The Wilmington Township Mercer County Board of Supervisors met on May 8, 2024, at the township building. The meeting was called to order at 7:00 p.m. by Bryan Cummings, with Joseph Whiting and Robert Steingrabe in attendance. Guests present were Rick Black, Jim Bloom, Joyce Boos, Clydene Stokes, Pastor Rob Cypher, James and Lacy Gerber. The pledge to the flag was given.

Public Comment

Mrs. Stokes questioned whether a gas line could be installed while the sewer lines are placed.

The April 8, 2024 meeting minutes were approved by a motion from Mr. Steingrabe, seconded by Mr. Whiting. Roll call vote: Bryan Cummings – yes, Joseph Whiting – yes, Robert Steingrabe – yes

Mr. Steingrabe made a motion to approve the treasurer's report, Mr. Whiting seconded. Roll call vote: Bryan Cummings – yes, Joseph Whiting – yes, Robert Steingrabe – yes

<u>Communications</u>

None

<u>Township Reports</u>

There was nothing to report for the MPO, MCRPC, and MCRCOG meetings.

Unfinished Business

An RFP was prepared by Gannett Fleming for the sewer design and funding. Mr. Whiting made a motion to set dates for the RFP as follows: questions from interested engineers due by June 5; a response to those questions will be sent to those engineers by June 12; final proposals will be due June 19; and a special meeting will be held as needed, seconded by Mr. Whiting. Roll call vote: Bryan Cummings – yes, Joseph Whiting – yes, Robert Steingrabe – yes

The board is willing to work with the owner of 3740 Bethel New Wilmington Road with a deadline as long as there is progress being made on the clean-up.

Mr. Steingrabe made a motion to hire Shawn Williams as a laborer at \$20.00 per hour, contingent upon a drug test and background clearance, seconded by Mr. Whiting. Roll call vote: Bryan Cummings – yes, Joseph Whiting – yes, Robert Steingrabe – yes

Mr. Steingrabe made a motion to allow Angelo Pisano to place 15-inch culverts under theirs and their neighbor's driveways and a ditch between, seconded by Mr. Whiting. Roll call vote: Bryan Cummings – yes, Joseph Whiting – yes, Robert Steingrabe – yes

Mr. Steingrabe made a motion to have a driveway culvert and ditch placed at 54 Orchard Road and have the resident be responsible for the saw cut of the driveway, asphalt, and cost of the culvert pipe, seconded by Mr. Whiting. Roll call vote: Bryan Cummings – yes, Joseph Whiting – yes, Robert Steingrabe – yes

A resident complained about grass clippings on the roadway at a residence on Orchard Road. A letter will be sent to the resident.

New Business

The Planning Commission met did not meet.

It was brought to the township's attention that a business on Bend Road has expanded and smoke is becoming a nuisance. The zoning officer will be contacted regarding this matter.

Tree service bid packages will to sent out with an end date of October 31.

Mr. Cummings made a motion to appoint Robert Steingrabe as a second signer for the H2O grant paperwork and Bryan Cummings will be removed as signer, seconded by Mr. Whiting. Roll call vote: Bryan Cummings – yes, Joseph Whiting – yes, Robert Steingrabe – yes

Mr. Steingrabe made a motion to adopt Resolution 2024-7 to increase the auditor hourly pay, seconded by Mr. Whiting. Roll call vote: Bryan Cummings – yes, Joseph Whiting – yes, Robert Steingrabe – yes

Mr. Whiting made a motion to pay the bills and payroll, Mr. Steingrabe seconded. Roll call vote: Bryan Cummings – yes, Joseph Whiting – yes, Robert Steingrabe – yes

Public Comment None

Mr. Steingrabe made a motion to adjourn the meeting at 7:49 p.m., seconded by Mr. Whiting.

Cindy Black, secretary