

The Wilmington Township Mercer County Board of Supervisors met on September 12, 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 August 8, 2018, August 21, 2018 with a correction, and August 28, 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. Wilson made a motion to approve the treasurer's report, Mr. Roth seconded. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes.

Communications

Mr. Roth reported on the following communications:

- PennDot is holding their open house on September 19.
- PSATS sent a brochure about their Fall Forum.
- PSATS sent ballots for the UC Group Trust and Health Insurance Cooperative Trust. Mr. Roth made a motion to submit the ballots accepting both individuals listed, seconded by Mr. Cummings. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes.
- Charter sent a letter informing the township that Community Programming will be launched on Basic Channel 1012/1024.

Township Reports

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

Unfinished Business

A copy of the 537 Plan was submitted to DEP and to the township.

A draft of Ordinance 2018-1 for culvert specifications was submitted to the solicitor for review. Mr. Roth made a motion to advertise the ordinance once the review is completed, seconded by Mr. Cummings. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes.

Mr. Cummings will look into how much it would cost to move the Beccdir owned bridge. Ms. Black will inform Beccdir of the cost. If the company refuses the cost, the Board will raise the annual rent for the bridge storage.

Pyrotechnic displays being limited to the Saturday before to the Saturday after the Fourth of July will be added to the list of zoning ordinance suggestions.

New Business

The Planning Commission did not meet.

A Zoning Administration class is scheduled for October 16, 23, and 30 at the township building.

White Chapel Road will be closed until repairs can be made to the road. The township will apply for a Dirt and Gravel Road Program Grant in December. If the grant is not awarded

for this road, the township will either plan and budget the work to be done in 3 phases out of the General Fund over the next 3 years, or it will be budgeted and bid through the State Fund for next year in its entirety.

A stone hit a car while mowing along the roads. Mr. Roth made a motion to pay to fix this error in the amount of 376.66 payable to both Ohio Auto Body and the owner of the vehicle upon verification of completion and receipt of bill, seconded by Mr. Cummings. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes.

Mr. Roth made a motion to advertise budget workshops to take place on October 3, 10, 24, and 31 all at 9:00 a.m., seconded by Mr. Cummings. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes.

Mr. Roth made a motion to adopt Resolution 2018-13 for records disposition, seconded by Mr. Wilson. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes.

A town hall meeting with Senator Brooks and Congressman Mike Kelly will be held at the township building on September 16, 6:30 p.m.

Mr. Wilson made a motion to adopt Resolution 2018-14 for Budget Appropriation, seconded by Mr. Roth. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes.

Ferris Road has water coming up from under the road. Mr. Wilson will talk to someone at the Ferris farm to see if they have any insight on the situation. Mr. Roth will contact a road contractor to come look at the situation and give advice.

The Sewer Fund CD will mature on October 15, 2018. Ms. Black will report back at the October meeting with interest rates.

Mr. Roth made a motion to pay the bills and payroll, Mr. Cummings 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 8:36 p.m., seconded by Mr. Cummings.

Cindy Black, secretary