

The Wilmington Township Mercer County Board of Supervisors met on October 11, 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 September 13, 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:

1. Charter sent a list of their expired channels.
2. Gannett Fleming copied the township on a letter to Mercer County Regional Planning Commission informing them of our anticipated funding needs for the 2018 CDBG program.
3. Hillcorp sent a letter notifying the township of a modification to a current permit in Pulaski.

#### Township Reports

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

Mr. Taylor made a motion to reject all the garbage bids, seconded by Mr. Roth. Roll call vote: Richard Wilson – yes, Chad Taylor – yes, William Roth – yes. Mr. Roth made a motion to rescind the Board's prior decision to end the contract with Waste Management and extend the current contract with Waste Management for 2018, seconded by Mr. Wilson. Roll call vote: Richard Wilson – yes, Chad Taylor – yes, William Roth – yes.

#### Unfinished Business

Ms. Black stated that Gannett Fleming informed the township that RUS has funding available and is looking for projects. The cost of the application is about \$4,000. If an offer is available, which it should be, the Township could then secure the funding for the project at this stage before their loan rate go up. The Board is not ready to proceed with this.

Ms. Black questioned where to purchase a copy machine.

Mr. Wilson stated that the Rooftop Holdings appeal will be held at the Commonwealth Court in Pittsburgh on November 13.

#### New Business

There was nothing to report from the Planning Commission.

Mr. Taylor made a motion to allow the Central Blood Bank to use the township building for a blood drive once every 56 days, seconded by Mr. Wilson. Roll call vote: Richard Wilson – yes, Chad Taylor – yes, William Roth – yes.

Ms. Black explained that the township cannot do anything about Aqua and the billing due to the hydrants not having adequate pressure for the VFD due to a prior contract with them.

Mr. Taylor made a motion to set the trick or treat hours for Saturday, October 28, from 2-4 pm, seconded by Mr. Roth. Roll call vote: Richard Wilson – yes, Chad Taylor – yes, William Roth – yes.

Mr. Taylor made a motion to have the baseball association start paying rental, the security deposit and sign an agreement when using the building, seconded by Mr. Roth. Roll call vote: Richard Wilson – yes, Chad Taylor – yes, William Roth – yes.

Budget items were discussed. Wages would not change for 2018 and a tack sprayer would be budgeted.

Mr. Roth made a motion to purchase a roller in the amount of \$2995, seconded by Mr. Wilson. Roll call vote: Richard Wilson – yes, Chad Taylor – yes, William Roth – yes. Mr. Wilson made a motion to adopt Resolution 2017-12, seconded by Mr. Taylor. Roll call vote: Richard Wilson – yes, Chad Taylor – yes, William Roth – yes.

Mr. Wilson stated that Boot Camp is set for December 6, 2017, and March 3 and 10, 2017. Mr. Wilson also stated that county convention will take place on Thursday, October 26 from 9 am - 3 pm at Greenville VFW.

Mr. Wilson stated that the 2016 tax collector has been completed without any findings.

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

#### Public Comment

Bryan Cummings questioned what came of the Kaul wedding barn.

Mr. Roth made a motion to adjourn the meeting at 8:22 p.m., seconded by Mr. Taylor.

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Cindy Black, secretary