

The Wilmington Township Mercer County Board of Supervisors met on March 13, 2013, at the township building. The meeting was called to order at 7:29 p.m. by Chad Taylor, with John Richardson and David Rhodes 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 13, 2013 and February 26, 2013 meetings, seconded by Mr. Richardson. Roll call vote: Chad Taylor – yes, John Richardson – yes, David Rhodes - yes.

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

Public Comment

Mr. Cypher stated that he had composed a letter and submitted it to the supervisors regarding VCC development plans and that a meeting had been set for April 16, 2013, 7 p.m. at VCC.

Communications

Mr. Taylor reported that Paws for a Cause sent a thank-you for the use of the community room for their Relay for Life pancake breakfast.

Mr. Taylor reported that New Wilmington Borough Police sent a letter requesting all residents to keep their vehicles and homes locked at all times in order to cut down on thefts and to report suspicious activity immediately.

Mr. Taylor reported that Tri-County sent a letter in receipt of the Township's letter to renew the Tri-County agreement for an additional year.

Mr. Taylor reported that Settlement Administrator sent a notice of a possible class action settlement on the 2005 Ford. No action needs to be taken to be a part of the suit.

Mr. Taylor reported that PSATS sent a plaque identifying the township's annual membership.

Mr. Taylor reported that Special Olympics sent a request for donations.

Mr. Taylor reported that Hillcorp sent a well location plat for a proposed well in Pulaski. No action is required.

Mr. Taylor reported that R.W. Commerford sent free children's tickets to the R.W. Commerford Fun Fair and Traveling Zoo at the Expo Center for this coming weekend. These tickets will be available after the meeting.

Township Reports

Mr. Taylor reported that there was no MPO meeting.

Mr. Taylor reported that there was nothing to report from the MCRCOG, MCRPC, and EIT meetings.

Unfinished Business

Mr. Taylor reported that no permits would be issued due to the amount of adverse comments and the permit fee would be reimbursed to the township regarding the brine permitting.

Mr. Taylor reported that there was nothing to report on the new lane names and the Zoning Ordinance updates.

Mr. Taylor reported that the township will be meeting with the Borough to discuss sewer treatment costs and updating the current agreement. The township will also need to schedule another meeting with PENNVEST and RUS.

Mr. Taylor made a motion to advertise Ordinance 2013-1 as written, seconded by Mr. Richardson. Roll call vote: Chad Taylor – yes, John Richardson – yes, David Rhodes - yes.

Mr. Taylor made a motion to set a final date for initial pumping of onlot septic systems to reflect a 30 day deadline from the dated letter, seconded by Mr. Rhodes. Roll call vote: Chad Taylor – yes, John Richardson – yes, David Rhodes - yes.

Mr. Taylor reported that ARLE sent a notification that the township did not receive the ARLE grant for Cowden Road.

Mr. Taylor reported that the Liquid Fuels audit was completed with no issues.

Mr. Taylor reported that there was nothing to report with Brenneman Road.

New Business

The Planning Commission had nothing to report.

Mr. Taylor stated that the Mercer County Bridge Department will be repairing the potholes on Bend Road Bridge either later this week or as soon as weather permits.

Mr. Taylor reported that potholes have begun to be fixed and will continue.

Mr. Rhodes reported that a grader has been purchased in the amount of \$5000. Jon Wilson from PennDOT Municipal Services quoted the cost of ditching along all township roads at \$436,233. There are approximately 36 miles of township roads. It would cost \$12,117 per mile to ditch. Mr. Taylor made a motion to trade the road drag for other equipment or sell to another township. If neither of these transpires then the township will advertise the sale of the road drag on Municibid, seconded by Mr. Rhodes. Roll call vote: Chad Taylor – yes, John Richardson – yes, David Rhodes - yes.

Mr. Taylor reported that the annual audit with Black, Bashor & Porsch had been completed with no issues.

Mr. Taylor made a motion to sign the Seismic Mineral Permit Request from Discovery Acquisition Services, seconded by Mr. Richardson. Roll call vote: Chad Taylor – yes, John Richardson – yes, David Rhodes - yes.

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

Ms. Audrene Burns questioned whether the township would continue to use the Globe for advertising and if not could the township, in addition to using the Herald, place ads in the Globe for residents referral since many do not receive the Herald. Ms. Black will check on costs.

Mr. Claire Williams stated that he had an issue with a driver harassing him on the roadways and warned others to be aware of this.

Mr. Taylor made a motion to adjourn the meeting at 7:51 p.m., seconded by Mr. Richardson.

Cindy Black, secretary