

The Wilmington Township Mercer County Board of Supervisors met on February 14, 2018, in the township building. The meeting was called to order at 7:33 p.m. by William Roth, with Dick Wilson and Bryan Cummings in attendance. Guests present are on attached sign in sheet. The pledge to the flag was given.

#### Public Comment

None

The January 2, 2018 meeting minutes were approved by a motion from Mr. Wilson, seconded by Mr. Cummings. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes

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

#### Communications

Mr. Roth reported on the following communications:

- Charter Communications sent a letter explaining they are now 100% digital and adding more HD channels and what is required for this transition.
- Conservation District is holding their 2 day Environmentally Sensitive Maintenance training for the Dirt and Gravel Road Program.
- DCNR is accepting grant application for parks & recreation.
- Lewis & Rivsky sent a letter that is to serve as an appeal for the sewage system to be installed on 4409 New Castle Road. They claim the property does not lie in Wilmington Township according to the County GIS maps.

#### Township Reports

No one was able to attend the MPO meeting, however, information was sent about the PennDOT Connects program.

Mr. Cummings made a motion to award the COG bids to Reed Oil for Petroleum Products, Hawbakkers for limestone, and Russell Standard for cold patch, seconded by Mr. Wilson. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes

Ms. Caiazza's MCRPC report was read, including the following topics: appointments, approvals for contracts and planning, land development approvals, an annual work study presentation, an upcoming MPO meeting, and a zoning administrative course availability. Mr. Cummings added that they also spoke about the DCNR grant availability.

#### Unfinished Business

Mr. Roth reported that the final 537 Plan will be sent to the township and the County for review.

Mr. Roth made a motion to appoint Mr. Wilson as the delegate and Mr. Cummings as the alternate to the Mercer County Joint Seal Coat Program, seconded by Mr. Wilson. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes

Mr. Wilson made a motion to adopt Resolution 2018-5 for the Mercer County Joint Seal Coat Program, seconded by Mr. Cummings. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes

Mr. Roth made a motion to double seal coat Orchard Road, and single seal coat Indian Run, Bend, Angel, and Borowicz Roads, with an option of single seal coating Ferris Road through the Mercer County Joint Seal Coat Program, seconded by Mr. Wilson. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes

Mr. Roth reported that two grant applications were submitted through the Dirt and Gravel Road Program for Garrett and Brenneman Roads.

#### New Business

The Planning Commission did not meet.

Mr. Cummings made a motion to assign Bill Roth as the authorized person to purchase property located on Auction Road at judicial sale for up to the assessed value seconded by Mr. Wilson. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes

Mr. Roth made a motion to use 150 tons of salt through the 2018-2019 state salt contract, seconded by Mr. Wilson. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes

Mr. Roth made a motion to adopt Hazard Mitigation Resolution 2018-6, seconded by Mr. Cummings. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes

Mr. Roth reported that the township would be compensated through the Agility Program for plowing Bethel Road last winter. He also explained that typical exchanges of services are mowing, ditching, snow removal, ditching and things of that nature. Anything outside of these activities would need approval by the district coordinator.

Mr. Roth made a motion to appoint Ken Rodgers as the township alternate SEO, seconded by Mr. Cummings. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes

Mr. Roth reported the next blood drive would be on February 27.

It was decided upon that the Zoning Hearing Board would remain the same at the current time since there has been some inquiries about the vacancy.

Mr. Wilson made a motion to sign the Holding Tank Agreement between the Township and James Gilliland for a holding tank at his Auction Road business, seconded by Mr. Roth. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes

Mr. Roth reported the March Schools would take place on March 1, 8, 15, and 22 at the Mercer County Cooperative Extension Office.

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

Public Comment

Mr. Bryan inquired as to the recycle bin removal and where to take his recyclables.

Mr. Roth made a motion to adjourn the meeting at 8:57 p.m., seconded by Mr. Cummings.

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Cindy Black, secretary