

The Wilmington Township Mercer County Board of Supervisors met on April 11, 2018, in the township building. The meeting was called to order at 7:30 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 March 14, 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. Cummings made a motion to approve the treasurer's report, Mr. Roth seconded. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes

#### Communications

Mr. Roth reported on the following communications:

- First National Bank's line of credit interest rate increased from 3% to 3.25%.
- The 2017 audit is completed and submitted to DCED.
- A bus driver sent a thank you card for keeping the roads in good condition.
- An LTAP safe driver class will take place April 9.

#### Township Reports

There was no MPO, LCTCC, or MCCOG meetings.

Mr. Cummings reported on the MCRPC meeting: 2 plan studies were discussed, a storm water management class will take place in April, a section of the Springfield Township Zoning Ordinance will be amended, a Tri-County Height court date may be moved, and a summer picnic will take place.

#### Unfinished Business

Tom Thompson explained the alternatives for the sewer project and their costs. The current figures reflect a \$3000 tap fee. The costs associated with the flow going to the Borough is based on current figures as the Borough has not given an updated tap fee amount. A recommendation is tabled until the May meeting. Ms. Black will check with the church for an accurate estimate of homes in their future development.

The culvert bids were opened as read as follows: Sonntag Excavating - \$12327.39; Strange Corporation - \$15385.00; Sharon Paving - 19500.00; Wolf Creek Holdings - \$17244.00; Donald Lark & Sons - \$16182.00; Rudzik Excavating - \$24530.00; Frank Martuccio Asphalt & Paving - \$10376.00; North Beaver Contracting - \$13000.00; Dan Cooper - \$11011.00; Russell Standard - 45784.00. Mr. Wilson made a motion to award the culvert replacement bid to Frank Martuccio Asphalt & Paving in the amount of \$10376.00, seconded by Mr. Cummings. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes

#### New Business

The Planning Commission did not meet.

Mr. Roth addressed a safety issue with a property on Bend Road. It was decided upon that a rail would need to be installed on the existing deck where the house once was connected. The vehicles on the property are currently registered and pose no violation with the zoning ordinance.

Jeff Jones spoke for the VFD stating the VFD plans to sell their property on Auction Road and will not look at working with the bus company for a mixed use on the property since the VFD does not have the man power for upkeep.

The Civic League had donated \$1000 towards the new garage doors. A thank you will be sent.

The joint seal coat meeting has been changed to April 20, 9 a.m.

Mr. Roth made a motion to adopt Resolution 2018-7 for Records Disposition, seconded by Mr. Wilson. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes

Ms. Black will schedule an interview with a prospective employee next week.

Mr. Wilson made a motion to pay one third of the cost of the tax collector's software unless the county does not pay their portion; in that case, the township will pay the remaining cost, seconded by Mr. Cummings. Roll call vote: William Roth – abstain, Richard Wilson – yes, Bryan Cummings – yes

Mr. Wilson made a motion to purchase a shed from John DR Byler in the amount of \$1900 plus shipping costs, seconded by Mr. Cummings. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes

Mr. Cummings made a motion to begin looking at zoning updates and get on the update list at MCRPC, seconded by Mr. Roth. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes. Eileen Hendrickson requested the Board look at tighter applications/inspections for home occupations.

Mr. Roth made a motion to update the culvert ordinance, seconded by Mr. Cummings. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes

Mr. Roth made a motion to include operation of the roller, groove grader, and tack sprayer under the roadmaster pay rate, seconded by Mr. Wilson. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes

Chip spreaders will be looked at in Hershey.

An accident report sheet will be placed in each vehicle.

Items for the 2019 budget will include a door entrance enclosure and an additional garage door. Hitching rails will be installed this year.

A list of jobs was handed out and will be looked at to discuss at the May meeting for job assignments.

A shredding event will take place on April 28 in Mercer.

Mr. Cummings made a motion to give the secretary 3 paid vacation days, seconded by Mr. Roth. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes

Mr. Roth mentioned that the Board may want to price out engineering jobs in the future to save money.

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

Public Comment

None

Mr. Wilson made a motion to adjourn the meeting at 9:07 p.m., seconded by Mr. Cummings.

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Cindy Black, secretary