

The Wilmington Township Mercer County Board of Supervisors met on May 9, 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

Amy Gilliland requested a privacy fence be put up between her property and the newly acquired township property if the township plans to put equipment there. Bob Bryan requested the same on the backside of the property. Jim Gilliland mentioned that the ditch will need cleaned at 40 Auction Road.

The April 11, 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. 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

Mr. Roth reported on the following communications:

- Charter Communications sent a list of channels that are no longer available.
- Hillcorp Energy Solutions sent a copy of their application for a vertical well to be drilled in Pulaski/Shenango.
- Mercer County Association of Township Officials will hold their Legislative Night on May 31, 7 - 9 p.m. at the Springfield Township Building.

Township Reports

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

Unfinished Business

Mr. Cummings made a motion to recommend Option 4 from Gannett Fleming's list of options, which is utilizing a pressure system throughout the sewer project and a \$3000 tap fee, seconded by Mr. Wilson. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes

Mr. Wilson reported that Russell Standard was awarded the seal coating bid through the Mercer County Joint Seal Coating Program for .985 for single seal and 1.867 for double seal. Work will begin after June 18.

Mr. Cummings made a motion to hire Ron Beacham, Ty Phillips, and Scott Phillips, seconded by Mr. Roth. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes.

There is nothing to update on revising the culvert ordinance.

Mr. Wilson made a motion to assign the following jobs to each supervisor to oversee, seconded by Mr. Cummings. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes. Dick: cold patch, grading, ditching, groove grading, tack spraying, catch basins, and overseeing seal coating contractors. Bryan: all maintenance on equipment, mowing and trimming township property, pavilion upkeep and prep, grounds clean up, Civic League set ups and tear downs, oversee building contractors, building cleaning and organization, maintenance of mower and other small building and grounds

equipment, mowing and trimming along roads, overseeing engineering studies, and overseeing paving contractors. Bill: plowing roads, mixing salt, checking winter road conditions, grants, replacing and inspecting signs including emergency calls, inventory of public works supplies, downed trees including emergency calls, road inspections for road bonds, overseeing tree service contractors and culvert contractors.

Mr. Roth made a motion to adopt Resolution 2018-8 for budget appropriation, seconded by Mr. Wilson. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes.

Tree quotes are due May 22.

New Business

The Planning Commission did not meet.

Mr. Roth made a motion to use Sereday's to demolish all buildings at 40 Auction Road, seconded by Mr. Cummings. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes.

The topic of Ag Security will be tabled until the June meeting.

Mr. Wilson made a motion to change the land use bridge agreement with Becdir Construction to reflect a \$3500 charge and to have the company either move the bridge off of the neighboring property or move it completely off of township property, seconded by Mr. Cummings. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes.

The township will use Wallace and Pancher Engineering for culvert permitting on Ferris Road.

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

Public Comment

None

Mr. Cummings made a motion to adjourn the meeting at 8:51 p.m., seconded by Mr. Roth.

Cindy Black, secretary