

The Wilmington Township Mercer County Board of Supervisors met on August 14, 2019, in the township building. The meeting was called to order at 7:30 p.m. by William Roth, with Richard Wilson in attendance. Bryan Cummings was absent. Guests present are on attached sign in sheet. The pledge to the flag was given.

Public Comment

The July 10, 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 – absent

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

Communications

- Charter Communications sent a letter about changes to their channel listings, an available grant, and rate changes.

Township Reports

There was nothing to report for the MPO, MCRCOG, MCRPC, or LCTCC meetings.

Unfinished Business

The 537 Plan has been advertised for public comment and has been sent to the Planning Commission for their review and comments.

A termination letter has been received from the Conservation District for the Garrett Road grant application.

Beccdir Construction Company plans to put the bridge on the township property up for auction.

Mr. Wilson made a motion to accept the quote from Taylor Engineering for the building projects in the amount of \$6,300, seconded by Mr. Roth. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – absent

New Business

The Planning Commission did not meet. Erik Richardson has shown interest in becoming a Planning Commission member. Since the request for members was just sent out in the newsletter, this topic will be tabled until the September meeting.

Mr. Roth made a motion to hire Bill Anthony, seconded by Mr. Wilson. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – absent

Mr. Roth made a motion to place Kids Car Donations on the township website, seconded by Mr. Wilson. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – absent

A Budget vs. Actual Comparison Sheet is in the Board's packet for review. A request by the secretary has been made to start considering items for the 2020 Budget.

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 – absent

Public Comment

Bill Anthony thanked the Board for hiring him.

Mr. Roth made a motion to adjourn the meeting at 7:47 p.m., seconded by Mr. Wilson.

Cindy Black, secretary