

The Wilmington Township Mercer County Board of Supervisors met on January 7, 2019, in the township building. The reorganization meeting was called to order at 7:31 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

Mr. Wilson made a motion to appoint Mr. Roth as chairman, Mr. Cummings seconded. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes.

Mr. Cummings made a motion to appoint Mr. Wilson as vice-chairman, Mr. Roth seconded. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes

Mr. Wilson made a motion to appoint Cindy Black as secretary/treasurer/administrator, at \$18.54/hour 3 days/week with 3 days vacation, Mr. Roth seconded. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes

Mr. Roth made a motion to set the Treasurer's Bond at \$400,000.00, Mr. Cummings seconded. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes

Mr. Roth made a motion to set regular office hours on Tuesday, Wednesday, Thursday, 8:00 am – 4 pm, seconded by Mr. Cummings. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes

Mr. Wilson made a motion to appoint the 3 supervisors as Roadmaster, Administrator, Building and Grounds Maintenance, Public Works, and any other positions at the wages set by the auditors, Mr. Roth seconded. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes

Mr. Wilson made a motion to set wages for laborer at \$18.00/hour for snow plowing, mechanic work, and heavy equipment operating, and \$14.00/hour for all other positions, Mr. Roth seconded. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes.

Mr. Roth made a motion to appoint Ray Bogaty as township solicitor with \$2500 retainer; \$150.00/hour, Mr. Wilson seconded. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes

Mr. Cummings made a motion to adopt Resolution 2019-1 to appoint McGill, Power, Bell, and Associates to audit the 2018 township finances, Mr. Wilson seconded. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes

Mr. Roth made a motion to appoint Patrick Kelley as township Sewage Enforcement Officer and Ken Rodgers as alternate SEO, Mr. Wilson seconded. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes

Mr. Roth made a motion to appoint Jeff Richardson of Richardson Inspection Services as township zoning officer & building code official, with a \$500.00 yearly mileage allowance

for zoning work, Mr. Wilson seconded. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes

Mr. Wilson made a motion to appoint John D R Byler as chairman of the vacancy board, Mr. Cummings seconded. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes

Mr. Wilson made a motion to set First National Bank as depository for township funds, Mr. Cummings seconded. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes.

Mr. Cummings made a motion to pay Penn Power and taxes through electronic funds transfer, the Borough for sewage usage, Selective Insurance, and any other bills due in between meetings, with those bills being included on the treasurer's monthly report, seconded by Mr. Wilson. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes

Mr. Roth made a motion to establish regular meetings for the second Wednesday of each month at 7:30 p.m. at the township building, starting in February. Mr. Cummings seconded. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes

Mr. Cummings made a motion to appoint Richard Wilson as the voting delegate to the state convention and Richard Wilson, Bryan Cummings and Cindy Black as attendees, Mr. Roth seconded. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes

Mr. Roth made a motion to authorize pay at the regular hourly wages for an 8 hour day for each day attended at state convention plus mileage and meals, seconded by Mr. Wilson. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes

Mr. Cummings made a motion to authorize township employees to attend training with compensation and mileage expenses as allowed by law. Mr. Roth seconded. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes

Mr. Cummings made a motion to adopt Resolution 2019-2 to appoint Jeremy Beatty as Zoning Hearing Board Member, with his term expiring 12/31/2021, Mr. Wilson seconded. Roll call vote: William Roth – abstain (due to family member), Richard Wilson – yes, Bryan Cummings – yes

Mr. Roth made a motion to appoint Richard Wilson as MCRCOG representative and Bryan Cummings as alternate. Mr. Cummings seconded. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes

Mr. Cummings made a motion to appoint Cindy Black as representative to the Metropolitan Planning Organization, and Bill Roth as the alternate, Mr. Wilson seconded. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes

Mr. Roth made a motion to appoint Diana Caiazza from the Planning Commission as representative for MCRPC and Bryan Cummings as alternate, Mr. Cummings seconded. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes

Mr. Cummings made a motion to appoint Cindy Black as LCTCC delegate and Bill Roth as alternate, seconded by Mr. Wilson. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes

Mr. Roth made a motion to adopt Resolution 2019-3 to set a fee schedule, seconded by Mr. Cummings. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes

Mr. Roth made a motion to adjourn the Organizational Meeting at 7:49 p.m., seconded by Mr. Cummings.

Regular Meeting

Mr. Roth opened the regular Board of Supervisors meeting at 7:50 p.m.

Public Comments

Diana Caiazza questioned whether John DR Byler could be the chairman of the Vacancy Board since he was not allowed to serve on the Board at one time.

The December 12, 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. Cummings seconded. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes

Communications

Mr. Roth reported that Spectrum sent a list of channels that are no longer available and price adjustments for their services.

Township Reports

There was nothing to report from the MPO meeting.

MCRCOG is advertising the joint bids again since not many bids were received.

Ms. Caiazza reported that the MCRPC Christmas party took place and they awarded individuals for their attendance.

Unfinished Business

There was nothing new to report on the sewer project.

A review of the zoning map took place. MCRPC advised assigning district lines by parcel. Mr. Roth made a motion to send the zoning map to MCRPC for their review, seconded by

Mr. Cummings. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes

The Planning Commission reviewed the zoning ordinance update and found a discrepancy with alcohol sales. The Board reviewed this discrepancy and fixed it. Mr. Roth made a motion to resend the updated draft ordinance to MCRPC for their review, seconded by Mr. Wilson. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes. Transient homes were discussed for a future zoning update. Further discussion will take place at the February meeting.

New Business

The Planning Commission met to organize and review the zoning ordinance update.

Mr. Roth reported on a township code update regarding executive sessions.

The next joint seal coat meeting will be scheduled soon.

There is no scheduled date for the Mathieson appeal.

The salt contract through Costars is due March 15.

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

None

Mr. Cummings made a motion to adjourn the meeting at 8:51 p.m., seconded by Mr. Roth.

Cindy Black, secretary