

The Wilmington Township Mercer County Board of Supervisors met on July 11, 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

None

The June 13, 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:

- PSATS sent a save the date for their Fall Forum in November.
- The Roadway Management Conference will be held October 15-17 in Gettysburg.

Township Reports

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

Unfinished Business

Mr. Roth reported that the public comment period for the 537 Plan should be completed on July 16.

There was nothing to report on the culvert ordinance.

Mr. Cummings made a motion to take the bridge as a donation from Becdir Construction as soon as an agreement is drawn up with the County for them to take the bridge for their own use, seconded by Mr. Wilson. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes.

The bid packages were opened for the Garrett Road DSA project and read as follows: Glenn O. Hawbakers - \$48,234.24; John McDowell/Wolf Creek Holdings - \$43,578.50. Mr. Wilson made a motion to award the DSA Bid for Garrett Road to John McDowell/Wolf Creek Holdings for the amount of \$43,578.50, seconded by Mr. Roth. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes.

The quotes for cleaning the ditches, scarifying, reshaping, rolling, and adding 500 ton of 2RC to East Branch Road were read off as follows: John McDowell/Wolf Creek Holdings - \$12,500.00; Frank Martuccio - \$12,500.00; Strange Corporation - \$47,619.00; Dan Cooper - \$39,999. Mr. Wilson made a motion to award the East Branch Road job to John McDowell/Wolf Creek Holdings for the amount of \$12,500.00, seconded by Mr. Wilson. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes.

Mr. Wilson gave an update on the road work that has taken place.

New Business

The Planning Commission did not meet.

Prior to the meeting, a resident questioned whether it would be possible to connect to the sewer main line at Wynfield Commons since he may be having septic system issues. Mr. Roth made a motion to have the SEO inspect the septic system at 2068 Mercer New Wilmington Road and make a recommendation to the township as to the best option for this resident, seconded by Mr. Wilson. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes.

Mr. Roth reported on upcoming training sessions to take place at the township building in the near future.

Mr. Roth made a motion to add no fireworks, charcoal grills or fires on township property to the rental rules, seconded by Mr. Cummings. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes.

There will be a Zoning Hearing Board meeting on July 31, 7 p.m.

Ms. Black explained the half-year budget review to the Board to compare current spending to what was budgeted.

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 8:18 p.m., seconded by Mr. Wilson.

Cindy Black, secretary