

The Wilmington Township Board of Supervisors met at the township building at 35 Auction Road on July 8, 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. Taylor made a motion to approve the minutes of the June 10, 2015 and June 23, 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. Discussion: Mr. Roth stated that a meeting took place with the solicitor on what he thought was the 8th and questioned whether it was at that time that the solicitor was given approval to look into the zoning. Mr. Taylor stated that it was given at the 2nd or 3rd meeting with the solicitor and it was at that time that they discussed sewers as well. Mr. Roth stated that he was confused as to when the authorization took place because he did not believe it was at a Board of Supervisors meeting. Mr. Taylor stated that it took place when the solicitor was at the Board of Supervisors meeting. Mr. Roth did not believe that to be the case since documents were already prepared for presentation at that meeting. Mr. Taylor stated that they met with the solicitor giving him a list of concerns and the solicitor came to that meeting with his recommendations. Roll call vote: Chad Taylor – yes, William Roth – yes, Brian Caiazza – yes.

Communications

Mr. Taylor reported on the following communications:

- Hillcorp Energy Company sent a copy of their notification to place a proposed drill well in Pulaski Township.
- Richardson Inspection Services has moved their business to Grove City.
- Williams Field Services sent information regarding pipelines in our area and safety measures to be taken regarding them.
- Mercer County Regional Planning Commission sent an invitation to their picnic on July 28.
- Charter Communications sent information regarding a merge of Time Warner Cable into a subsidiary of New Charter, which will become Charter Communications.

Township Reports

There was nothing to report for the MCRCOG, MPO, MCRCOG, or EIT meetings. Mr. Taylor reported that Flagger Training would take place on August 4 and that he and three employees would attend.

Unfinished Business

Mr. Roth reported that he had contacted JMT requesting an estimate to take over the planning of the sewer project. Mr. Roth also stated that the SEO would like a letter from the

township stating that the sewer was going to take place in the next few years. There were no objections to send this letter to the SEO.

Mr. Roth reported that he will meet with Wallace and Panchor this week since a stream study will need to take place with the culvert on Brenneman Road. He also stated that Jon Wilson is preparing a bid package for the Brenneman Road project.

There was nothing new to report with the 2015 Terrastar sale.

Mr. Taylor made a motion to accept the bid for tree trimming on Bend Road to Richardson Tree and Landscaping Company in the amount of \$9,787.52 contingent upon the 5 marked trees to be removed being included in this cost, seconded by Mr. Caiazza. Roll call vote: Chad Taylor – yes, William Roth – yes, Brian Caiazza – yes.

Mr. Taylor reported that there is an issue on Number 8 Road that had been addressed by letter to have the problem resolved by June 15. Since the problem has not been fixed, a certified letter will be sent giving them 30 days to have the issue resolved.

New Business

The Planning Commission did not meet.

Mr. Taylor made a motion to adopt Resolution 2015-12 for budget appropriations, seconded by Mr. Roth. Roll call vote: Chad Taylor – yes, William Roth – yes, Brian Caiazza – yes.

Brenneman Road will be worked on next Thursday and Friday.

Mr. Taylor reported that seal coating on Angel Road and Number 8 Road would begin on Monday.

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

Dick Wilson questioned whether the fire department would be able to build a three story structure on their property.

Chris Engelsiepen questioned how Angel Road would be ready for seal coating.

Kay Seamans questioned when Brenneman Road would be worked on.

Mr. Taylor made a motion to adjourn the meeting at 7:49 p.m., seconded by Mr. Caiazza.

Cindy Black, Secretary