

The Wilmington Township Mercer County Board of Supervisors met on March 12, 2014, in the township building. The meeting was called to order at 7:33 p.m. by Chad Taylor, with David Rhodes and William Roth in attendance. Guests present are on attached sign in sheet. The pledge to the flag was given.

Mr. Taylor made a motion to approve the minutes of the February 12, 2014 meeting, seconded by Mr. Roth. Roll call vote: Chad Taylor – yes, David Rhodes - yes, William Roth – yes.

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

Public Comment

Pastor Cypher reported that the church's water lines may start within the next month. Mr. Cypher will give the Township a week notice prior to cutting the road in order for the school and emergency services to be notified of the road closing.

Communications

Mr. Taylor reported on the following communications:

- FEMA sent a letter commending the township for its efforts in implementing floodplain management measures which were required by the federal government and contact information.
- Time Warner Cable sent list of expired/changed network, as well as new rate and their merger with Comcast.
- Municipal Derivatives Settlement sent court documents to anyone who may be involved in the purchase of municipal derivatives. We had received one of these before and our solicitor recommended doing nothing in order to stay in the suit in case the township could receive any money.
- MCRPC sent information regarding the CDBG Grant which the township cannot pursue until concrete numbers for the sewer project are in place.
- Greyline Instruments, Inc. sent a packet of information for flow and level instruments in regards to flow meters and pump stations.

Township Reports

Mr. Taylor reported that there was no MPO meeting and the EIT meeting was cancelled. No one attended the MCRPC meeting.

Mr. Taylor reported that discussion took place at the MCRCOG meeting about an 8% increase in State Liquid Fuels money for townships this year; ways to increase the use of the baseball fields in West Middlesex by township participation; promoted the MCATO schooling and the Newly Elected Township Officials training; one municipality pulled out from the MCRCOG membership.

Unfinished Business

Mr. Taylor reported Ms. Black is to meeting with MCRPC next week to try to finalize the lanes.

Mr. Taylor reported that there is nothing new to report with the Zoning Ordinance update.

Mr. Taylor reported that another request has been made to meet with the Borough Council since they should have awarded their bid for construction of their plant upgrade.

Mr. Taylor reported that the deadline for the salt contract through Costars is March 15 and changes to the contract can be made until the contract deadline. Last month a motion was made to request 100 ton on the contract and the supervisors are considering changing the amount. Mr. Taylor made a motion to bid 150 ton on the state salt contract, seconded by Mr. Rhodes. Roll call vote: Chad Taylor – yes, David Rhodes - yes, William Roth – yes.

New Business

The Planning Commission had nothing to report.

Mr. Taylor made a motion to accept the bid through MCRCOG for anti-skid through Glacial Sand & Gravel seconded by Mr. Roth. Roll call vote: Chad Taylor – yes, David Rhodes - yes, William Roth – yes.

Mr. Taylor made a motion to sign off on the audit, seconded by Mr. Rhodes. Roll call vote: Chad Taylor – yes, David Rhodes - yes, William Roth – yes.

Mr. Taylor reported that a purchase of a 2008 Kodiak dump truck from Nicholson Township is being considered, which would replace the 2005 Ford 550. Mr. Taylor made a motion to adopt Resolution 2014-4, which adds a truck purchase to the 2014 budget, seconded by Mr. Rhodes. Roll call vote: Chad Taylor – yes, David Rhodes - yes, William Roth – yes. Mr. Taylor made a motion that in the event that the truck in Nicholson Township meets the needs of the Township, that the purchase be made using \$15,000 from the General Fund and \$15,000 from the Capital Preservation Fund; and if this truck does not meet the needs of the Township, that a purchase be made at a later date. Roll call vote: Chad Taylor – yes, David Rhodes - yes, William Roth – yes.

Mr. Taylor reported that a two day training course is required in order to apply for the Dirt and Gravel Road Program grant. The grant money is available until it runs out. It was recommended to attend a training seminar as soon as possible. Cindy will be attending to learn the specifics on the grant writing end and if she feels a supervisor needs to attend a session, a supervisor will attend at a later date. Mr. Taylor made a motion to allow Cindy to attend the training seminar for the Gravel and Dirt Road Program with compensation, mileage, lodging, and meal expenses covered by the township. Roll call vote: Chad Taylor – yes, David Rhodes - yes, William Roth – yes.

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

Guest/Public Comment

None

Mr. Taylor made a motion to adjourn the meeting at 7:43 p.m., seconded by Mr. Roth.

Cindy Black, secretary