

The Wilmington Township Board of Supervisors met at the township building at 35 Auction Road on October 14, 2015. The meeting was called to order at 7:30 p.m. Supervisors Chad Taylor, William Roth and Brian Caiazza were present. Residents present are on the attached sign in sheet. The pledge to the flag was given.

Public Comments

Mr. Taylor stated that after the workshop that was held prior with MCRPC, it was decided that the Board would not introduce the new zoning with Route 18. He explained the Board's reasons for considering the change but preferred not to go against the residents' wishes.

Chris Engelsiepen questioned the Board's thoughts on agriculture and if they support it.

Melinda Holfelder questioned why rezoning was brought up again and if it will be considered again in the near future. Mr. Taylor explained that the Board was trying to address some of the concerns from the prior rezoning but after hearing the other options presented to the Board by MCRPC, the Board would pursue that avenue instead.

Cherry Poteet introduced herself as an attorney for the residents and thanked the Board for listening to the residents.

Chris Engelsiepen questioned what approach the Board would take with the businesses in need of a variance. Mr. Roth stated that the Board has not discussed this yet.

Carrie Hahn invited the Board and residents to Westminster College for a discussion on Act 13.

Mr. Taylor called a recess at 7:43 p.m. Mr. Taylor called the meeting back to order at 7:46 p.m.

Mr. Taylor made a motion to approve the minutes of the September 9, 2015 meeting seconded by Mr. Caiazza. Roll call vote: Chad Taylor – yes, William Roth – yes, Brian Caiazza – yes.

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

Communications

Mr. Taylor reported on the following communications:

- Selective Insurance sent a disclosure notice offer of terrorism insurance coverage and a rejection form. If the township would like this coverage, it would cost \$111, otherwise a rejection notice must be signed. Mr. Taylor made a motion to sign the rejection notice, seconded by Mr. Roth. Roll call vote: Chad Taylor – yes, William Roth – yes, Brian Caiazza – yes.
- Mercer County Association of Township Officials is having the fall convention on Thursday, October 29 from 8 am - 3 pm at the Greenville VFW.
- Krown sent information regarding their products.
- Environmental Energy Solutions sent information regarding their dust control products for gravel roads.
- The Civic League sent a thank you to the supervisors for their support of the township picnic.
- PA townships Health Insurance Cooperative Trust and PSATS Unemployment

Compensation Group Trust sent their ballots for candidates to these two board positions. There are two open positions and two candidates for each board. Mr. Taylor made a motion to select both candidates for each board and authorize the secretary to sign as the authorized representative for the township. Roll call vote: Chad Taylor – yes, William Roth – yes, Brian Caiazza – yes.

- Mercer County Department of Public Safety sent information about the quarterly training for local Emergency Management Coordinators and Heads of Government on Tuesday, October 27, 6:30 p.m. in Mercer.

Township Reports

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

Ms. Caiazza reported that discussion took place regarding bridge inspections and grants for sewer projects and grinder pumps at the MCRPC meeting.

Unfinished Business

There was nothing to report with the sewer project and sewage management.

Mr. Roth stated that Brenneman Road has been completed and will need graded and rolled three times per year.

Ms. Black informed the Board of the current CD rates. Mr. Roth made a motion to utilize Greenville Savings Bank for its Sewer Fund CD for 18 months at 1.0%, with the secretary and Mr. Roth being signers, seconded by Mr. Taylor. Roll call vote: Chad Taylor – yes, William Roth – yes, Brian Caiazza – yes.

Mr. Taylor made a motion to not participate in the 2015-2016 winter agility program, seconded by Mr. Caiazza. Roll call vote: Chad Taylor – yes, William Roth – yes, Brian Caiazza – yes.

New Business

The Planning Commission reported on the Bloise subdivision.

Mr. Taylor made a motion to approve Resolution 2015-14 for budget appropriations, seconded by Mr. Caiazza. Roll call vote: Chad Taylor – yes, William Roth – yes, Brian Caiazza – yes.

Mr. Taylor made a motion to submit estimates to the MCRCOG Joint Purchasing Program for 200' culvert pipe, 1500 gall both diesel and heating fuel, 60 T gravel, 60 T limestone, 140 T anti-skid, 25 T cold patch Roll call vote: Chad Taylor – yes, William Roth – yes, Brian Caiazza – yes.

Ms. Black reported that a variance application was submitted for the Badger residence for a sign and the hearing will take place on November 2.

Discussion took place regarding a building on Route 18 being posted for rent. The Zoning Officer will be contacted about this.

Mr. Taylor reported that the office will be closed Wednesday October 21 for notary training and Thursday October 28 for county convention.

Mr. Taylor made a motion to pay bills and payroll, seconded by Mr. Caiazza. Roll call vote: Chad Taylor – yes, William Roth – yes, Brian Caiazza – yes.

Public Comments

John Kurtz presented a copy of a posting on facebook that disturbed him.

Lorraine Stock also stated that postings on facebook can be hurtful and should be thought through before posting for neighbors to see.

Chris Engelsiepen presented pictures of a couple site issues with stop signs in the township.

John Campbell questioned the safety of the intersection with Pulaski Mercer and Bethel Roads.

Dick Wilson questioned whether signals could be placed at the Pulaski Mercer and Bethel Road intersection.

John Richardson stated that residents should contact the state representative regarding the Pulaski Mercer and Bethel Road intersection.

Bryan Cummings requested the phone numbers for the state rep and PennDOT. Ms. Black will place this information on the township website.

Mr. Taylor made a motion to adjourn the meeting at 8:17 p.m., seconded by Mr. Caiazza.

Cindy Black, Secretary