

The Wilmington Township Mercer County Board of Supervisors met on January 6, 2020, in the township building. The reorganization meeting was called to order at 7:30 p.m. by Richard Wilson, with Bryan Cummings and Rayburn Campbell in attendance. Guests present are on attached sign in sheet. The pledge to the flag was given.

Public Comment

Bryan Sullivan of the New Wilmington VFD requested funding for hydromarkers.

Mr. Wilson made a motion to appoint Mr. Cummings as chairman, Mr. Campbell seconded. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes. The meeting was then turned over to Mr. Cummings.

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

Mr. Wilson made a motion to appoint Cindy Black as secretary/treasurer/administrator, at \$19.00/hour, with 6 days vacation and paid holidays/special events when those holidays and events fall on a regular work day, Mr. Cummings seconded. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes.

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

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

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

Mr. Wilson made a motion to adopt Resolution 2020-1 to appoint McGill, Power, Bell, and Associates to audit the 2019 township finances, Mr. Cummings seconded. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes.

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

Mr. Wilson 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. Campbell seconded. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes.

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

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

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

Mr. Cummings 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. Wilson seconded. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes.

Mr. Wilson 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. Cummings seconded. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes.

Mr. Cummings 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. Campbell. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes.

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

Mr. Wilson made a motion to adopt Resolution 2020-2 to appoint Jack Hanes as Zoning Hearing Board Member, with his term expiring 12/31/2022, Mr. Campbell seconded. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes.

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

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

Mr. Cummings made a motion to appoint Bryan Cummings as representative for MCRPC and Ray Campbell as alternate, Mr. Wilson seconded. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes.

Mr. Cummings made a motion to appoint Bryan Cummings as LCTCC delegate and Richard Wilson as alternate, seconded by Mr. Campbell. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes.

Mr. Cummings made a motion to appoint Erik Richardson to the Planning Commission with his term expiring on 12/31/2022, seconded by Mr. Wilson. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes.

Mr. Cummings made a motion to adjourn the Organizational Meeting at 7:57 p.m., seconded by Mr. Wilson.

Regular Meeting

Mr. Campbell opened the regular Board of Supervisors meeting at 7:57 p.m.

Public Comments

Pastor Rob Cypher stated the church is willing to pay for the hydromarkers for the NWVFD. Bryan Sullivan questioned whether there would be a cosmetic issue if these markers would be placed on hydrants within Wynfield Commons. Bob Bryan did not think this would be a problem. Mr. Cummings made a motion to allow the VFD to place hydromarkers on all hydrants in the township, seconded by Mr. Wilson. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes.

The December 11, 2019 and December 19, 2019 meeting minutes were approved by a motion from Mr. Wilson, seconded by Mr. Cummings. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes.

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

Communications

Spectrum sent a list of channels that are no longer available.

Township Reports

There was nothing to report from the MPO and MCRPC meeting.

Mr. Cummings made a motion to accept bids through MCRCOG for the following items:
Lane Enterprises - Culverts
Reed Oil - Petroleum products
Allegheny Mineral - Limestone

Mr. Wilson seconded the motion. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes.

Unfinished Business

Mr. Cummings made a motion to place Chad Taylor on the Sewer Committee, seconded by Mr. Wilson. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes.

New Business

The Planning Commission did not meet.

The next joint seal coat meeting will be held on January 9, 9 a.m. at Delaware Township.

Mr. Cummings made a motion to remove William Roth and add Rayburn Campbell to the signature cards for all accounts at First National Bank, seconded by Mr. Wilson. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes.

Mr. Cummings made a motion to remove William Roth and add Rayburn Campbell to the Automated Fueling and credit card accounts, seconded by Mr. Wilson. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes.

Job assignments for supervisors were discussed. Mr. Wilson's past assignment will remain the same with the addition of mixing salt, overseeing tree service and sealcoating. Mr. Cummings' past assignment will remain the same with the addition of overseeing culvert replacements. Mr. Campbell will take on all other assignments that Mr. Roth had last year minus the additions to Mr. Cummings and Mr. Wilson's list. Cindy Black will check with Mr. Roth about any possible interest in continuing on as an employee to do grant work. A motion was made by Mr. Cummings for these assignments, seconded by Mr. Wilson. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes.

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

Public Comment

None

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

Cindy Black, secretary