

The Wilmington Township Board of Supervisors met at the township building at 35 Auction Road on March 11, 2015. The meeting was called to order at 7:30 p.m. Supervisors Chad Taylor and William Roth were present. Residents present are on the attached sign in sheet. The pledge to the flag was given.

There were no public comments. Mr. Taylor made a motion to appoint Mr. Brian Caiazza as township supervisor until the next municipal election and adopt Resolution 2015-5 to reflect the aforementioned appointment, seconded by Mr. Roth. Roll call vote: Chad Taylor – yes, William Roth – yes. The Oath of Office was given. Mr. Caiazza joined the meeting at this time.

Mr. Taylor made a motion to approve the minutes of the February 11, 2015 meeting seconded by Mr. Roth. Roll call vote: Chad Taylor – yes, William Roth – yes, Brian Caiazza – yes.

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

Mr. Taylor reported on the following communications:

- Hillcorp Energy Company sent a copy of their notification to place a proposed drill well in Pulaski Township.
- Mercer County Association of Township Officials sent notification of their March school every Thursday in March.

There was nothing to report on the MCRCOG, MCRPC, MPO, or EIT meetings.

Unfinished Business

There was nothing to report on the Zoning Ordinance update, sewer project, or Dirt and Gravel Road Program.

Mr. Taylor made a motion to adopt Resolution 2015-6, appointing Bill Roth as delegate and Chad Taylor as alternate for the joint seal coat bid award meeting, giving Delaware Township the authority to either award or reject the bid based on the delegates' vote, and to pay Delaware Township our share in the bidding costs, seconded by Mr. Roth. Roll call vote: Chad Taylor – yes, William Roth – yes, Brian Caiazza – yes.

Mr. Taylor made a motion to set the pavilion rental at \$30 to cover portable restroom costs, seconded by Mr. Roth. Roll call vote: Chad Taylor – yes, William Roth – yes, Brian Caiazza – yes.

Bids were opened and read Mr. Taylor made a motion to adopt the rental policy with adding that smoking would be permitted only outside and receptacles must be

used for cigarette disposal, seconded by Mr. Roth. Roll call vote: Chad Taylor – yes, William Roth – yes, Brian Caiazza – yes.

Bids were opened and read for Number 8 Road culvert replacements. Totals for the culvert replacements came in at: David Construction -\$27,097.38 ; Glenn O. Hawbaker - \$30,768.00. It was decided to omit the costs of the culverts from the bids since the township can get culverts cheaper from MCRCOG. With culverts omitted, the totals came in at: David Construction - \$23,408.50; Glenn O. Hawbaker - \$26,112. Mr. Taylor made a motion to award the bid for the 5 culverts on Number 8 Road to David Construction in the amount of \$23,408.50, seconded by Mr. Roth. Roll call vote: Chad Taylor – yes, William Roth – yes, Brian Caiazza – yes.

Mr. Taylor made a motion to award the bid for the 2005 Ford F550 to George Stoltzfus in the amount of \$31,100, seconded by Mr. Roth. Roll call vote: Chad Taylor – yes, William Roth – yes, Brian Caiazza – yes.

Mr. Taylor made a motion to adopt Resolution 2015-7 to appropriate funds from the sale of the 2005 Ford F550 to the General Fund to be used for machinery capital purchase, seconded by Mr. Roth. Roll call vote: Chad Taylor – yes, William Roth – yes, Brian Caiazza – yes.

Mr. Taylor made a motion to appoint Mr. Taylor to be the signer for paperwork for the sale of the 2005 Ford F550, seconded by Mr. Roth. Roll call vote: Chad Taylor – yes, William Roth – yes, Brian Caiazza – yes.

New Business

There was nothing to report from the Planning Commission.

Mr. Taylor made a motion to adopt Resolution 2015-8 to name a new lane on Mercer-New Wilmington Road, seconded by M. Roth. Roll call vote: Chad Taylor – yes, William Roth – yes, Brian Caiazza – yes.

Mr. Taylor made a motion to appoint Mr. Doug Duncan as alternate SEO, seconded by Mr. Roth. Roll call vote: Chad Taylor – yes, William Roth – yes, Brian Caiazza – yes.

Mr. Taylor made a motion to add Brian Caiazza to the bank signature card for all accounts and remove Mr. Rhodes, seconded by Mr. Roth. Roll call vote: Chad Taylor – yes, William Roth – yes, Brian Caiazza – yes.

Mr. Taylor made a motion to add Brian Caiazza to the township credit card account and automated fueling cards, seconded by Mr. Roth. Roll call vote: Chad Taylor – yes, William Roth – yes, Brian Caiazza – yes.

Mr. Taylor made a motion to accept Laurie Campbell's resignation as tax collector effective January 20, 2016, seconded by Mr. Roth. Roll call vote: Chad Taylor – yes, William Roth – yes, Brian Caiazza – yes.

Mr. Taylor made a motion to pay bills and payroll, seconded by Mr. Roth. Roll call vote: Chad Taylor – yes, William Roth – yes, Brian Caiazza – yes.

Public Comments

Chris Engelsiepen questioned why the township would quit the agility program when a truck was purchased to plow the state roads. He also questioned why the supervisors do not clean out all residents' culverts under their driveways even though there is an ordinance in place that puts this responsibility on the homeowner.

Mr. Taylor made a motion to adjourn the meeting at 8:04 p.m., seconded by Mr. Caiazza.

Cindy Black, Secretary