

The Wilmington Township Mercer County Board of Supervisors met on February 11, 2015, in the township building. The meeting was called to order at 7:29 p.m. by Chad Taylor, with William Roth and David Rhodes in attendance. Guests present are on attached sign in sheet. The pledge to the flag was given.

Mr. Taylor made a motion to approve the minutes of the January 5, 2015 and February 2, 2015 meetings, seconded by Mr. Roth. Roll call vote: Chad Taylor – yes, William Roth – yes, David Rhodes - yes.

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

Public Comment

None

Communications

Mr. Taylor reported on the following communications:

- DCNR sent information regarding their park grant.
- Hillcorp Energy Company sent a copy of their notification to place 4 proposed drill wells in Pulaski and 1 in Shenango Township.
- Penn Power sent a letter stating that a smart meter will be installed on the building soon.
- PENNDOT sent a letter informing the township that a traffic count will take place on Bend, Cowden, and East Branch Roads between March and June. These traffic counts will be sent to FHWA to be used in a federal allocation formula to determine the amount of money the state receives from the Federal Government.
- Time Warner Cable sent a letter of networks that may experience some viewing difficulties while they make technical changes to their cable system on or after March 10 and steps to take to resume viewing these channels.

Township Reports

Mr. Taylor reported that Ms. Black spoke with the PennDOT District Executive regarding the intersection of Bethel and Pulaski Mercer Roads. He recommended a letter be sent to him directly requesting a Safety Audit.

There was nothing to report on the MCRCOG, MCRPC, or EIT meetings.

Unfinished Business

Mr. Taylor made a motion set the pay rates for employees working as a mechanic, heavy equipment operator, and snow plowing at \$18.00 per hour beginning January 5, 2015, seconded by Mr. Roth. Roll call vote: Chad Taylor – yes, William Roth – yes, David Rhodes - yes.

Mr. Roth made a motion to appoint Mr. Taylor as township representative to the MCRPC, seconded by Mr. Rhodes. Roll call vote: Chad Taylor – yes, William Roth – yes, David Rhodes - yes.

Mr. Taylor made a motion to appoint Mr. Roth as delegate and Mr. Taylor as alternate to act as the voting authority at the time of the bid opening to represent the municipality, seconded by Mr. Rhodes. Roll call vote: Chad Taylor – yes, William Roth – yes, David Rhodes - yes.

Mr. Taylor made a motion to give Delaware Township the authority to either award or reject the bid based on the delegate's vote, seconded by Mr. Roth. Roll call vote: Chad Taylor – yes, William Roth – yes, David Rhodes - yes.

Mr. Taylor made a motion that Wilmington Township will pay Delaware Township our share in the bidding costs, seconded by Mr. Rhodes. Roll call vote: Chad Taylor – yes, William Roth – yes, David Rhodes - yes.

The MCRCOG Joint Purchasing bids were discussed. For specific culverts that are needed this year: Lane Enterprises - \$3216.40, Walsh Equipment - \$3254.80, Culvert Inc. - \$3227.60. Mr. Taylor made a motion to award Lane Enterprises for culvert pipe through the MCRCOG Joint Municipal Purchasing Program, seconded by Mr. Rhodes. Roll call vote: Chad Taylor – yes, William Roth – yes, David Rhodes - yes. It was decided upon not to award any other bids through this program.

New Business

The Planning Commission had nothing to report.

Mr. Taylor made a motion to set a security deposit at \$35.00 for the building and pavilion rental, seconded by Mr. Rhodes. Roll call vote: Chad Taylor – yes, William Roth – yes, David Rhodes - yes.

The supervisors will discuss portable restroom pricing with John Whiting and a decision is expected to be made at the March meeting regarding pavilion fees to include this portable restroom cost. The rental policy will also be discussed further at the March meeting until laws regarding smoking on government property are studied.

Discussion took place and agreed upon that Lone Pine Trail should be continued with the exception of 18 Lone Pine Trail should be assigned an Orchard Road address.

Mr. Taylor made a motion to advertise for sealed bids for 5 culverts on Number 8 Road with the opening and awarding of bids to be set for March 11, 2015, seconded by Mr. Roth. Roll call vote: Chad Taylor – yes, William Roth – yes, David Rhodes - yes.

Mr. Taylor made a motion to adopt Resolution 2015-4 Records Disposition, seconded by Mr. Roth. Roll call vote: Chad Taylor – yes, William Roth – yes, David Rhodes - yes.

Mr. Taylor made a motion to not participate in plowing through the Agility Program on the next work plan, but continue to mow and trim at intersections and signs, and bridge clean up, seconded by Mr. Rhodes. Roll call vote: Chad Taylor – yes, William Roth – yes, David Rhodes - yes.

Mr. Taylor made a motion to accept Mr. Rhodes's resignation as township supervisor effective immediately, seconded by Mr. Roth. Roll call vote: Chad Taylor – yes, William Roth – yes.

Questions were asked of the two individuals interested in the supervisor position that were present. The appointment of a new supervisor was tabled until the March meeting.

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

Guest/Public Comment

Joann Vitril questioned who would plow the state roads if the township would no longer.

Tony Vitril stated that the intersections have been bad.

Chris Engelsiepen questioned what time the meeting had started.

Linda Multari questioned which roads would a traffic study be done on.

Joan Dawson questioned the pot holes on Bethel Road.

Jim Gilliland questioned the possibility of using brine on the roadways.

Mr. Taylor made a motion to adjourn the meeting at 8:16 p.m., seconded by Mr. Roth.

Cindy Black, secretary