

The Wilmington Township Mercer County Board of Supervisors met on August 9, 2017, in the township building. The meeting was called to order at 7:32 p.m. by Chad Taylor, with William Roth in attendance. Richard Wilson was absent. Guests present are on attached sign in sheet. The pledge to the flag was given.

Public Comment

Brian Caiazza mentioned delivery trucks do not want to deliver to his home for fear of the 10 ton weight limit signs. Ms. Black will check the cost of "Except for local delivery" signs for under the 10 ton weight limit signs.

The July 12, 2017 meeting minutes were approved by a motion from Mr. Taylor, seconded by Mr. Roth. Roll call vote: Richard Wilson – absent, Chad Taylor – yes, William Roth – yes.

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

Communications

Mr. Taylor reported on the following communications:

- Charter sent a list of cable price adjustments.
- Shenango Township copied the township on a letter they sent to the Kuncios regarding the proposed SFTF across from them.
- Lewis & Rivsky, P.C. are representing Lorene Purash in opposition of the proposed SFTF and also a follow up letter also in opposition of the system.

Township Reports

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

The MCRCOG is holding a pre bid meeting for the garbage contract on August 5 at 10 p.m.

Unfinished Business

There will be a meeting with Gannett Fleming, New Wilmington Borough and their engineer at the Borough Building on August 15, 5:30 p.m.

Mr. Taylor made a motion to return \$982 to Randy Spence for the delivery cost of the loader, seconded by Mr. Roth. Roll call vote: Richard Wilson – absent, Chad Taylor – yes, William Roth – yes.

Mr. Taylor reported that the drawing was received from Taylor Engineering for raising the roof on the pavilion. Ms. Black is going to request a survey and a bid package from them.

Mr. Roth made a motion to sign the Notice of Completion for the seal coating done by Russell Standard, seconded by Mr. Taylor. Roll call vote: Richard Wilson – absent, Chad Taylor – yes, William Roth – yes.

New Business

The Planning Commission approved the subdivisions of Eli & Katie Swartzentruber and Andy & Amanda Byler.

Mr. Taylor announced the corn roast will take place on Saturday, September 9 at 5 p.m.

Mr. Taylor made a motion to appoint Cindy Black as the township liaison and Dick Wilson and Bill Roth as township reviewers for the 2020 census paperwork, seconded by Mr. Roth. Roll call vote: Richard Wilson – absent, Chad Taylor – yes, William Roth – yes.

Mr. Taylor reported that the Tri County Board of Appeals is holding a meeting at the township building on Thursday, September 7 at 7 p.m. and that the Tri County Board of Appeals is requesting the township appoint a representative from the township to serve on the Board.

Mr. Taylor made a motion for the township to adopt Resolution 2017-10 for Zoning Hearing Board compensation, seconded by Mr. Roth. Roll call vote: Richard Wilson – absent, Chad Taylor – yes, William Roth – yes.

Ms. Black reported that the bridge engineer plans to resurface Bend Road bridge next year.

Ms. Black explained the software malfunction with the tax collector regarding the 2016 fire protection tax report for tax claim. Mr. Taylor made a motion to contact the solicitor to send letters to those individuals affected in order to receive payment, seconded by Mr. Roth. Roll call vote: Richard Wilson – absent, Chad Taylor – yes, William Roth – yes.

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

Public Comment

None

Mr. Taylor made a motion to adjourn the meeting at 8:00 p.m., seconded by Mr. Roth.

Cindy Black, secretary