The Wilmington Township Mercer County Board of Supervisors met on April 14, 2021, in the township building. The meeting was called to order at 7:31 p.m. by Bryan Cummings, with Richard Wilson and Ray Campbell in attendance. Guests present were Bob Bryan, John Martin, John Richardson, Sharen Brown, Audrene Burns, Bill McConnell, Mara Juergens, Ken Harris, and Diana Caiazza. The pledge to the flag was given.

Public Comment

Bill McConnell introduced himself to the audience as a candidate for Court of Common Pleas Judge.

Sharen Brown informed the Board that Mercer County Public Safety is looking for townships to identify disabled citizens or residents that may not have internet or phones that give them capabilities to get vaccinated. They also recommend watching for and reporting any suspicious activity that could lead to civil unrest. The next Public Safety meeting is on July 13.

The March 10, 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, MCRCOG, or MCRPC meetings.

Unfinished Business

There was nothing new to report with the sewer project.

Mr. Campbell made a motion to sign the small flow treatment facility agreements for the Juergens property with Mr. Wilson being the designated signer to represent the Board, seconded by Mr. Wilson. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes

Tree service quotes came in as follows:

- Richardson Tree & Landscaping: Bend Road \$4000; Brenneman Road- \$4000; Vance Road -\$3000; Total \$11,000
- Marshall Tree Experts: Bend Road 3500; Brenneman Road \$3800; Vance Road \$7200; Total -\$14,500
- Hackett's Tree Service: Bend Road \$3900; Brenneman Road \$4300; Vance Road \$3700;
 Total \$11,900

Mr. Campbell made a motion to award the tree service job to Richardson's Tree & Landscaping in the amount of \$11,000, seconded by Mr. Wilson. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes

New Business

The Planning Commission recommended approving the Wilson Capital Land Development Plan (LDP) with the following conditions 1.) include sewage notations, 2.) mark parking locations.

Mr. Wilson made a motion to approve the Wilson Excavating LDP with the following conditions: 1.) placing a notation on the plan that states, "Prior to any construction, the owner must contact the municipality and the D.E.P. for proper sewage permits and approvals." 2.) designation of parking spaces must be shown to reflect the requirements in the zoning ordinance (Article VIII, Section 800.5), and letters will not be sent to residents about this plan, seconded by Mr. Campbell. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes

East Lackawannock Township will exchange services with Wilmington Township in the following ways: East Lackawannock will allow use of their truck for ditching, they will roll our gravel roads, replace a culvert, and do some brush cutting. Wilmington Township will drag their section of East Branch Road, do some berming, and allow the use of our tar buggy.

The township will receive \$133,274 in federal money, payable in two installments - half in June 2020 and the other half in June 2021. A list of questions and answers were provided to the Board to help determine how these funds can be used within the township. This money needs to be placed in a separate account for auditing purposes and must be used by December 31, 2024 or be forfeited.

Discussion with PennDOT took place for an exchange of services through the agility program. PennDOT will mill out Route 158 from the Borough/Township line to Leesburg Station Road and give the millings to the township at a "cost" of \$4/ton. The Township will groove grade 2800 feet of Leesburg Station Road for a "cost" of \$7821. Any surplus of services must be used by November 2024. PennDOT is also looking into the Township plowing Bethel Road and Pulaski Mercer Road from Bethel Road to Route 18. PennDOT will get back to the Township about both of these possibilities.

Discussion took place about logging on Garrett Road. Mr. Wilson is going to speak to the landowner about bonding the road.

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</u>	<u>Comment</u>
None	

Mr. Campbell made a motion to adjourn the meeting at 8:28 p.m., seconded by Mr. Wilson.

Cindy Blac	ck, secretar	У