

The Wilmington Township Mercer County Board of Supervisors met on September 13, 2017, in the township building. The meeting was called to order at 7:30 p.m. by Richard Wilson, with Chad Taylor and William Roth in attendance. Guests present are on attached sign in sheet. The pledge to the flag was given.

#### Public Comment

None

The August 8, 2017 meeting minutes were approved by a motion from Mr. Taylor, seconded by Mr. Roth. Roll call vote: Richard Wilson – yes, 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 – yes, Chad Taylor – yes, William Roth – yes.

#### Communications

Ms. Black reported on the following communications:

- PA One sent their 2016 annual report.
- CORE is inviting First Responders and Public Officials to a Coordinated Response Exercise and meal dealing with the pipeline.
- Mr. Wilson made a motion to elect Jack Hines and Tim Horner to the Board of Trustees of the PSATS UC Trust and Health Trust, seconded by Mr. Roth. Roll call vote: Richard Wilson – yes, Chad Taylor – yes, William Roth – yes.

#### Township Reports

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

Ms. Black reported on changes with the upcoming garbage contract.

#### Unfinished Business

Ms. Black explained that a meeting took place with the Borough: There is enough capacity to take on the additional flow of the township sewer project; the Borough will allow flow meters in place of water meters; an estimated tap fee is projected to be given to the township after the Borough's October meeting.

Mr. Taylor made a motion to purchase 8 local delivery exempt signs, seconded by Mr. Wilson. Roll call vote: Richard Wilson – yes, Chad Taylor – yes, William Roth – yes. These signs will be placed on Angel, Cowden, Orchard, and Garrett Roads.

Mr. Roth made a motion to accept the quote from Taylor Engineering for the permit process and bid package for raising the roof on the pavilion, and also to survey the east line of the township property, seconded by Mr. Taylor. Roll call vote: Richard Wilson – yes, Chad Taylor – yes, William Roth – yes. Mr. Taylor made a motion to advertise the bid package once it is completed, seconded by Mr. Wilson. Roll call vote: Richard Wilson – yes, Chad Taylor – yes, William Roth – yes.

#### New Business

There was nothing to report from the Planning Commission.

Mr. Roth made a motion to set the Budget Workshops for every Tuesday in October at 9:00 am and to advertise the workshops, seconded by Mr. Taylor. Roll call vote: Richard Wilson – yes, Chad Taylor – yes, William Roth – yes.

Mr. Taylor made a motion to adopt Resolution 2017-11 for Records Disposition, seconded by Mr. Roth. Roll call vote: Richard Wilson – yes, Chad Taylor – yes, William Roth – yes.

Mr. Taylor made a motion to sign the grant contract through the Conservation District for work on Garrett Road, seconded by Mr. Wilson. Roll call vote: Richard Wilson – yes, Chad Taylor – yes, William Roth – yes. Mr. Wilson made a motion to advertise the bid package for the work on Garrett Road, seconded by Mr. Taylor. Roll call vote: Richard Wilson – yes, Chad Taylor – yes, William Roth – yes.

Mr. Roth explained the situation at Dr. Kaul's barn. Ms. Black will contact the solicitor to get his advice.

Mr. Taylor made a motion to purchase a new copy machine after researching prices, seconded by Mr. Wilson. Roll call vote: Richard Wilson – yes, Chad Taylor – yes, William Roth – yes.

Mr. Wilson requested permission to contact PennDOT about the groove on Route 158 and discuss the township fixing the groove through the agility program. Everyone was in agreement.

Mr. Roth reported on the culvert under New Castle Mercer Road at Means Road. PennDOT will be contacting DEP with what they believe to be sewage in the water at the pipe.

Mr. Wilson explained that the tire on the International will need to be looked at again.

Mr. Wilson reported that he had spoke to Aqua about the hydrants on Route 18 and Aqua stated that the hydrants are of no use due to low pressure until they tear the tank down first, which they are in the process of doing.

Mr. Wilson questioned removing trees on Anderson Road because when they fall, they will fall on power lines. Ms. Black will check on who owns the property.

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

#### Public Comment

None

Mr. Wilson made a motion to adjourn the meeting at 8:53 p.m., seconded by Mr. Roth.

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Cindy Black, secretary