

The Wilmington Township Mercer County Board of Supervisors met on May 8, 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 April 10, 2013 and April 20, 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. Brian Catale stated that he has been having a problem with his neighbor, which is also a former township supervisor. Mr. Catale feels that his neighbor used his position as supervisor to gain information on Mr. Catale's gray water problem and once he resigned as supervisor, used this information to go after him and cause problems. The neighbor has gone as far as coming onto Mr. Catale's property to question any work that was being done on the property. Mr. Catale stated he has advised the neighbor to stay off his property. Mr. Catale is requesting that the supervisors tell the neighbor to stay off of his property as well as check every other home in the township that may have gray water issues instead of singling him out. Mr. Richardson stated that if the neighbor continues to come on his property after he has asked him not to trespass then this would be a police issue. Mr. Richardson also stated that because the gray water problem on the Catale property was brought to the supervisors' attention, the supervisors are then required to handle the problem in a legal fashion. Mr. Richardson stated that the township cannot turn a blind eye and will not put the township into a legal position due to gray water issues.

Mr. DeCaprio, representing the 4th of July Celebration at Westminster College, requested a donation from the township. Mr. Richardson stated that the supervisors do not donate tax funds to private organizations, however the Civic League would be notified of the need and the supervisors would request that the \$500 donation that was previously donated by the township be given from the Civic League instead.

Communications

Mr. Taylor reported on the following communications:

- MCATO sent a letter informing the township of the mid-year convention.
- PA One Call sent a flyer informing the township of their annual PA Safety Days.
- Hei-Way, LLC sent a letter informing the township of a 3% increase in their prices.

Township Reports

Mr. Taylor reported that there were no MPO, MCRPC, MCRCOG or EIT meetings.

Unfinished Business

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

Mr. Taylor reported that Ms. Black is working with the engineer to complete paperwork required by PENNVEST and RUS for funding of the sewer project.

Mr. Taylor reported that the township will be meeting with Farmer's National Bank and Huntington Bank to discuss funding of the sewer project.

Mr. Taylor reported the Borough sent a copy of their update to their sewer section of Code of Ordinance's regarding grease interceptors for review.

Mr. Taylor reported that there are still 12 residences that have not had their septic tanks pumped. The solicitor will send out a letter requesting they have their tanks pumped and turn in their receipts within 30 days. Anyone thereafter that has not pumped will be turned over to the District Justice.

Mr. Taylor reported that ditching and grading have begun, including Garret, East Branch, and Anderson Roads. Cold patch has been completed to date.

Mr. Taylor made a motion to accept the bid from Suit-Kote Corp for Option 1A, Bituminous Fiber Reinforced Seal Coat on Indian Run Road, Russell Standard for Option 1D, Superpave Leveling Course, 90#, and Option 2D, Bituminous Seal Coat-Single for Bend Road, Russell Standard for Option 1E, Superpave Leveling Course, 90#, and Option 2E, Bituminous Seal Coat-Single for Orchard Road, and Protech Asphalt Maintenance, Inc. for Option 1F for Mechanical Patching for Entire Project, seconded by Mr. Richardson. Roll call vote: Chad Taylor – yes, John Richardson – yes, David Rhodes - yes. ** See last page of minutes for chart of all bids.

Mr. Taylor reported that Ordinance 2013-2 was being advertised and would be considered at the June meeting.

New Business

The Planning Commission reported that they had approved subdivision plans for Rudy B. & Gertrude A. Shetler, William D. & Mary Byler, and James A Fassinger, Estate, which are all with Non-Building Declarations.

Ms. Black reported that the township will donate the old copy machine to the Civic League Garage Sale since it had previously been advertised and no interest was made.

Mr. Rhodes reported that he had attended the PSATS Convention. He reported from the convention the following:

- Beginning in 2014, all traffic violations would include a \$100 increase to help fund local road repair
- He had voted on 60 resolutions
- He had attended an Act 537 Sewer Management and Sign Assessment class
- There will soon be a PSATS Academy so township officials can become certified

Mr. Rhodes also noted that a company he met at convention will be considering either Orchard Road or a road in Wilmington Lawrence to be used as a test site for a rubber material in the Amish groove.

Mr. Taylor reported that an additional operator/laborer was being considered. Mr. Richardson did not get any feedback from New Castle School of Trades, therefore the position will be advertised in the Globe Leader.

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. Taylor reported that the Civic League Garage Sale is May 18, Election Day & Civic League Luncheon is May 21 and that the secretary would be out of the office on May 15 for training.

Mr. Taylor made a motion to adjourn the meeting at 8:15 p.m., seconded by Mr. Richardson.

Cindy Black, secretary

Option	Work Description	Totals	Russell Standard	Hawbakkers	Suit-Kote	Protech
	<u>Indian Run Road</u>					
1A	Bituminous Fiber Reinforced Seal Coat	9,160 SY	29,696.72		13,740.00	31,144.00
	or					
1B	Superpave Leveling Course, 90#	333 Tons	29,527.11	30,303.00	32,967.00	29,247.39
	and					
2B	Bituminous Seal Coat - single	7,400 SY	8,917.00	11,018.60	11,100.00	9,398.00
		Total	38,444.11	41,321.60	44,067.00	38,645.39
	<u>Angel Road</u>					
1C	Superpave Leveling Course, 90#	450 Tons	39,901.50	40,950.00	44,550.00	39,523.50
	and					
2C	Bituminous Seal Coat - single	10,000 SY	12,050.00	14,890.00	15,000.00	12,700.00
		Total	51,951.50	55,840.00	59,550.00	52,223.50
	<u>Bend Road</u>					
1D	Superpave Leveling Course, 90#	234 Tons	20,748.78	21,294.00	23,166.00	20,552.22
2D	Bituminous Seal Coat - single	5,200 SY	6,266.00	7,742.80	7,800.00	6,604.00
		Total	27,014.78	29,036.80	30,966.00	27,156.22
	<u>Orchard Road</u>					
1E	Superpave Leveling Course, 90#	260 Tons	23,054.20	23,660.00	25,740.00	22,835.80
	and					
2E	Bituminous Seal Coat - single	5,5778 SY	6,962.49	8,603.44	8,667.00	7,338.06
		Total	30,016.69	32,263.44	34,407.00	30,173.86
	<u>Entire Project</u>					
1F	Mechanical Patching**	50 Tons	15,608.50	9,600.00	11,750.00	6,000.00