

The Wilmington Township Mercer County Board of Supervisors met on June 8, 2016, in the township building. The meeting was called to order at 7:30 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 he received the letter from the township and requested the township not spend additional money on solicitor fees, instead, he would be removing the dirt along the road.

Brian Caiazza commended the supervisors on the culvert replacement and paving on Cowden Road.

The May 11, 2016 meeting minutes were approved by a motion from Mr. Taylor, seconded by Mr. Roth. 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 that:

- Time Warner Cable sent a list of added/expired networks.
- Charter sent a letter regarding the transition with the combining of Time Warner Cable and Bright House Networks into a single company.
- Mercer County Regional Planning Commission sent information regarding CDBG Funds.
- Rep. Parke Wentling sent a thank you for the use of the building for the Concealed Weapons Seminar.
- Mary Beth Acker sent an email regarding the closing of roads for track meets. The supervisors approve closing Cowden Road for these meets as long as Ms. Acker does all of the proper authorizations with either the police department or fire department.

#### Township Reports

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

Mr. Wilson reported that MCRCOG received the money from the grant for the retroreflectometer and will be purchasing it soon.

#### Unfinished Business

Mr. Roth made a motion to go into executive session on June 14, June 21, and June 28 at 9 a.m. for the purposes of interviewing engineers for the Act 537 Plan, seconded by Mr. Wilson. Roll call vote: Richard Wilson – yes, Chad Taylor – yes, William Roth – yes.

Ms. Black met with the solicitor regarding the zoning ordinance changes for sawmills. It was the solicitor's recommendation that the Board waits to make changes until after the East Lackawannock court case is settled.

Mr. Taylor made a motion to advertise Ordinance 2016-1 for Road Protection, seconded by Mr. Wilson. Roll call vote: Richard Wilson – yes, Chad Taylor – yes, William Roth – yes.

Mr. Wilson reported that Russell Standard was awarded the Mercer County Joint Seal Coating bid at .7839 SY at the May 16 meeting at Delaware Township. Seal Coating will take place between June 13 and August 19.

Mr. Roth made a motion to sign the Notice of Completion for the Cowden, Means, and Brenneman Roads paving project through East Coast Paving, seconded by Mr. Taylor. Roll call vote: Richard Wilson – yes, Chad Taylor – yes, William Roth – yes.

#### New Business

There was nothing to report from the Planning Commission.

Mr. Roth made a motion to hire Rick Black, Shane Estabrook, Brad Kolbrich, and Callum Campbell as part time, as needed employees at the \$14.00 and \$18.00/hour previously established pay rates for non supervisor employees, seconded by Mr. Taylor. Roll call vote: Richard Wilson – yes, Chad Taylor – yes, William Roth – yes.

Mr. Roth gave an update on the road work that has been taking place throughout the township.

Mr. Roth explained that he had been checking prices for new bristles for the broom attachment and Walsh Equipment seems to be the best. He will contact Walsh Equipment.

Mr. Roth stated that the Conservation District approved the township for a grant to make water repairs on Brenneman Road where work was done last year through grants.

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

#### Public Comment

Mr. Engelsiepen requested the use of the "pig" to clean his and some neighbor's culverts if it is found.

Brian Caiazza mentioned the Riggs property and getting the remnants of the trailer and junk removed from the property. Ms. Black will contact Jeff Richardson and the solicitor about this.

Mr. Taylor made a motion to adjourn the meeting at 7:54 p.m., seconded by Mr. Roth.

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Cindy Black, secretary