

The Wilmington Township Mercer County Board of Supervisors met on April 9, 2014, in the township building. The meeting was called to order at 7:30 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 March 12, 2014 meeting, seconded by Mr. Rhodes. 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. Rhodes. Roll call vote: Chad Taylor – yes, David Rhodes - yes, William Roth – yes.

#### Public Comment

Mr. Ed Franz announced his candidacy for the 17th District State Representative seat. Mr. Taylor stated that the Board of Supervisors does not back any particular party or candidate.

#### Communications

Mr. Taylor reported on the following communications:

- Costars sent a brochure with information regarding new vehicles.
- Time Warner Cable sent a letter explaining their reclaiming bandwidth through providing existing programming in digital format only.
- GAI Consultants sent a notice regarding changes to their pipeline project which does not include any changes with the project located in Wilmington Township.
- MCRPC sent information regarding the CDBG Grant which the township cannot pursue until concrete numbers for the sewer project are in place.
- Pennsylvania 811 sent a packet of information regarding pipeline safety and safety days.
- Hillcorp Energy Corp. sent 2 notices regarding proposed drill wells in Pulaski.

#### Township Reports

Mr. Taylor reported that there was no MPO or EIT meeting.

Mr. Taylor reported that the MCRCOG meeting was about COG getting a retroreflectometer to share with the member townships. This device helps with checking signs to see if the reflectivity is up to code.

Ms. Caiazza reported that the MCRPC meeting was about recycling and opening the capital budget for bridge renovations and questioned whether any bridges in the township needed repairs. She will mention Bend Road and Number 8 Road bridges at the next meeting.

#### Unfinished Business

Ms. Black reported that only one lane needs to be resolved before the new lanes can be finalized.

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

Mr. Taylor reported that after inspecting the truck in Nicholson Township, the township decided not to purchase their truck.

### New Business

The Planning Commission did not meet.

Mr. Taylor reported that an emergency permit through DEP has been applied for regarding stream bank repair on Ferris Road and quotes have been requested from contractors. Due to the safety issue involved along the road, this work needs to be done as soon as possible. A budget resolution will need to be adopted at the May meeting to appropriate these funds. Mr. Taylor made a motion to accept the lowest contractor's quote when quotes are received, seconded by Mr. Rhodes. Roll call vote: Chad Taylor – yes, David Rhodes - yes, William Roth – yes.

Due to the culvert on Means Road needing fixed, a Budget Resolution will need to be passed to cover these expenses. Mr. Taylor made a motion to pass Resolution 2014-5 to allow \$3,000 to be used for repair of the Means Road culvert, seconded by Mr. Roth. Roll call vote: Chad Taylor – yes, David Rhodes - yes, William Roth – yes.

Mr. Taylor reported that quotes were received to fix the culvert on Means Road from Plain Grove Paving at \$4036 and Wilsons Excavating at \$2967. Mr. Taylor made a motion to accept the quote from Wilson Excavating in the amount of \$2967 for the repair of the Means Road culvert, seconded by Mr. Roth. Roll call vote: Chad Taylor – yes, David Rhodes - yes, William Roth – yes.

Mr. Taylor reported that Lusk, Indian Run, Rodgers, and Vance Roads are being considered for scratch course and seal coat through the Liquid Fuels Fund, as well as grinding, grading, and rolling Anderson and East Branch Roads. Mr. Taylor made a motion to advertise the bid package with the date for opening of bids to be set for the May 14 meeting, seconded by Mr. Rhodes. Roll call vote: Chad Taylor – yes, David Rhodes - yes, William Roth – yes.

Mr. Taylor reported that cold patching pot holes has begun and the trucks have been serviced and cleaned.

Mr. Taylor reported that Ms. Black attended the Dirt and Gravel Road Program training and a grant application is being put together for Garrett Road and Brenneman Road. The Conservation District will be out to look at these roads on April 29.

Mr. Taylor reported that FEMA requires at least one supervisor take specific courses in order to receive emergency funding through FEMA should a disaster take place. Mr. Roth has taken and passed these courses.

Mr. Taylor reported that the office will be closed on April 13 - 16 due to the secretary going to state convention.

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

### Guest/Public Comment

Pastor Cypher reported that the church is ready to start their water line project. The tentative starting date will be during the 3rd or 4th week of April with Wilsons Excavating doing the work.

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

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Cindy Black, secretary