The Wilmington Township Mercer County Board of Supervisors met on October 12, 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 Rick Black, John Martin, Bob Bryan and Josh Allen. The pledge to the flag was given.

# Public Comment

None

The September 14, 2022 and October 11, 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.

## Township Reports

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

Mr. Wilson made a motion to submit the COG Municipal Purchasing Program Projected Usages using the same numbers as last year, seconded by Mr. Cummings, Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes

## Unfinished Business

The H2O grant applications have become available.

Mr. Campbell made a motion to award the loader sale to Bobby Gerhart in the amount of \$6000, seconded by Mr. Wilson. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes

Mr. Campbell made a motion to adopt Resolution 2022-12, allowing for first year residents to be exempt from real estate tax penalties if a tax statement was not received, seconded by Mr. Wilson. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes

## New Business

The Planning Commission reported on their meeting.

A motion was made by Mr. Wilson to approve the Dollar General Land Development Plan contingent upon stormwater, sewage, and subdivision approvals, seconded by Mr. Campbell. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes A motion was made by Mr. Campbell to approve Resolution 2022-13 for the Dollar General Sewage Planning Module, seconded by Mr. Wilson. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes

A motion was made by Mr. Wilson to accept the resignations of John Richardson and Diana Caiazza from the Planning Commission, seconded by Mr. Campbell. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes

A motion was made by Mr. Wilson to adopt Resolution 2022-14, placing Wendy Campbell on the Planning Commission with term ending 12/31/2024, seconded by Mr. Wilson. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes

Changes will be coming in the near future with the way the emergency operations take place. More information will be coming.

A motion was made by Mr. Campbell to set the trick-or-treat date for Saturday, October 29, 2-4 p.m., seconded by Mr. Wilson. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes

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 8:09 p.m., seconded by Mr. Campbell.

Cindy Black, secretary