

The Wilmington Township Mercer County Board of Supervisors met on June 12, 2019, in the township building. The meeting was called to order at 7:30 p.m. by William Roth, with Richard Wilson in attendance. Bryan Cummings was absent. Guests present are on attached sign in sheet. The pledge to the flag was given.

#### Public Comment

None.

The May 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 – absent

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

#### Communications

- Charter Communications sent a letter about new channel listings.

#### Township Reports

There was nothing to report for the MPO, MCRCOG, MCRPC, or LCTCC meetings.

#### Unfinished Business

Gannett Flaming sent information that includes the updated site visits for the 537 Plan. Mr. Roth made a motion to advertise a sewer committee meeting once a date has been finalized with the engineer, seconded by Mr. Wilson. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – absent

Mr. Wilson made a motion to advertise a zoning ordinance meeting on June 20, 2019, at 9:00 a.m., seconded by Mr. Roth. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – absent

The Conservation District is planning a consult with an engineer from New York concerning cross pipes on Garrett Road.

Mr. Roth will get the secretary the information he had gathered in order to complete the PennDOT required form for school signs.

All roads getting seal coated are ready, as well as additional ditching.

#### New Business

The Planning Commission did not meet.

Mr. Roth made a motion to approve the sewer tap in at 2072 Mercer-New Wilmington Road, seconded by Mr. Wilson. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – absent. Mrs. Black will contact the Borough for their approval.

Mr. Roth made a motion to increase the fee for the Becdir Bridge on township property to \$15,000.00 for the period of July 1, 2019 through June 30, 2020, with the option for the company to either remove the bridge or forfeit it to the township, seconded by Mr. Wilson. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – absent

An Operations and Maintenance Agreement will be drawn up between the township and Lakeland Dairy for approval.

The Scholarship Picnic will be held on Tuesday, June 18, at 6 p.m.

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

Public Comment

None.

Mr. Roth made a motion to adjourn the meeting at 7:54 p.m., seconded by Mr. Wilson.

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Cindy Black, secretary