

The Wilmington Township Mercer County Board of Supervisors met on June 13, 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

Mr. Tom Ulmer asked when East Branch road would be fixed.

The May 9, 2018 meeting minutes were approved by a motion from Mr. Roth, 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. Wilson seconded. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes.

Communications

Mr. Roth reported on the following communications:

- Wilmington Township Lawrence County will be hosting a PA One Call training.
- The Central Blood Bank will hold a blood drive at the township building on June 26.
- Jon Wilson sent information about PennDOT selling millings and the prices associated with it.

Township Reports

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

Unfinished Business

Mr. Cummings made a motion to advertise for public comment period for the 537 Plan, seconded by Mr. Wilson. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes. Mr. Cummings made a motion to submit details to RUS to determine funding availability, seconded by Mr. Roth. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes.

Mr. Roth made a motion to check with Russell Standard for a work change order to seal coat from Bend Road bridge to the top of Bend Road hill, seconded by Mr. Cummings. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes.

Ms. Audrene Burns questioned an area of road on Orchard Road. Mr. Wilson gave an update on what has been done on the roads to date.

There was nothing to report on the culvert ordinance.

Mr. Wilson made a motion to award the township tree work to Richardson Tree Service for \$17,504.18, seconded by Mr. Cummings. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes.

Mr. Cummings made a motion to not reopen the Ag Security Review and allow it to renew on its own, seconded by Mr. Roth. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes.

Mr. Roth made a motion to allow Becdir Construction to make monthly installments of \$291.67 due the last day each month, with a 10% penalty if delinquent every 30 thereafter,

seconded by Mr. Wilson. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes.

Mr. Cummings made a motion to adopt Resolution 2018-9 to appropriate out of the General Fund \$2799.91 to be used for environmental permitting on Ferris Road, seconded by Mr. Wilson. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes.

Mr. Roth reported that a final payment of \$17,980.86 was received for the Garrett Road grant. An additional \$37,000 was approved for DSA on Garrett Road.

Mr. Cummings made a motion to allow Cindy to look into an exterminator, get prices, and choose the best package, seconded by Mr. Roth. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes.

New Business

The Planning Commission did not meet.

Discussion took place on what to do about temporary signs in the ROW.

A GPS Distance Measuring Device will be put in the budget for 2019.

It was decided upon not to cut as much of the field in the back of the township property in order to prevent the need for another mower at the current time.

Mr. Cummings made a motion to adopt Resolution 2018-10 to add Jeremy Beatty as a Zoning Hearing Board member, seconded by Mr. Wilson. Roll call vote: William Roth – abstain, Richard Wilson – yes, Bryan Cummings – yes.

Ms. Black reported that the 2016 and 2017 liquid fuels audit ended with no findings.

Ms. Black reported that the scholarship picnic will take place on June 19.

Mr. Cummings 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

Mr. Bob Bryan questioned how much noise would be associated with what the township plans to do at 40 Auction Road.

Mr. Cummings made a motion to adjourn the meeting at 9:09 p.m., seconded by Mr. Wilson.

Cindy Black, secretary