The Wilmington Township Mercer County Board of Supervisors met on September 14, 2022, at 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 Pastor Rob Cypher, Rick Black, Bob Steingrabe and Donna Young. The pledge to the flag was given.

Public Comment

Donna Young thanked the township and church for their donation for membership to the Mercer Library.

The August 10, 2022 and September 9, 2022 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

<u>Communications</u>

None.

<u>Township Reports</u> There was nothing to report for the MPO, MCRPC, and MCRPC meetings.

<u>Unfinished Business</u> A sewer committee meeting is scheduled September 22, 2022, at 6:00 p.m.

<u>New Business</u>

The Planning Commission did not meet.

A motion was made by Mr. Campbell to change the Planning Commission meeting date to the 1st Wednesday each month at 7:00 p.m. beginning in October 2022, seconded by Mr. Wilson. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes

A motion was made by Mr. Wilson to adopt Resolution 2022-11 for budget appropriation, seconded by Mr. Campbell. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – absent

A motion was made by Mr. Campbell to award the sale of the Tiger Boom Mower to Michael Kahl in the amount of \$3150, seconded by Mr. Wilson. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes

A motion was made by Mr. Campbell set the Budget Workshops for every Tuesday in October at 5:00 p.m. as needed, seconded by Mr. Wilson. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes

A motion was made by Mr. Cummings to return ballots to PSATS recommending Shirl Barnhart for both open positions, seconded by Mr. Campbell. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes

Mr. Wilson made a motion to advertise and sell the Allis Chalmers Loader on Municibid, seconded by Mr. Campbell. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes

Lakeland Dairy's Stormwater Plan has been reviewed and ready for recording at the courthouse.

A resolution will need adopted due to the passing of Act 57 of 2022 which allows for the exemption of penalties and interest on real estate taxes due by homeowners during their first year of occupancy if a tax bill is not received by them during that time.

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 8:02 p.m., seconded by Mr. Wilson.

Cindy Black, secretary