes, William Roth – yes.

Regular Meeting

December 11, 2013, meeting minutes were approved by a motion from Mr. Taylor, seconded by Mr. Rhodes. Roll call vote: Chad Taylor – yes, David Rhodes – yes, William Roth – yes.

Mr. Taylor made a motion to approve the treasurer's report, Mr. Rhodes seconded. Roll call vote: Chad Taylor – yes, David Rhodes – yes, William Roth – yes.

Public Comment

None

Communications

Mr. Taylor reported that:

- Williams Pipeline Safety sent information regarding pipeline safety.
- Hillcorp Energy Company sent Well Location Plats for 2 wells located in Pulaski.
- Peoples Gas sent a letter informing that all Equitable Gas assets are now owned by Peoples Natural Gas and will all be listed as Peoples Natural Gas on PA One Calls. They also sent a letter informing of their safe operations.
- Amerikohl Aggregates sent a letter informing of their interest in being considered with any bids for aggregate in 2014.

Township Reports

Mr. Taylor reported that there was nothing to report from the MPO, MCRCOG, MCRPC, and EIT meetings.

Unfinished Business

Mr. Taylor reported that there was nothing new to report on the 911 lane signs, zoning ordinance update and the sewer project/sewage management.

Mr. Taylor reported that a draft of the Floodplain Ordinance had been prepared and reviewed by PSATS.

Mr. Taylor reported that Becdir would be contacted regarding the contract and fee for the bridge storage on township property.

New Business.

There was nothing to report from the Planning Commission.

Discussion took place regarding the road salt contract through Costars. This topic will be tabled until the next meeting.

Mr. Taylor made a motion to appoint Mr. Richardson as Roadmaster , seconded by Mr. Rhodes. Roll call vote: Chad Taylor – yes, David Rhodes – yes, William Roth – yes.

Mr. Taylor made a motion to set the non-supervisor Roadmaster wage at \$18.00/hr., seconded by Mr. Rhodes. Roll call vote: Chad Taylor – yes, David Rhodes – yes, William Roth – yes.

Mr. Taylor made a motion to pay the bills and payroll, Mr. Rhodes seconded. Roll call vote: Chad Taylor – yes, David Rhodes – yes, William Roth – yes.

Public Comment

Mr. Taylor thanked Mr. Richardson for his service to the township as supervisor.

Mr. Taylor made a motion to adjourn the meeting at 8:40 p.m., seconded by Mr. Roth.

Cindy Black, secretary