The Wilmington Township Mercer County Board of Supervisors met on June 9, 2021, 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, Dee Williams, Ken Harris, Audrene Burns, and Caleb Duda. The pledge to the flag was given.

Public Comment

Caleb Duda presented a request to have Medevac Ambulance Service placed on a rotating schedule through Lawrence County 911. A resolution would need passed in order to make this change. Ms. Black will contact the Lawrence and Mercer County Public Safety Directors to discuss the pos and cons of the matter and the topic will be revisited at the July meeting.

Dee Williams questioned how it would work for residents who hold a membership with Noga Ambulance if Noga Ambulance was no longer the primary ambulance service for Wilmington Township.

The May 12, 2021 meeting minutes were approved by a motion from Mr. Campbell, seconded by Mr. Wilson. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes

Mr. Wilson 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

The Borough is having a ribbon cutting ceremony June 26 to celebrate their new amphitheater.

Township Reports

There was nothing to report for the MPO or MCRCOG meetings.

The MCRPC passed a resolution redefining a quorum and permanently allowed virtual attendance for members at meetings in order to reach a quorum.

Unfinished Business

DEP would like a few more changes to the Act 537 Plan, then it will be presented to the Planning Commission for review.

Mr. Campbell made a motion to adopt Resolution 2021-7 to add a roof replacement to the budget, seconded by Mr. Wilson. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes.

Bob Perrine is going to assess the new catch basin area on Cowden Road for a catch basin size. Once a size is determined, the catch basin will be ordered and installed.

Mr. Campbell made a motion to adopt Resolution 2021-8 to approve a sewage planning module for the Juergens property, seconded by Mr. Wilson. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes

Mr. Campbell made a motion to assign Ms. Black as an authorized signer for all paperwork for the ARP funds, seconded by Mr. Wilson. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes

New Business

The Planning Commission did not meet.

Mr. Campbell made a motion to open a new account with First National Bank for the ARP funds and make all supervisors and the secretary signers on the account, seconded by Mr. Wilson. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes

Mr. Campbell made a motion to increase the pay rate of all existing road employees to \$18.00 and any new employees added will be at the discretion of the Board, seconded by Mr. Wilson. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes

Bushes will be removed around the building and replaced with white rock and more clean-up on township grounds will take place this summer.

Truck tires may need purchased in the fall. If so, a budget resolution will need passed to place the tires into the budget.

The office will be closed June 14-18.

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

<u>Public Comment</u> None

Mr. Campbell made a motion to adjourn the meeting at 8:38 p.m., seconded by Mr. Wilson.

Cindy Black, secretary