

The Wilmington Township Mercer County Board of Supervisors met on December 11, 2019, in the township building. The meeting was called to order at 7:32 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 November 7, 2019, November 13, 2019, and November 19, 2019 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

- Charter Communications sent a letter about changes to their channel listings.
- Parke Wentling sent a notification of an available grant through the Fish and Boat Commission for projects related to recreational boat access facilities.

Township Reports

There was nothing to report for the MPO meeting.

Bids received through the MCRCOG Joint Municipal Purchasing Program will be tabled until the January meeting. Mr. Wilson reported on potential busing for veterans to the VA hospital through the Mercer County Transit and products available for purchase from the Keystone Blind Association.

Mr. Cummings reported that there was not a quorum at the MCRPC meeting so no business could be voted on, therefore, the recommendations of the technical committee would stand.

Unfinished Business

There was nothing new to report with the sewer project.

The request for a study on Pulaski Mercer Road to establish a brake retardant prohibition will be reviewed by PennDOT within the next 60 days. If it is approved, the township will need to pass an ordinance, and be responsible for obtaining, erecting, and maintaining the required signage. Enforcement would be the state police's responsibility.

Becdir Construction is requesting leniency with the bridge removal/relocation. Mr. Roth made a motion to allow an additional 2 months to either have it removed from township property, or pay \$15,000 for land rental through June 30, 2020, seconded by Mr. Wilson. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes.

Mr. Roth made a motion to adopt the 2020 Budget with taxes remaining the same, seconded by Mr. Wilson. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes.

New Business

The Planning Commission did not meet.

Mr. Wilson made a motion to set the organizational meeting for January 6, 2020 at 7:30 p.m. and the auditor's meeting for January 7, 2020 at 1:00 p.m., seconded by Mr. Cummings. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes

Mr. Wilson made a motion to utilize EMC Insurance through Reinhardt Insurance for both Worker's Compensation and general liability/auto coverage, seconded by Mr. Roth. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes

A meeting to discuss the zoning ordinance will take place on December 19, 9:00 a.m. at the township building.

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

Public Comment

Mr. Roth was recognized for his service to the township for the last 6 years.

Mr. Roth made a motion to adjourn the meeting at 8:23 p.m., seconded by Mr. Wilson.

Cindy Black, secretary