

The Wilmington Township Mercer County Board of Supervisors met on May 11, 2016, in the township building. The meeting was called to order at 7:31 p.m. by Richard 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

Chris Engelsiepen stated that ditches needed cleaned on Cowden Road and that he did his and laid the dirt across the road in the right of way to be picked up by the township. He also stated that he would be willing to do the same with a neighboring property. The supervisors will look at the ditches on Cowden Road.

The April 13, 2016 meeting minutes were approved by a motion from Mr. Wilson, seconded by Mr. Taylor. Roll call vote: Richard Wilson – yes, Chad Taylor – yes, William Roth – yes.

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

#### Communications

Ms. Black reported that:

- Wilmington Township Lawrence County sent a copy of the letter they had sent to their commissioners and legislature regarding the sewer rates from the Borough.
- NAPA is having a customer appreciation day on May 18, 10 am - 8 pm.
- U.S. Municipal is having an open house/customer appreciation day on September 22.
- Theodore Willis sent a letter and is seeking a full time position as a Crew Chief/Instrument Man.

#### Township Reports

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

#### Unfinished Business

Ms. Black will contact all engineers interested in completing the Act 537 Plan for an interview on Tuesdays beginning after Memorial Day.

Ms. Black will contact the solicitor for his recommendations on zoning changes to clarify where sawmills should be permitted and the conditions for them.

Ms. Black will submit the draft ordinance for road protection to Ray for his review and question how to exempt farmers and Amish from the section that addresses depositing mud, etc. on roadways. A distance of 5 feet from the road side will be used throughout this ordinance.

Mr. Wilson will attend the Joint Seal Coat meeting on May 16 at Delaware Township.

#### New Business

There was nothing to report from the Planning Commission.

Mr. Wilson made a motion to adopt Resolution 2016-9, naming Lone Pine Trail and Highlander Farm, seconded by Mr. Roth. Roll call vote: Richard Wilson – yes, Chad Taylor – yes, William Roth – yes.

Mr. Taylor made a motion to award Wilson Excavating the job of replacing the culvert on Borowicz Road in the amount of \$3384.00, seconded by Mr. Wilson. Roll call vote: Richard Wilson – yes, Chad Taylor – yes, William Roth – yes.

Ms. Black explained the appeal made by Rooftop Holdings against the Zoning Hearing Board.

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 – yes.

Public Comment

Mr. Taylor reported that Anderson and Garrett Roads were graded.

Mr. Wilson made a motion to adjourn the meeting at 8:04 p.m., seconded by Mr. Taylor.

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Cindy Black, secretary