

The Wilmington Township Mercer County Board of Supervisors met on July 10, 2019, in the township building. The meeting was called to order at 7:30 p.m. by William Roth, with Richard Wilson and Bryan Cummings in attendance. Guests present are on attached sign in sheet. The pledge to the flag was given.

#### Public Comment

Bob Bryan requested recycling information for televisions.

The June 12, 2019, June 20, 2019, and July 7, 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 – 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

- Charter Communications sent a letter about changes to their channel listings.
- A Compliance Audit was received from the Auditor General regarding findings during the VFD Audit.

#### Township Reports

There was nothing to report for the MPO, MCRCOG, or LCTCC meetings. The MCRPC will take place July 30.

#### Unfinished Business

Mr. Roth made a motion to choose Act 537 Option 2 where the property owners would pay the \$3,000 tap fee and Borough charges until switched over to the Township's system, seconded by Mr. Cummings. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes. Mr. Cummings made a motion to advertise the 537 Plan for public comments, seconded by Mr. Roth. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes. Mr. Roth made a motion to implement the 537 Plan schedule as written, seconded by Mr. Cummings. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes.

The township will help the Amish residences move the fences on Anderson Road that are in the ROW. Once completed, a letter will be sent to each residence stating the fence is no longer in the ROW. Mr. Cummings made a motion to research options to remove/install the fence posts, seconded by Mr. Roth. Roll call vote: William Roth – yes, Richard Wilson – no, Bryan Cummings – yes.

Anderson Road and White Chapel Road will continue to be on the same bid for repair.

Because of the intense requirements for signs through PennDOT for the Amish schools, the township will no longer proceed with the process.

Mr. Roth did more research on whether the Dirt and Gravel Road Grant on Garrett Road would be feasible for the township. However, because it is not, the township will not proceed with the grant.

Mr. Roth made a motion to give Becdir Construction until October 31, 2019 to remove the bridge and keep the current rate the same for this timeframe. After October 31, the rent rate will increase to \$15,000 for the remainder of the contract, with the contract beginning date at July 1, 2019, seconded by Mr. Cummings. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes.

#### New Business

Mr. Roth made a motion to not approve the Cooper Subdivision until all buildings are on the maps showing setbacks, as well as showing the property is also in East Lackawannock Township, seconded by Mr. Cummings. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes.

Mr. Roth made a motion to go with whatever Delaware Township decides on for Bill Anthony working on the belt loader, whether monetary or trading services, within reason, seconded by Mr. Cummings. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes.

Mr. Cummings made a motion to allow the secretary's notary commission to expire, seconded by Mr. Roth. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes.

Mr. Roth made a motion to adopt the job description amendment as written, seconded by Mr. Wilson. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes.

The secretary will check into costs associated with renting a vacuum truck for the storm drains on Bend Road.

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 – yes

#### Public Comment

None.

Mr. Roth made a motion to adjourn the meeting at 8:54 p.m., seconded by Mr. Cummings.

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Cindy Black, secretary