

The Wilmington Township Mercer County Board of Supervisors met on March 14, 2018, in the township building. The meeting was called to order at 7:38 p.m. by William Roth, with Dick Wilson and Bryan Cummings in attendance. Guests present are on attached sign in sheet. The pledge to the flag was given.

Public Comment

None

The February 14, 2018 meeting minutes were approved by a motion from Mr. Wilson, seconded by Mr. Cummings. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes

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

Communications

Ms. Hanna Lassowsky spoke on behalf of Combined Insurance and explained their program opportunities.

Mr. Roth reported on the following communications:

- Walsh Equipment sent their newsletter.
- Gerald Brandt sent a letter in opposition of the recycle bin removal.
- PA One sent a brochure about pipeline safety guidelines.
- Thayer Power & Communication sent information about fiber optics networking for the township.
- Environmental Hearing Board sent a Notice of Your Opportunity to Participate in an appeal from Lorene Purash.
- FEMA sent a letter announcing their approval of our Hazard Mitigation Plan.

Township Reports

There was no MPO, LCTCC, or MCRPC meetings.

It was decided upon to utilize Costars for cold patch when prices are lower than the MCRCOG bids.

Unfinished Business

Mr. Roth reported that Gannett Fleming sent a copy of the 537 Plan for the township's Planning Commission and Mercer County Regional Planning Commission's review and comments need to be to them by March 27. The Board wishes to wait to advertise until after the comments are submitted from both Planning Commissions.

Mr. Roth reported that the Conservation District recommends a top layer be placed on Garrett Road but not Brenneman Road since Brenneman Road is holding up so well.

New Business

The Planning Commission approved a subdivision from Burns to Kurtz. They are not approving the 537 Plan until they receive a map that they felt was missing from the plan and answers to their comments.

Mr. Wilson made a motion to purchase a Leeboy Tack Distributer from Walsh Equipment through Costars, including a spray bar and 2" ball, seconded by Mr. Cummings. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes

Mr. Wilson made a motion to clean up the current employee list and only keep John DR Byler, Callum Campbell, and Dave Cohen as laborers, seconded by Mr. Cummings. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes

Mr. Wilson made a motion to advertise the culvert bids with an opening date of April 12, remove Ferris Road from the option to seal coat this year, have an engineer's study done on a section of Ferris Road, and place a separate bid for 2 culverts on Ferris Road later this year, seconded by Mr. Cummings. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes

Mr. John Richardson stated that the bid package the township uses for tree service does not meet state standards and that by going through Costars, the township would have the opportunity to use contractors that meet those standards. Ms. Black is going to look into this procedure.

Mr. Roth reported that Flagger Training is available on May 10 in Hermitage. Mr. John Richardson stated that he is now a licensed instructor and would be willing to provide this service to the township.

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

Public Comment

None

Mr. Roth made a motion to adjourn the meeting at 8:37 p.m., seconded by Mr. Wilson.

Cindy Black, secretary