

The Wilmington Township Mercer County Board of Supervisors met on April 13, 2016, in the township building. The meeting was called to order at 7:31 p.m. by Richard Wilson, with Chad Taylor and William Roth in attendance. Guests present are on attached sign in sheet. The pledge to the flag was given.

Public Comment

None

The March 9, 2016 meeting minutes were approved by a motion from Mr. Taylor, seconded by Mr. Wilson. Roll call vote: Richard Wilson – yes, Chad Taylor – yes, William Roth – yes.

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

Communications

Mr. Wilson reported that:

- Hillcorp sent a renewal application for a drill site in Pulaski.
- Black, Bashor, & Porsch sent their audit report.
- PA Dept. of Labor & Industry sent their five year audit review report for determination of adequate administration and enforcement of the accessibility requirements of the UCC is occurring in Wilmington Township where Jeff Richardson serves as Building Code Official.
- Municipal Derivatives Settlement sent a letter stating that our organization has been or may have been involved in a sale of municipal derivatives involved in a settlement case. If we are truly involved and would like to be a part of the case, there is no need to do anything.
- Pipeline Safety Bulletin sent a brochure about their safety guidelines.

Township Reports

There was nothing to report from the MPO, MCRPC, MCRCOG, and EIT meetings.

Unfinished Business

Mr. Taylor made a motion to award the paving bid for Cowden, Means, and Brenneman Roads to East Coast Paving in the amount of \$72,733.89, seconded by Mr. Roth. Roll call vote: Richard Wilson – yes, Chad Taylor – yes, William Roth – yes.

Mr. Taylor made a motion to solicit work to complete the Act 537 Plan from interested engineers, seconded by Mr. Roth. Roll call vote: Richard Wilson – yes, Chad Taylor – yes, William Roth – yes.

Sewer bills will not change for this year. The Board will consider changes in 2017 when Borough sewer charges increase.

Mr. Taylor made a motion to adopt Resolution 2016-7 for meeting protocol, seconded by Mr. Wilson. Roll call vote: Richard Wilson – yes, Chad Taylor – yes, William Roth – yes.

Mr. Wilson announced that spring clean up will take place on April 22.

Mr. Wilson made a motion to award the culvert job on Cowden Road to Frank Schwartz & Son, Inc. in the amount of \$1500, seconded by Mr. Taylor. Roll call vote: Richard Wilson – yes, Chad Taylor – yes, William Roth – yes.

New Business

Jeff Richardson recommended to the Board a change to the zoning ordinance regarding saw mills to prevent problems such as those taking place in East Lackawannock Township. This recommendation includes considering coming up with a definition specific to Forestry that includes saw mills, determining what zone to place saw mills in, and any conditions the Board would want to apply to saw mills. This type of business is not an ag business because as defined in the ordinance, ag businesses include crops and animals only. Instead, this type of business is considered forestry. Saw mills could be looked at as a home occupation but currently because of the amount of log trucks and the gases/odors associated with this type of business, they do not conform as a home occupation. Changes to the Home Occupation conditions could also be a way to correct the situation. Mr. Wilson made a motion to start the process of changing the zoning ordinance to reflect these changes, seconded by Mr. Roth. Roll call vote: Richard Wilson – yes, Chad Taylor – yes, William Roth – yes.

There was nothing to report from the Planning Commission.

Ms. Black explained that Public Safety recommended ID cards for all employees in case of an emergency so employees can get to where they need to go, whether the township building or another agency they are working with. It was agreed to contact Public Safety to get these cards.

Mr. Taylor made a motion to look into an ordinance for road protection, seconded by Mr. Roth. This ordinance would possibly include plowing of snow onto road, plowing fields up to roads, logging off edge of road, fences, depositing of field stone or debris, placement of trees, shrubs, crops that obstructs view, water runoff, etc. Roll call vote: Richard Wilson – yes, Chad Taylor – yes, William Roth – yes.

Mr. Taylor made a motion to adopt Resolution 2016-8 for budget appropriation, seconded by Mr. Roth. Roll call vote: Richard Wilson – yes, Chad Taylor – yes, William Roth – yes.

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

Public Comment

None

Mr. Wilson made a motion to adjourn the meeting at 8:17 p.m., seconded by Mr. Taylor.

Cindy Black, secretary