

The Wilmington Township Board of Supervisors met at the township building at 35 Auction Road on May 13, 2015. The meeting was called to order at 7:31 p.m. Supervisors Chad Taylor, William Roth, and Brian Caiazza were present. Residents present are on the attached sign in sheet. The pledge to the flag was given.

Public Comments

Mr. Cypher introduced his tenant, Mr. Aiello, who may attend meetings in his place.

Mr. Taylor made a motion to approve the minutes of the April 8, 2015 and April 13, 2015 meetings seconded by Mr. Caiazza. Roll call vote: Chad Taylor – yes, William Roth – yes, Brian Caiazza – yes.

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

Communications

Mr. Taylor reported on the following communications:

- Cintas Corporation sent notification that they have acquired White Fire Extinguisher.
- Municipal Services sent an email regarding new sign regulations for prior, during, and after seal coat projects. If this signage is not used correctly, the state could refuse to allow liquid fuel funds to be used for these projects, even if contracted out.
- Automated Fueling sent notification that the current Pacific Pride fleet cards will be replaced with a new Automated Fueling Universal Card. The old cards will be deactivated May 30.
- Costars is looking to update their 2015-2016 salt contract to allow municipalities to begin ordering salt August 1 with a minimum of 22 ton. (More info in your packets)
- Time Warner Cable sent a letter notifying the township that Comcast had terminated the agreements previously planning to enter into. Therefore, Time Warner Cable will remain the operator of the cable system in the community.

Township Reports

Mr. Taylor reported discussion took place regarding the completed feasibility study that was completed for a bulk storage/distribution facility in Sharpsville for salt and aggregate at the MPO meeting.

There was nothing to report for the MCRCOG nor EIT meetings.

Ms. Caiazza reported that a Healthy Homes presentation took place at the MCRPC meeting.

Unfinished Business

Mr. Peter Acker stated that the Board approached him to look over the current Zoning Ordinance and give his recommendations for updating the Zoning Ordinance. Mr. Acker explained his recommendations.

Mr. Taylor made a motion to introduce Amendment 2015-1 to the Zoning Ordinance adopted June 1, 1996, seconded by Mr. Caiazza. Roll call vote: Chad Taylor – yes, William Roth – no, Brian Caiazza – yes.

Mr. Taylor made a motion to schedule a public hearing date of June 23, 2015, 6:30 p.m. at the township building and authorize the giving of public notice, seconded by Mr. Caiazza. Roll call vote: Chad Taylor – yes, William Roth – yes, Brian Caiazza – yes.

Mr. Taylor made a motion to schedule a special meeting of the Board of Supervisors on June 23, 2015, 7:30 p.m. at the township building to consider the adoption of Amendment 2015-1 to the Zoning Ordinance adopted on June 1, 1996, and to advertise such meeting, seconded by Mr. Caiazza. Roll call vote: Chad Taylor – yes, William Roth – yes, Brian Caiazza – yes.

Mr. Taylor made a motion to hire a court reporter for the public hearing on June 23, 2015, 6:30 p.m., seconded by Mr. Caiazza. Roll call vote: Chad Taylor – yes, William Roth – yes, Brian Caiazza – yes.

Mr. Taylor made a motion to post the properties being considered for rezoning, seconded by Mr. Caiazza. Roll call vote: Chad Taylor – yes, William Roth – yes, Brian Caiazza – yes.

Mr. Taylor reported that the Borough's construction bids are in for their sewer plant.

Mr. Roth reported that the application for the Dirt and Gravel Road Program Grant being considered for Brenneman Road is due May 21, 2015. A culvert will need replace on Brenneman Road prior to work starting through the grant. Mr. Taylor made a motion to put the Brenneman Road culvert out for bid, seconded by Mr. Caiazza. Roll call vote: Chad Taylor – yes, William Roth – yes, Brian Caiazza – yes.

Mr. Taylor reported that bids for joint seal coating were opened at a meeting at Delaware Township on May 8, 2015, 9:00 a.m. with bids coming in at Suit-Kote - .924/square yard and Russell Standard - .985/square yard. The bid was awarded to Suit-Kote for .924/square yard, with an option of adding work to this bid up to ten days after the award date. Mr. Roth had attended this meeting as the township delegate.

Mr. Taylor reported that there should be some ditching work done this summer throughout the township through the Agility Program.

