The Wilmington Township Mercer County Board of Supervisors met on May 10, 2017, in the township building. The meeting was called to order at 7:33 p.m. by Dick Wilson, with Chad Taylor and William Roth in attendance. Guests present are on attached sign in sheet. The pledge to the flag was given.

Public Comment
None

The April 12, 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 – yes.

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 – yes.

Communications
Ms. Black reported on the following communications:
- Mr. & Mrs. Tom Ulmer sent a card thanking the supervisors for work done on East Branch Road.
- PennDOT has invited the supervisors and secretary to a Local Government Safety Seminar aimed at improving local highway safety and locally-available state and federal funding for road projects.
- PSATS has a training for supervisors, secretaries, and local EMC for the role of the township in emergency management.
- Mercer County Treasurer's Office announced the dog warden will be in Mercer County during May.
- Mercer County Conservation District sent an application for their Dirt and Gravel Road Program.

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

Unfinished Business
Ms. Black reported that the Borough had responded to Gannett Fleming's questions but their responses were vague. Gannett Fleming will resubmit more precise questions and possibly request a meeting with the Borough and their engineer.

There was nothing to report on the zoning ordinance.

Mr. Wilson announced the MCATO Legislative Night will take place May 15 at Springfield Township.

New Business
The Planning Commission did not meet.

Mr. Wilson announced Russell Standard was awarded the seal coat job at .949 for single seal coat; 1.779 for double seal coat; .949 for optional roads.

Pastor Rob Cypher stated that Victory Christian Center had done repairs to their sand mound 10-15 years ago and was concerned that if they would need to replace the system it would

become another hardship to the church and that it would make more sense to use that money to tie the church into the sewer line going to the Borough. He requested the Board's thoughts on this topic. Mr. Wilson voiced his concern of getting locked into the Borough's system and Mr. Taylor voiced his concern over losing the church's taps with the upcoming sewer project. Ms. Black will get the engineers thoughts on this matter.

Mr. Roger Aiello stated that the fire department would like access to the hydrant on the church property. The church plans to make an access point and combining this access to a future driveway for their village.

Mr. Taylor made a motion to use the current agreement with Becdir Company for the land lease with the exception of increasing the yearly rent to $1750, seconded by Mr. Roth. Roll call vote: Richard Wilson – yes, Chad Taylor – yes, William Roth – yes.

Culverts to be replaced this year will be as follows: one at Number 8 Road and Orchard Road intersection, one on Borowicz Road, and three on Angel Road. The supervisors will get the depth to the secretary for bid specs.

Ms. Black reported that Rep. Parke Wentling donated a PA flag and Kay Seamans donated money for a new flag pole inside the meeting room.

Mr. Wilson reported the start date for paving Garrett Road and Indian Run Road is May 19.

Ms. Black spoke with PennDOT regarding Bethel Road and they expect to repave it within a couple weeks. Ms. Black will speak to them about making a smoother transition where Bethel Road meets Auction and Bend Roads.

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

Public Comment
None

Mr. Roth made a motion to adjourn the meeting at 8:33 p.m., seconded by Mr. Wilson.

_____
Cindy Black, secretary