

The Wilmington Township Mercer County Board of Supervisors met on February 10, 2016, in the township building. The meeting was called to order at 7:30 p.m. by Richard Wilson, with Chad Taylor and William Roth in attendance. Guests present are on attached sign in sheet. The pledge to the flag was given.

#### Public Comment

None

The January 4, 2016, and January 20, 2016 meeting minutes were approved by a motion from Mr. Taylor, seconded by Mr. Wilson. Roll call vote: Richard Wilson – yes, Chad Taylor – yes, William Roth – yes.

Mr. Taylor made a motion to approve the treasurer's report, Mr. Roth seconded. Roll call vote: Richard Wilson – yes, Chad Taylor – yes, William Roth – yes.

#### Communications

Mr. Wilson reported that:

- McKissick Trucking, Inc. sent a flyer regarding their dust suppression products.

#### Township Reports

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

Mr. Roth reported that busing and the closing of the parks for the winter were discussed at the MCRCOG meeting.

#### Unfinished Business

Ms. Black reported that a newspaper article stated that the rates of current sewer customers were going to increase but the Borough has not contacted the township to let us know how much or when this would take place. Ms. Black is to call the Borough and request the Board be put on their next meeting agenda to discuss this rate increase.

Ms. Black explained the changes in submitting salt quantities on the next salt contract. It was decided that the Board would wait to submit their requested quantities until after the March meeting.

Mr. Wilson explained details of the last joint seal coat meeting and the dates associated with the program for the year. Mr. Taylor made a motion to adopt Resolution 2016-4 for the Joint Seal Coat Program required authorizations, seconded by Mr. Roth. Roll call vote: Richard Wilson – yes, Chad Taylor – yes, William Roth – yes.

#### New Business

There was nothing to report from the Planning Commission.

Mr. Roth made a motion to accept Anthony Vitril's resignation to be removed from the Planning Commission effective immediately, seconded by Mr. Wilson. Roll call vote: Richard Wilson – yes, Chad Taylor – yes, William Roth – yes.

Mr. Wilson made a motion to allow Cindy Black to attend the PSATS Convention with regular pay and expenses paid as allowable by law, seconded by Mr. Roth. Roll call vote: Richard Wilson – yes, Chad Taylor – yes, William Roth – yes.

Ms. Black explained that Vehicles for Veterans is requesting their link be placed on the township website. This organization accepts used cars and other motorized vehicles as donations that would be sold to help aid disabled veterans throughout the US. It was decided to research further as to how much of the money received from donated cars actually go to the veterans. Ms. Black will look into this.

Mr. Wilson reported that the MCATO schooling will take place on every Thursday in March with the exception of Wednesday, March 23 due to Mandy Thursday.

Mr. Wilson reported that Rep. Parke Wentling's office will hold a Property Tax and Rent Rebate Clinic for seniors at the township building on Thursday, March 10 from 10 am - 3 pm.

Mr. Wilson made a motion to award Lane Enterprises for culverts, Allegheny Mineral for Limestone, and Reed Oil for diesel and gasoline through the MCRCOG bid, seconded by Mr. Taylor. Roll call vote: Richard Wilson – yes, Chad Taylor – yes, William Roth – yes.

Ms. Black explained the fees the new tax collector would like to impose on title companies, banks, residents, etc. for tax certifications, insufficient fund checks, and duplicate bills. Mr. Wilson made a motion to adopt Resolution 2016-5, seconded by Mr. Taylor. Roll call vote: Richard Wilson – yes, Chad Taylor – yes, William Roth – abstain (due to the tax collector being a family member).

Mr. Wilson reported that there will be a Zoning Hearing Board meeting on March 22 regarding a building addition at Rooftop Holdings.

Ms. Black explained further actions that could be put in place to maintain order at meetings in the future regarding public commenting, cameras, and recording devices. Mr. Roth mentioned cameras and video cameras be used in a way that would maintain respect to the Amish. Ms. Black will look into this further with the solicitor. Mr. Wilson made a motion to move forward with researching meeting rules with the solicitor for a future resolution being devised, seconded by Mr. Roth. Roll call vote: Richard Wilson – yes, Chad Taylor – yes, William Roth – yes.

Mr. Wilson thanked Pastor Cypher and Victory Christian Center for putting a helicopter pad on the church property for Stat Medevac.

Mr. Roth made a motion to pay the bills and payroll, Mr. Taylor seconded. Roll call vote: Richard Wilson – yes, Chad Taylor – yes, William Roth – yes.

#### Public Comment

Ms. Black gave information about the scholarship application through the Civic League.

Mr. Roth made a motion to adjourn the meeting at 8:09 p.m., seconded by Mr. Taylor.

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Cindy Black, secretary