Mr. Taylor reported that the issue of water laying on Cowden Road will be resolved before the weather gets cold again. A letter will be sent out to the resident on Number 8 Road with water flowing onto the road to have it rerouted within 30 days.

Discussion on the sale of the 2015 Terrastar will be tabled until the June meeting.

New Business

The Planning Commission did not meet. Mr. Taylor made a motion to appoint Mr. Vitril to the Planning Commission, seconded by Mr. Caiazza. Roll call vote: Chad Taylor – yes, William Roth – yes, Brian Caiazza – yes.

Mr. Taylor reported the upcoming training classes. Mr. Taylor made a motion to send Ms. Black to a notary class in order for her commission to remain active, seconded by Mr. Caiazza. Roll call vote: Chad Taylor – yes, William Roth – yes, Brian Caiazza – yes.

Mr. Taylor made a motion to donate \$1600 to New Wilmington Fire Department, seconded by Mr. Caiazza. Roll call vote: Chad Taylor – yes, William Roth – yes, Brian Caiazza – yes.

Mr. Taylor made a motion to advertise for a part time employee, seconded by Mr. Caiazza. Roll call vote: Chad Taylor – yes, William Roth – yes, Brian Caiazza – yes.

Mr. Taylor reported on the work that needs to be done on the township grounds. Quotes for an overhead door will be sought.

Discussion took place regarding the use of the horseshoes for the horseshoe pits near the pavilion. The secretary will get the solicitor a copy of the rental agreement.

Mr. Taylor made a motion to accept the resignation of Chuck Garrett as Zoning Hearing Board Alternate effective immediately, seconded by Mr. Caiazza. Roll call vote: Chad Taylor – yes, William Roth – yes, Brian Caiazza – yes.

Mr. Taylor made a motion to adopt Resolution 2015-9 appointing Jeff Hoy as Zoning Hearing Board alternate with term expiring 12/31/2016, seconded by Mr. Caiazza. Roll call vote: Chad Taylor – yes, William Roth – yes, Brian Caiazza – yes.

Mr. Taylor made a motion to adopt Resolution 2015-10 regarding the sale of property, seconded by Mr. Caiazza. Roll call vote: Chad Taylor – yes, William Roth – yes, Brian Caiazza – yes.

Mr. Taylor reported that the Civic League is getting prices for installing 2 overhead doors on the pavilion facing Bethel Road to cut the wind and rain from entering the pavilion.

Mr. Taylor made a motion to authorize Cindy Black to be the signer for all paperwork associated with licensing the equipment, seconded by Mr. Caiazza. Roll call vote: Chad Taylor – yes, William Roth – yes, Brian Caiazza – yes.

Mr. Taylor made a motion to adopt Resolution 2015-11 appropriating funds for emergency culvert replacements on Cowden Road and Means Road, seconded by Mr. Caiazza. Roll call vote: Chad Taylor – yes, William Roth – yes, Brian Caiazza – yes.

Mr. Taylor made a motion to approve a Highway Occupancy Permit for People's Gas on Ferris Road, seconded by Mr. Caiazza. Special conditions on the permit to include: base repair, one year of maintenance, to be completed within 30 days, temporary repair to bring

the hole up to level, to be inspected by supervisors, township to be notified prior to starting work. Roll call vote: Chad Taylor – yes, William Roth – yes, Brian Caiazza – yes.

Mr. Taylor made a motion to allow the solicitor to draft an ordinance stating no disturbance is to take place within 5 feet of the road edges, seconded by Mr. Caiazza. Roll call vote: Chad Taylor – yes, William Roth – yes, Brian Caiazza – yes.

Mr. Taylor reported that he had a neighbor replacing a culvert on a state road and PennDOT wants the township's permission to place the culvert with cleanouts. It was decided that since it is a state road that this issue would solely be up to PennDOT since the township does not issue any permits for state roads.

Mr. Taylor made a motion to pay bills and payroll, seconded by Mr. Caiazza. Roll call vote: Chad Taylor – yes, William Roth – yes, Brian Caiazza – yes.

Public Comments

Mr. Cypher questioned when letters would be mailed and parcels be posted for rezoning. He also questioned if the retainer was lost when hiring a new solicitor.

Mr. Ware stated that the ice on Cowden Road comes from water running from Bethel Road.

Mr. Taylor made a motion to adjourn the meeting at 8:45 p.m., seconded by Mr. Caiazza.

Cindy Black, Secretary