

The Wilmington Township Mercer County Board of Supervisors met on December 12, 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

Matthew Goldyn from the Mercer County Library presented a program that the township could join that would allow residents of the township to gain access to a library card for free. It would cost the township \$1 per resident for the entire township population. The Board will discuss this further at the January meeting.

Chris Thomas introduced himself from Spectrum and asked if there were questions about the Cable Franchise Agreement.

The November 14, 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

- Charter sent letters informing the township of changes to available channels.

#### Township Reports

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

The MCRPC meeting included the following topics of discussion: Tri County landfill, Neighborhood Assistance Program, modification to an RV park, the budget approval, and election of new officers.

#### Unfinished Business

There was nothing new to report with the sewer project.

Mr. Wilson made a motion to award the snow blower bid to Rick Burkholder in the amount of \$1000.00, seconded by Mr. Cummings. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes.

Mr. Roth made a motion to send the Banquet/Social Hall Zoning Ordinance update to the Planning Commission and MCRPC for review, seconded by Mr. Cummings. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes.

Mr. Roth made a motion to adopt the 2019 Budget, 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 hire Mike Lehman as an Operator/Laborer, seconded by Mr. Roth. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes.

Mr. Roth made a motion to accept the Cable Franchise Agreement as written, seconded by Mr. Cummings. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes.

Mr. Roth made a motion to advertise the January Organization and Auditor meetings, 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

Mr. Cummings made a motion to adjourn the meeting at 7:59 p.m., seconded by Mr. Roth.

---

Cindy Black, secretary