The Wilmington Township Mercer County Board of Supervisors met on February 10, 2021, in the township building. The meeting was called to order at 7:37 p.m. by Bryan Cummings, with Richard Wilson and Ray Campbell in attendance. Guests present were Sharen Brown, Ken Harris, Rick Black, Bob Bryan, John Martin, and Mara Juergens. The pledge to the flag was given.

# Public Comment

None

The January 4, 2021 and January 19, 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

### <u>Communications</u>

None

## Township Reports

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

#### Unfinished Business

There was nothing new to report with the sewer project.

Mr. Campbell made a motion to adopt Resolution 2021-3 in order to make the February 2021 Emergency Operations Plan the official township emergency plan, seconded by Mr. Wilson. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes

The road drag has been ordered through Stephenson's Equipment and will be delivered mid-March. Cost was \$16,500.

Mr. Campbell made a motion to adopt Ordinance 2021-1, Zoning Ordinance, seconded by Mr. Wilson. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes

Mr. Wilson made a motion to adopt Ordinance 2021-2 Sign Ordinance, seconded by Mr. Campbell. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes

#### New Business

The Planning Commission did not meet. Mr. Wilson made a motion to add John Martin to the Planning Commission as a voting member, seconded by Mr. Campbell. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes

Mr. Campbell made a motion to adopt Resolution 2021-4 making Dick Wilson the voting delegate and Cindy Black the alternate for the Joint Seal Coat meeting, as well as making Delaware Township

the lead municipality with Wilmington Township paying their share in bidding costs, seconded by Mr. Wilson. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes

Mr. Campbell made a motion to use 100 ton of sodium chloride in the salt contract with Costars, seconded by Mr. Wilson. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes

Discussion took place regarding a small flow treatment facility agreement on Cowden Road. Ms. Black will look into some more details. Further discussion will take place at the March meeting.

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

Ken Harris commended the Board on a job well done.

Mr. Wilson made a motion to adjourn the meeting at 8:21 p.m., seconded by Mr. Campbell.

Cindy Black, secretary