

The Wilmington Township Board of Supervisors met at the township building at 35 Auction Road on April 8, 2015. The meeting was called to order at 7:30 p.m. Supervisors Chad Taylor, William Roth, and Brian Caiazza were present. Residents present are on the attached sign in sheet. The pledge to the flag was given.

There were no public comments.

Mr. Taylor made a motion to approve the minutes of the March 11, 2015 meeting seconded by Mr. Roth. Roll call vote: Chad Taylor – yes, William Roth – yes, Brian Caiazza – yes.

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

Mr. Taylor reported on the following communications:

- 811 sent their pipeline safety bulletin.
- Ray Bogaty sent a memorandum of court decisions that may affect day to day operations at the township, including the Right to Know laws and use of personal cell phones for township business.
- PennDOT completed their safety review of Pulaski Mercer and Bethel intersection. They will be installing oversized stop signs on both legs of Bethel along with stop bar pavement markings for each approach. They will also be trimming trees on Pulaski Mercer Road for better sight distance.
- Black, Bashor, & Porsch sent their report of the 2014 audit.
- Enervest sent a permit renewal notification letter of small natural gas compression facility in Wilmington Township.
- Auditor General sent a copy of the 2012-2013 Liquid Fuels Audit which shows the township conformed to all requirements.

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

Mr. Roth reported that a grant was not received for a retroreflectometer through MCRCOG.

Unfinished Business

There was nothing to report on the Zoning Ordinance update or Dirt and Gravel Road Program.

Mr. Taylor reported that the Borough sewer construction bids are due April 15.

Mr. Taylor reported that the bid opening and award meeting for the Joint Seal Coat Bid is on May 8, 9 am at Delaware Township.

Mr. Taylor reported that Means Road has a culvert that needs replaced since it has caved in. This work will be added as an emergency through the David Construction bid per our PennDOT Municipal Rep.

Mr. Taylor reported that work needs to be considered for the Agility Program. Work to be considered will be milling and seal coating Cowden Road, seal coating a portion of Indian Run Road, scarring, grading, rolling, and seal coating of Anderson Road.

Mr. Roth reported that after meeting with a contractor on Number 8 Road, the lengths determined in the original bid will not cover the area needing scratch course. Mr. Roth measured the road and Jon Wilson determined the new cost. Since it is significantly over the amount budgeted, Mr. Roth will remeasure and eliminate some of the area, call Jon Wilson, and get a new addendum drawn up to submit to the contractors.

New Business

The Planning Commission did not meet. Mr. Taylor reported that Tony Vitril has turned in his resignation effective 3/31/2015. Mr. Taylor made a motion to accept Tony Vitril's resignation as Planning Commission member effective March 31, 2015, seconded by Mr. Caiazza. Roll call vote: Chad Taylor – yes, William Roth – yes, Brian Caiazza – yes.

Mr. Taylor reported that Wheels for Wishes has requested that we place a link on the township website for their website. It was agreed that this will be placed on the website.

Mr. Taylor reported that a Special Meeting will take place on Monday, April 13, 7 pm to open and award bids and discuss any other business before the board.

Mr. Roth reported that there are issues on Cowden and Number 8 Roads where water is coming from properties and laying/running down the roads. This posed a hazard in the winter. Letters will be sent out to these homeowners informing them that a site visit will take place, allowing them to be present.

Mr. Taylor made a motion to list the 2015 Terrastar on Municibid with a reserve of \$91,000, seconded by Mr. Caiazza. Roll call vote: Chad Taylor – yes, William Roth – yes, Brian Caiazza – yes.

Discussion took place regarding changing solicitors due to cheaper rates and no retainer fees. Mr. Caiazza made a motion to change solicitors to Peter Acker, seconded by Mr. Taylor. Roll call vote: Chad Taylor – yes, William Roth – no, Brian Caiazza – yes.

Mr. Taylor reported that the office will be closed on Tuesday and Wednesday, April 21 and 22 due to the secretary going to state convention.

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

Public Comments

Chris Engelsiepen explained that the base on Cowden Road is bad and seal coating will not fix this.

Eileen Hendrickson asked if the township would supply a list of companies that clean out culverts.

Fred Ware questioned how many residents requested their culverts be cleaned in the last 2 years.

Eileen Hendrickson asked the supervisors to look at the culvert between her residence and the Huff residence.

Jeff Hoy stated that he knows the history of Cowden Road and can inform the supervisors of this.

Mr. Taylor made a motion to adjourn the meeting at 8:08 p.m., seconded by Mr. Caiazza.

Cindy Black, Secretary