The Wilmington Township Mercer County Board of Supervisors met on March 10, 2021, in the township building. The meeting was called to order at 7:39 p.m. by Bryan Cummings, with Richard Wilson and Ray Campbell in attendance. Guests present were Rick Black, John Martin, and Diana Caiazza. The pledge to the flag was given.

# Public Comment

None

The February 10, 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

### <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.

GreenHeart Company is willing to work with the township and televise the lines at Wynfield Commons.

## New Business

The Planning Commission met to review the Wilson Capital Land Development Plan (LDP) and a subdivision non building waiver removal. They recommended an approval of the Daniel E. & Emma A. Byler non building waiver removal.

The Planning Commission recommended not approving the Wilson Capital LDP due to the plan being incomplete. They will revisit the plan at the April meeting. The Planning Commission's comments on the LDP are as follows:

- What consumables and hazardous materials will be stored on the premises?
- Is Auction Road rated to handle truck traffic associated with this type of business? Neither intersection are suitable for the truck traffic.
- There is concern for Amish safety as there are blind spots and an Amish cemetery on Auction Road.
- Have adjacent residents been notified?

The Board of Supervisors will also add the following comments to the LDP review:

- The intersections of Auction Road/Rt. 158 and Auction Road/Bethel Road will need upgraded to withstand truck flow.
- Due to heavy truck traffic, Auction Road will need bonded.
- If hazardous materials will be stored on the premises, is there a plan for such storage?

- What is the 10-year plan of use for this building that is to be constructed.
- Will an onlot septic system be installed for employee restrooms?

Mr. Campbell made a motion to find the LDP incomplete, and table the plan until the April meeting so conditions and discrepancies can be met, seconded by Mr. Wilson. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes

Mr. Wilson made a motion to approve the Daniel E. & Emma A. Byler non building waiver removal subdivision plan, seconded by Mr. Campbell. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes

Ms. Black found during a training session that Planning Commission terms should be set for four years and members should be appointed by resolution. Resolution 2021-5, setting the Planning Commission terms at 4 years was approved by a motion from Mr. Campbell, 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. Once a couple discrepancies are corrected in the agreement, the secretary will forward the agreement to the engineer working on this system.

Borowicz Road will be removed from the tree service specs and a project completion date of September 15 will be used.

Victory Christian Center will be donating AED pads to the township.

A zoning hearing board training will take place on April 7.

Mr. Wilson made a motion to adopt Resolution 2021-6 for records disposition, seconded by Mr. Campbell. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes

A NIMS training will take place April 13.

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 8:26 p.m., seconded by Mr. Wilson.

Cindy Black, secretary