

The Wilmington Township Mercer County Board of Supervisors met on November 14, 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

Sheriff Roni Shilling introduced herself and explained the duties performed by the Sheriff's office.

The October 10, 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. 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

Mr. Roth reported on the following communications:

- An internal audit of the tax collector was performed by the County Controller's office with no findings.
- An audit of the township's State Liquid Fuels Fund was audited by the Auditor General with no findings.
- Charter sent letters informing the township of changes to available channels.

Township Reports

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

Ms. Black gave an update on some of the road and bridge projects being worked on in the County.

Unfinished Business

There was nothing new to report with the sewer project and the removal of the Beccir bridge.

The snow blower is on Municibid and will be awarded at the December meeting.

The Banquet/Social Hall Ordinance is to be sent to the Board for a final review. Ms. Black will check with the solicitor on security measures that can be included in the ordinance as well as the procedure for updating the zoning ordinance.

Mr. Roth made a motion to advertise the Proposed 2019 Budget, seconded by Mr. Cummings. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes.

New Business

The Planning Commission did not meet.

The township was released from its prior gas and oil lease with Hillcorp in 2016.

A possible emergency management meeting will take place in December.

Mr. Cummings made a motion to advertise the intent to use an accounting firm for the 2018 fiscal year audit, seconded by Mr. Roth. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes.

Mr. Roth made a motion to extend the current garbage contract with Waste Management for another year, seconded by Mr. Cummings. 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

Ken Harris questioned the possibility of adding security measured to the Banquet/Social Hall Ordinance.

Mr. Roth made a motion to adjourn the meeting at 8:15 p.m., seconded by Mr. Wilson.

Cindy Black, secretary