

The Wilmington Township Mercer County Board of Supervisors met on March 9, 2016, in the township building. The meeting was called to order at 7:32 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 February 10, 2016 meeting minutes were approved by a motion from Mr. Taylor, seconded by Mr. Roth. 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

Ms. Black reported that:

- Dirt and Gravel Road Program sent a list of all of their Environmentally Sensitive Maintenance classes. Bill and Cindy took these classes so the township is eligible for grants through this program until 2019.
- Mercer County Public Safety sent a flyer regarding their Skywarn Training on March 30.
- Wilmington Oil called requesting their use of the spare diesel tank. It was agreed to allow Wilmington Oil to use the tank.
- PennDOT is looking for space to park personal vehicles, equipment, and/or materials while doing jobs. The township will allow vehicles and/or equipment to be stored short term on township property as long as township equipment and materials are not blocked.
- Elder Ag and Turf Equipment's Open House Monday, March 19, 9-1 and Sat. March 21, 9-7.

#### Township Reports

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

Mr. Taylor made a motion to participate in the sign reflectometer program through MCRCOG, seconded by Mr. Wilson. Roll call vote: Richard Wilson – yes, Chad Taylor – yes, William Roth – yes.

Mr. Roth made a motion to appoint Richard Wilson as the township representative to MCRCOG, seconded by Mr. Taylor. Roll call vote: Richard Wilson – yes, Chad Taylor – yes, William Roth – yes.

#### Unfinished Business

Ms. Black explained that she and Mr. Wilson attended the Borough Council meeting. It was determined at that meeting that resident sewer rates would increase \$7.80/1000 gallons water and the township would be charged \$5.50/line. Ms. Black spoke with the Borough afterwards and found that there would not be an increase; rather, rates would decrease to \$7.80/1000 gallons of water used. Ms. Black will speak to the Borough again to clear the discrepancy.

Ms. Black stated that before an RFP is devised for a sewer engineer, DEP might need to give approval to build a new plant within the township to service the residents rather than use the Borough for sewer service. Mr. Engelsiepen questioned whether a pump station would help the township get financed. Ms. Black will check with PADEP on whether the township could develop a different plan that would involve a township owned sewer plant.

Mr. Taylor made a motion to submit 90 tons for the initial fill on the Costars Salt Contract and an additional 60 tons for the winter fill, seconded by Mr. Wilson. Roll call vote: Richard Wilson – yes, Chad Taylor – yes, William Roth – yes.

Mr. Taylor made a motion to seal coat Cowden, Means and Brenneman Roads through the Joint Seal Coat Program, seconded by Mr. Wilson. Roll call vote: Richard Wilson – yes, Chad Taylor – yes, William Roth – yes.

Mr. Taylor made a motion to pave Cowden, Means and Brenneman Roads through the Joint Seal Coat Program, seconded by Mr. Roth. Roll call vote: Richard Wilson – yes, Chad Taylor – yes, William Roth – yes. A budget appropriation will need to be made to move money around in the budget to cover these costs.

Mr. Taylor made a motion to include the link to Vehicles for Veterans on the township website, seconded by Mr. Wilson. Roll call vote: Richard Wilson – yes, Chad Taylor – yes, William Roth – yes.

Mercer County Association of Township Officials October 31 schooling will be at the Coolspring Township Building.

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

Mr. Taylor made a motion to have the solicitor review the meeting rules resolution to make sure it is within the scope of the law, 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. Taylor made a motion to adopt Resolution 2016-6 for records disposition, seconded by Mr. Roth. Roll call vote: Richard Wilson – yes, Chad Taylor – yes, William Roth – yes.

Mr. Wilson reported the rabies clinic is April 9, 9-11 a.m.

Mr. Wilson reported that he needs to take the NIMS course IS-100.b and Mr. Taylor needs to take IS-100.b and IS-700.b

Mr. Wilson made a motion to not take over Creekside Acres Lane since the township is not in the financial state to take over lanes, seconded by Mr. Taylor. Roll call vote: Richard Wilson – yes, Chad Taylor – yes, William Roth – yes.

Mr. Wilson reported that a Zoning Administration Course is being offered through Penn State Extension at Springfield Township tentatively on April 25, May 5, and May 12 from 6-9:30 p.m. This is a 3 day course and has been opened up to the ZHB as well as the Board and secretary.

Mr. Wilson reported that it is time to give some thought to the culverts that need replaced so a bid package can be made. Cindy will need to size of the culverts and depth. Four culverts on Garrett Road, one on Brenneman, one on Cowden, one on Orchard, and one on Valley View Road are budgeted to replace. \$39,000 was allotted for this project. Mr. Roth will get this information to the secretary. Mr. Engelsiepen stated he would be more than willing to work for the township.

Mr. Roth reported that the township is looking into further Dirt and Gravel Road Program grants and has already been in contact with the Conservation District.

Mr. Wilson reported that the spring clean up will take place on April 22. Ms. Black will check into what residents can participate in this service.

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

#### Public Comment

Brian Caiazza recommended starting early with talking to PENNDOT Agility so work runs smoother this year. Ms. Black will set a meeting with Dan Whetzel from the agility program.

Mr. Wilson informed the residents that the fire department had purchased a new fire truck. Sandy Black questioned what the fire department will do with the old fire truck.

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

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Cindy Black, secretary