

The Wilmington Township Mercer County Board of Supervisors met on May 14, 2014, in the township building. The meeting was called to order at 7:29 p.m. by Chad Taylor, with David Rhodes and William Roth 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 9 meeting, seconded by Mr. Roth. Roll call vote: Chad Taylor – yes, David Rhodes - yes, William Roth – yes.

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

#### Public Comment

None

#### Communications

Mr. Taylor reported on the following communications:

- Time Warner Cable sent list of expired/changed network, as well as information regarding their merger with Comcast.
- Terra Resources sent a flyer regarding prices for materials they sell.
- MCATO will be holding their semi annual convention on Thursday, May 29, 7-9 pm at the Coolspring Township Municipal Building. They are also having a presentation by Erie Area Council of Governments on Monday, June 9, 2014, 10 am to noon at the Mercer County Extension Building regarding internet web-based networks.

#### Township Reports

Mr. Taylor reported that Ms. Black attended the MPO meeting. They discussed updates on countywide road, bridge, and trail projects.

Mr. Taylor reported that there was no MCRCOG or EIT meeting.

Ms. Caiazza reported that the MCRPC meeting was about grants and information on bridges.

#### Unfinished Business

Mr. Taylor reported that the new lanes have been completed, signs have been placed, and letters have gone out.

Mr. Taylor reported that there is nothing new to report with the Zoning Ordinance update and the sewer project.

Mr. Taylor reported that Lusk, Indian Run, Rodgers, and Vance Roads are being considered for scratch course and seal coat through the Liquid Fuels Fund, as well as grinding, grading, and rolling Anderson and East Branch Roads. Ms. Black reported that Dunbar had pulled their bid earlier that day. Mr. Taylor made a motion to award Frank Martuccio Asphalt and Paving for all roads in the amount of \$65,333.27, seconded by Mr. Rhodes. Roll call vote: Chad Taylor – yes, David Rhodes - yes, William Roth – yes. \*\* See last page of minutes for chart of all bids.

Mr. Taylor reported that due to the unexpected event of the stream bank needing repair, a Budget Resolution will need to be passed to cover these expenses. Mr. Taylor made a motion to pass Resolution 2014-6 to allow 5,000 from the General Fund to be used for repair of the streambank along Ferris Road and \$3,000 from the General Fund for a guide rail on Ferris Road, seconded by Mr. Roth. Roll call vote: Chad Taylor – yes, David Rhodes - yes, William Roth – yes. The streambank repair has been completed. A guiderail is being considered in this area, however this discussion will be tabled.

Mr. Taylor reported that the Conservation District looked at Brenneman, Garrett, and East Branch Roads regarding the township trying for a grant to fix the gravel parts of these roads. They will be sending out additional workers from the Conservation District to further investigate road work possibilities and then people from the Dirt and Gravel Road Program will be visiting the sites to advise the township on what should be applied for.

#### New Business

The Planning Commission did not meet.

Mr. Taylor reported that the self loader has been rebuilt and berming will begin next week.

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

#### Guest/Public Comment

None

Mr. Taylor made a motion to adjourn the meeting at 8:07 p.m., seconded by Mr. Rhodes.

		<b>Russell Standard</b>	<b>Sharon Paving</b>	<b>Frank Martuccio</b>	<b>Protech Asphalt</b>	<b>Glenn O. Hawbaker</b>
<b>Item</b>	<b>Total Units</b>					
<b>9.5 mm Scratch Course</b>	368 TON	\$36,741.12	\$44,160.00	\$32,568.00	\$33,870.72	\$41,032.00
<b>Single Bit. Seal Coat</b>	6693 SY	\$11,665.89	\$12,582.84	\$11,311.17	\$13,319.07	\$17,401.80
<b>Gravel Rd. Grinding 6" depth</b>	6664 SY	\$11,662.00	\$18,992.40	\$9,396.24	\$17,393.04	\$11,662.00
<b>2A Limestone</b>	132 TON	\$3,888.72	\$2,620.20	\$3,115.20	\$3,168.00	\$4,224.00
<b>9.5 mm Scratch Course</b>	75 TON	\$7,488.00	\$9,000	\$6,637.50	\$6,903.00	\$8,362.50
<b>Single Bit. Seal Coat</b>	1364 SY	\$2,377.45	\$2,564.32	\$2,305.16	\$2,714.36	\$3,546.00
<b>Total</b>		\$73,823.18	\$89,919.76	\$65,333.27	\$77,368.19	\$86,228.70

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Cindy Black, secretary