The Wilmington Township Mercer County Board of Supervisors met on May 12, 2021, in 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 Bob Bryan, Rick Black, Ken Harris and Sam Hanes. The pledge to the flag was given.

## **Public Comment**

None.

The April 14, 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

### 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. Wilson made a motion to have Sam Hanes replace the roof for \$6000.00 and the flooring for \$4750.00, seconded by Mr. Campbell. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes. A budget resolution will need to be prepared for the June meeting to include the roof and the federal stimulus money into the budget.

Seal Coat bids came in as follows:

Single Seal Double Seal

Russell Standard – 1.047 Russell Standard – 2.00 Suit-Kote – 1.155 Suite-Kote – 2.092 Martuccio – 1.09 Martuccio – 2.16 Youngblood – 1.04 Youngblood – 1.95

Youngblood Paving was awarded the bid at the Mercer County Joint Seal Coat meeting on April 29. Mr. Campbell made a motion to add Bend Road hill to the joint seal coating list, seconded by Mr. Wilson. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes

It was determined that it costs the township approximately .74 per square yard to do seal coating.

## **New Business**

The Planning Commission did not meet.

Kennemetal retainers will be ordered for the grader scarifier blades.

A catch basin may be placed on Cowden Road. More information about types of grates will be obtained.

It was brought to the township's attention that the township boundary line signs were placed in the wrong locations. Signs will be moved to their correct locations soon.

Mr. Campbell made a motion to add a leaning tree on Cowden Road to the tree trimming service job for a charge of \$1000.00, seconded by Mr. Wilson. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes

Mr. Wilson made a motion to pay the bills and payroll, Mr. Campbell seconded. Roll call vote: Bryan Cummings – yes, Richard Wilson – yes, Ray Campbell – yes

# <u>Public Comment</u>

None

Mr	. Campbell	l made	a motion	to adjo	ourn the	meeting	at 8:06	p.m.,	seconde	d by Mr.	Wilson.

Cindy Black, secretary