

The Wilmington Township Mercer County Board of Supervisors met on April 12, 2017, in the township building. The meeting was called to order at 7:32 p.m. by Dick Wilson, with Chad Taylor in attendance. William Roth was absent. Guests present are on attached sign in sheet. The pledge to the flag was given.

Public Comment

Dan Davis announced his running for District Justice.

Mr. & Mrs. Thomas Ulmer voiced their frustration over the condition of East Branch Road and presented a letter to the Board.

The March 8, 2017 and March 21, 2017 meeting minutes were approved by a motion from Mr. Taylor, seconded by Mr. Wilson. Roll call vote: Richard Wilson – yes, Chad Taylor – yes, William Roth – absent.

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

Communications

Ms. Black reported on the following communications:

- PennDOT Agility sent a letter informing the township that Dan Wetzel is the new contact person for the Agility Program.
- PSATS sent their 2017-2018 policy statement.
- McGill, Power, Bell & Associates completed the 2016 audit. They had some suggestions for better internal controls. Cindy will begin implementing them at this meeting.
- Chase sent a letter of resignation from the Zoning Hearing Board as of April 30, 2017. Mr. Taylor made a motion to accept Mark Chase's resignation to the ZHB effective April 30, 2017, seconded by Mr. Wilson. Roll call vote: Richard Wilson – yes, Chad Taylor – yes, William Roth – absent.
- Charter - sent a list of expired networks.

Township Reports

There was nothing to report from the MCRPC, MPO, and EIT meetings.

Ms. Black reported that there will be a meeting at the MCRCOG building on April 19 to discuss the upcoming garbage contract.

Unfinished Business

Ms. Black reported that a special sewer committee meeting took place on March 21. Also, Gannett Fleming has not received information requested from the Borough and are asking someone from the township to attend a Borough meeting to inquire about this.

There was nothing to report on the zoning ordinance.

Mr. Taylor made a motion to continue with Greenville Savings Bank with the sewer Certificate of Deposit for 18 months, seconded by Mr. Wilson. Roll call vote: Richard Wilson – yes, Chad Taylor – yes, William Roth – absent.

Ms. Black opened the road paving bids and read the results. Mr. Taylor made a motion to award the road paving bid to Protech Asphalt Maintenance in the amount of \$49,275.20,

seconded by Mr. Wilson. Roll call vote: Richard Wilson – yes, Chad Taylor – yes, William Roth – absent.

Item No.	Work Description	Unit	Protech Asphalt	Glenn O. Hawbaker	Advanced Contracting
1	19 MM Superpave, HMA Binder Course, PG 64-22, 0.3 to > 3 Million ESALS, 2" Depth	824 T	\$59.80	\$62.32	\$64.31
	Total		\$49,275.20	\$51,351.68	\$52,991.44

Item No.	Work Description	Unit	Wilson Excavating	Sonntag Excavating & Paving
1	19 MM Superpave, HMA Binder Course, PG 64-22, 0.3 to > 3 Million ESALS, 2" Depth	824 T	\$62.00	\$65.24
	Total		\$51,088.00	\$53,757.76

New Business

The Planning Commission did not meet.

Mr. Taylor made a motion to adopt Resolution 2017-7 to appropriate money from the General Fund for equipment purchase, seconded by Mr. Wilson. Roll call vote: Richard Wilson – yes, Chad Taylor – yes, William Roth – absent.

Mr. Wilson reported that the First National Bank LOC interest rate was increased from 2.25 to 2.50%.

Mr. Wilson made a motion to adopt Resolution 2017-8 for Records Disposition, seconded by Mr. Taylor. Roll call vote: Richard Wilson – yes, Chad Taylor – yes, William Roth – absent.

Mr. Wilson made a motion to hire Bryan Cummings at use the current laborer rate, seconded by Mr. Taylor. Roll call vote: Richard Wilson – yes, Chad Taylor – yes, William Roth – absent.

Mr. Wilson reported that the MCATO Legislative night will take place on May 15 at Springfield Township.

Ms. Black reported on the County Hazard Mitigation Plan meeting.

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

Public Comment

None

Mr. Wilson made a motion to adjourn the meeting at 8:05 p.m., seconded by Mr. Taylor.

Cindy Black, secretary