

The Wilmington Township Mercer County Board of Supervisors met on August 12, 2020, in the township building. The meeting was called to order at 7:30 p.m. by Bryan Cummings, with Richard Wilson and Ray Campbell in attendance. Guests present were Bob Bryan and John Martin. The pledge to the flag was given.

#### Public Comment

None

The July 8, 2020 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. Wilson made a motion to approve the treasurer's report, Mr. Cummings seconded. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes

#### Communications

None

#### Township Reports

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

The MCRCOG pre-bid form was received. Numbers will be submitted the same as last year for diesel, heating fuel, anti skid, cold patch, and aggregate, along with 6 culvert pipes.

#### Unfinished Business

There was nothing to report with the sewage project, or the Emergency Operation Plan.

A meeting will be advertised for September 8, 2020 at 4 p.m. at the township building to do a final review of the zoning ordinance.

The ambulance service will be discussed again at the September meeting. Mr. Wilson made a motion to place a hold on pursuing all 911 changes until more information is received from the Mercer County Public Safety Director and Mercer and Lawrence County 911, seconded by Mr. Campbell. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes.

#### New Business

The Planning Commission did not meet.

The Civic League has cancelled the corn roast for this year.

The office will be closed the first week of September for the secretary's vacation.

Mr. Campbell 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. Wilson made a motion to adjourn the meeting at 7:55 p.m., seconded by Mr. Cummings.

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Cindy Black, secretary