The Wilmington Township Mercer County Board of Supervisors met on August 11, 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 Laura Habarka, Joshua Anterock, Randy Russo, John Martin, Rob Cypher, Rick Black, and Sharen Brown. The pledge to the flag was given.

Officers Joshua Anterock and Randy Russo were introduced and welcomes and officers within the township.

# **Public Comment**

None

The July 14, 2021 meeting minutes were approved by a motion from Mr. Wilson, seconded by Mr. Campbell. 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**

None

#### Township Reports

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

### **Unfinished Business**

Mr. Cummings and Mr. Wilson plan to attend the September borough meeting to discuss projected figures surrounding the future sewer project.

Act 65 fact sheets were given to the supervisors for review that will impact changes to agenda requirements beginning August 29.

#### **New Business**

The Planning Commission did not meet.

Mr. Wilson made a motion adopt Resolution 2021-11 to place into the budget a donation to the Mercer County Humane Society and purchase cold patch used on New Castle-Mercer and Leesburg Station Roads through the PennDOT Agility Program, seconded by Mr. Campbell. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes

Indian Run, Orchard and Number 8 Roads have been bonded by companies that are hauling overweight trucks.

The secretary will be on vacation August 31 – September 2.

A manlift will be rented for in-house tree service on Borowicz Road. A short chain saw will need to be purchased for this job.

The annual corn roast will take place on Saturday, September 11 at 5 p.m.

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. Campbell made a motion to adjourn the meeting at 8:14 p.m., seconded by Mr. Wilson.

Cindy Black, secretary