

The Wilmington Township Mercer County Board of Supervisors met on May 8, 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

None.

The April 8, 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, or LCTCC meetings.

The Mercer County Regional Planning Commission meeting involved safety corridor studies, zoning ordinance amendments, bridge designs, possible development along Route 19 near Interstate 80, and the annual picnic.

Unfinished Business

The SEO should have his final report of the additional site visits being added to the Act 537 Plan to the sewer engineer by the end of the week.

Mr. Roth made a motion to have a zoning ordinance meeting with time and date to be announced through normal advertising and posting requirements, seconded by Mr. Wilson. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes

The gravel road bids will be completed once Ms. Black contacts the agility program to see when millings will be available.

Mr. Roth will contact someone in order to complete the PennDOT required form for school signs.

Youngblood Paving was awarded the bid for single sealcoating at the Mercer County Joint Sealcoat Program for \$1.056/sq. yd.; Suit-Kote - \$1.45/sq. yd.; Martuccio's - \$1.335/sq. yd.; Russell Standard - \$1.146/sq. yd.

The Zoning Hearing Board solicitor has filed for a Petition to Schedule a Status Conference in the Mathieson appeal.

New Business

The Planning Commission approved a subdivision for Kurtz's on Cowden Road.

The township barn stone will not be available for selling, however, Mr. Cummings will contact the person interested in the barn beams.

Mr. Roth made a motion to purchase 2 grader tires from Delaware Township for \$600, seconded by Mr. Wilson. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes

Jade Wellness Center requested the Board change the zoning of a property they are interested in on Mercer-New Wilmington Road. The Board is not interested in changing the zoning on that section of road.

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. Roth made a motion to adjourn the meeting at 8:16 p.m., seconded by Mr. Cummings.

Cindy Black, secretary