

The Wilmington Township Mercer County Board of Supervisors met on February 13, 2019, in the township building. The meeting was called to order at 7:36 p.m. by Richard Wilson, with Bryan Cummings in attendance. Guests present are on attached sign in sheet. The pledge to the flag was given.

Public Comment

None

The January 7, 2019 meeting minutes were approved by a motion from Mr. Cummings, seconded by Mr. Wilson. Roll call vote: William Roth – absent, Richard Wilson – yes, Bryan Cummings – yes

Mr. Cummings made a motion to approve the treasurer's report, Mr. Wilson seconded. Roll call vote: William Roth – absent, Richard Wilson – yes, Bryan Cummings – yes

Communications

Ms. Black reported on the following communications:

- Charter Communications sent a letter explaining their channels that are expired or no longer available.
- The Mercer County Builders Association sent a letter reminding the Board that they can use more than one third party building code inspector but it is not required.
- Penn Power sent a letter explaining their default service for customers using a minimum amount of kilowatt hours.

Township Reports

There was nothing to report pertaining to the township at the MPO meeting. There was no LCTCC meeting.

Mr. Cummings reported on the MCRPC meeting - Committee appointments will take place at the next meeting. There are safety studies being done. A proposed zoning ordinance and map change was presented. There was nothing to report that pertained to Wilmington Township.

Mr. Wilson turned the meeting over to Mr. Roth who joined the meeting at this time.

Mr. Wilson made a motion to award the COG bids to Reed Oil for Petroleum Products, Allegheny Mineral for limestone, Hei-Way for cold patch, Lane Enterprises for polyethylene culvert pipe, and Dunbar for hot mix, seconded by Mr. Cummings. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes

Unfinished Business

A Technical Deficiency Letter was received from DEP regarding the 537 Plan. Gannett Fleming is almost done with their response. The SEO will need to be contacted to check for malfunctions on the homes where the sewer plan is being extended.

Mr. Cummings made a motion to adopt Resolution 2019-4 for the Mercer County Joint Seal Coat Program, seconded by Mr. Roth. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes

Mr. Roth made a motion to use 58,789 square yards of single seal coat, 3900 square yards of double seal surface treatment, with an option for Brenneman Road from the bridge to Indian Run Road for double seal surface treatment through the Mercer County Joint Seal Coat Program, seconded by Mr. Wilson. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes

There was nothing new to report with the zoning ordinance update.

New Business

The Planning Commission did not meet.

Mr. Roth made a motion to use 150 tons of salt through the 2019-2020 state salt contract, seconded by Mr. Wilson. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes

A March meeting will need to be scheduled with the agility program.

The March Schools would take place on March 7, 14, 21, and 28 at the Mercer County Cooperative Extension Office.

Mr. Cummings made a motion to appoint Diana Caiazza for a 2 year term and John Richardson for a 3 year term on the planning commission seconded by Mr. Roth. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes

Mr. Roth made a motion to pay the bills and payroll, Mr. Wilson seconded. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes

Public Comment

None.

Mr. Roth made a motion to adjourn the meeting at 8:21 p.m., seconded by Mr. Wilson.

Cindy Black, secretary