

The Wilmington Township Mercer County Board of Supervisors met on November 13, 2019, in the township building. The meeting was called to order at 7:30 p.m. by William Roth, with Richard 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 October 9, 2019 and October 22, 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 – yes

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

#### Communications

- Charter Communications sent a letter about changes to their channel listings.
- Rockwood Casualty Insurance sent a Notice of Nonrenewal.
- County Controller's Office sent a copy of the tax collector's audit.
- CHD Enterprises sent notification of a bridge replacement on Maple Street in the Borough.
- Ray Bogaty sent a letter requesting a continual of serving as the township's solicitor.
- Mercer County Conservation District is holding a pipe fill demonstration on Vickerman Road on Tuesday, November 26.
- Hei-Way sent a thank you.

#### Township Reports

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

#### Unfinished Business

There was nothing new to report with the sewer project. Chad Taylor and Tony Vitril requested an update on the project.

Beedir Construction and the County are trying to reach an agreement to have the bridge stored on township property donated to the County to be used on Bend Road in the future. Both parties understand the bridge will need moved off the neighboring property.

Mr. Roth made a motion to advertise the 2020 Proposed Budget, seconded by Mr. Cummings. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes. The Civic League plans to pay for a concrete pad to be installed in front of the salt shed in the spring.

#### New Business

The Planning Commission did not meet.

Mr. Roth made a motion to sign the Agility Agreement with PennDOT and adopt Resolution 2019-8 regarding the same, seconded by Mr. Wilson. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes

Mr. Wilson made a motion to extend the garbage contract with Waste Management until December 31, 2020, seconded by Mr. Cummings. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes

Discussion took place about the use of brake retarders on state roads and the complaints received. A study on Pulaski-Mercer Road, Leesburg-Station Road, New Castle-Mercer Road, and Bethel Road will be requested through PennDOT to see if signs prohibiting this action is warranted.

Mr. Cummings made a motion to advertise the intent to use a CPA for the 2019 audit, seconded by Mr. Wilson. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes

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 – yes

#### Public Comment

Chad Taylor requested the hedges at Cowden and Bethel Road be trimmed back.

Mr. Roth made a motion to adjourn the meeting at 8:24 p.m., seconded by Mr. Wilson.

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Cindy Black, secretary