

The Wilmington Township Mercer County Board of Supervisors met on April 10, 2013, at the township building. The meeting was called to order at 7:31 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 March 13, 2013 meeting, seconded by Mr. Rhodes. 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

None

Communications

Mr. Taylor reported that Lawrence/Mercer Recycling sent a flyer regarding the disposal of unused/expired medications.

Mr. Taylor reported that the Dept. of Auditor General sent a letter reporting the findings of the audit report for the New Wilmington Volunteer Firefighters' Relief Association. Everything was in compliance with one exception which can be remedied by the relief association generating and adopting bylaws separate from the bylaws of the affiliated fire department.

Mr. Taylor reported that the PA General Assembly sent updated copies of all municipal codes.

Mr. Taylor reported that the Kiwanis have their book sale April 24-27.

Mr. Taylor reported that Wilmington Oil sent a letter informing the township of a merger with 21st Century Energy Group and services available.

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

Mr. Taylor reported that Waltz Consultants sent a fee schedule was received for 2013 which does not represent a change in the original 2013 fee structure, but rather a clarification of activities within the fee structure.

Mr. Taylor reported that IDT sent information regarding their competitive rates as a supplier of energy.

Mr. Taylor reported that the Football Boosters sent a request for donations.

Township Reports

Mr. Taylor reported that there was no MPO meeting.

Mr. Taylor reported that he had attended the MCRCOG meeting and the new transit bus terminal had been completed.

Ms. Caiazza reported that she had attended the MCRPC meeting and explained how the impact fee would affect the township.

Mr. Taylor reported that there was no EIT meeting.

Unfinished Business

Mr. Taylor reported that there was nothing new to report with the 911 lanes and the zoning ordinance.

Mr. Taylor reported that the brine permit application fee had been reimbursed to the township since no permits would be issued.

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

Mr. Taylor reported that the township is completing required documents for RUS in order to apply for funding for the sewer project.

Mr. Taylor reported that letters have gone out to residents not in compliance of pumping their septic tanks the first time. The deadline to have their tanks pumped is April 19.

Mr. Taylor reported that Victory Christian Center is holding their meeting on April 16 at 7 p.m. at the church

Mr. Taylor reported that the Mercer County Bridge Department had made some repairs to Bend Road Bridge last week.

Mr. Taylor reported that potholes continue to be repaired throughout the township. The trucks have been serviced, cleaned and a plow removed.

New Business

The Planning Commission had nothing to report.

Mr. Taylor stated Ms. Black spoke with the solicitor regarding advertising requirements and the Globe going electronic with a limited amount of printed copies. The solicitor stated that if the Globe is still printed and available for sale regularly within the Township it still qualifies as a newspaper for legal advertising. There is no specific requirement that a specified number of papers be distributed; only that it be circulated and sold within the Township at least weekly.

Ms. Black reported on research she had found with two companies regarding land leases for gas and oil. Mr. Richardson reported that during MCATO solicitor night, the solicitors advised townships to acquire a land lease and explained eminent domain regarding gas drilling. This discussion will be entertained at the next meeting after more research has been obtained.

Mr. Taylor made a motion to advertise the road bids with the date of opening bids be set for May 8, 2013 during the next BOS meeting, seconded by Mr. Richardson. Roll call vote: Chad Taylor – yes, John Richardson – yes, David Rhodes - yes.

Mr. Rhodes explained the need for an apartment rental ordinance which would require landlords to register all tenants with the township for tax purposes. Mr. Richardson made a motion to advertise Ordinance 2013-2 after the draft is reviewed by the solicitor, seconded by Mr. Taylor. 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

Guest/Public Comment

Mr. Engelsiepen questioned whether any action had taken place since the February meeting when he inquired of a neighboring property's sewage flowing onto his property. Ms. Black apologized for forgetting to call him regarding her conversation with the SEO on this matter. Mr. Taylor stated that this issue had been turned over to the SEO and any further questions should be directed to the SEO. Mr. Engelsiepen stated that he would cap off the pipe that is sending sewage to his property as he did his other neighbor that also had sewage flowing on his property. Ms. Black will give Mr. Engelsiepen the SEO's phone number.

Ms. Black reminded everyone that spring clean up through Tri County will take place on April 12 and the Rabies Clinic on April 20.

Mr. Taylor made a motion to adjourn the meeting at 8:08 p.m., seconded by Mr. Richardson.

Cindy Black, secretary