

The Wilmington Township Mercer County Board of Supervisors met on April 10, 2019, in the township building. The meeting was called to order at 7:30 p.m. by William Roth, with Richard Wilson and Bryan Cummings in attendance. Guests present are on attached sign in sheet. The pledge to the flag was given.

Public Comment

Tom Dobson introduced two candidates running for judge, Ron Amrhein and Margaret Lucas.

The March 13, 2019 meeting minutes were approved by a motion from Mr. Roth, seconded by Mr. Wilson. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes

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

Communications

- Charter Communications sent a letter about new channel listings.

Township Reports

There was nothing to report for the MPO, MCRCOG, MCRPC or LCTCC meetings.

Unfinished Business

There was nothing to report on the sewer project and zoning ordinance.

The culvert replacement bids were opened and read as follows: Wolf Creek Holdings - \$9700.00; Dan Cooper - \$2785.00; Sonntag Excavating - \$7570.00; Frank Martuccio - \$8484.00; Sharon Paving - \$12,400.00. Mr. Roth made a motion to award the culvert replacements to Dan Cooper, seconded by Mr. Wilson. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes

The tree service quotes were as follows: Richardson Tree & Landscaping - \$14,890.77, Hackett's Tree Service - \$22,500.00; Marshall's Tree Service - \$25,800.00. Mr. Cummings made a motion to award the tree service job on East Branch, Means, and Anderson Roads to Richardson Tree & Landscaping, seconded by Mr. Wilson. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes

Ms. Black explained the process to get school zone signs placed on Leesburg Station Road for an Amish school. Once information is received from the school board, forms will be completed and sent to PennDOT.

Plans for White Chapel Road improvements have been changed. Both sides of the road will be ditched and stone will be placed from the church to the bend. A culvert will need

to be removed that is higher than the road. There is also another culvert by the gas well that will need replaced. * Note that there is a 15 inch gas line that crosses the road.

John McDowell would charge either \$8.00 per ton to load and haul millings from the PennDOT yard or \$90 per hour to just haul them.

New Business

The Planning Commission could not meet so a meeting will be rescheduled within the next couple weeks.

The 2018 audit is completed with no problems.

An engineer's drawing will need done for both the additional garage door opening and the new entrance to the main building. Ms. Black will request a quote from the Wallace Pancher Group, as well as Taylor Engineering.

It was determined that pictures/videos would be taken of Auction Road in the event that Wilson Excavating would damage the road as their business grows. All other roads that contain businesses with large truck traffic will also be pictured/videoed as the roads are improved for the same reason.

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 8:06 p.m., seconded by Mr. Wilson.

Cindy Black, secretary