

The Wilmington Township Mercer County Board of Supervisors met on June 11, 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 May 14 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. Roth. 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.
- Hilcorp Energy Company sent three notices of proposed drill wells, all in Pulaski.
- PADEP sent a notice letter for a waterline being laid by Hilcorp Energy Company in Lackawannock and Shenango Townships.
- Northwest Commission sent a list of LTAP Courses taking place, as well as the course descriptions. They also sent information regarding LTAP providing municipalities with personal guidance in a variety of areas free of charge.

#### Township Reports

Mr. Taylor reported there was no MPO meeting.

Mr. Roth had nothing to report from the MCRCOG meeting.

Ms. Caiazza had nothing to report from the MCRPC meeting.

Ms. Black reported that during the EIT meeting, an extended contract with Berkheimer for an additional 5 years was approved. The committee will not meet again until November.

#### Unfinished Business

Mr. Taylor reported that there is nothing new to report with the Zoning Ordinance.

Mr. Taylor reported that the construction bids for the Borough's sewer project came in too high. They are having their engineer design a new plant that will reduce costs and then rebid for construction.

Ms. Black reported that she left a message with Jim Mondok from the Dirt and Gravel Program regarding the grant for gravel roads.

#### New Business

The Planning Commission did not meet.

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Mr. Taylor reported that Lusk, Rodgers, Anderson, Vance, and Indian Run Roads have been bermed.

Mr. Taylor reported that MCRCOG offers website services for \$65/year. This would include getting a website set up and showing the secretary how to maintain it. Mr. Taylor made a motion to utilize MCRCOG for their website services at \$65 per year, seconded by Mr. Rhodes. Roll call vote: Chad Taylor – yes, David Rhodes - yes, William Roth – yes.

Discussion on a lawn mower is tabled.

Mr. Taylor reported that the Township is considering replacing the 2005 Ford 550. Mr. Roth questioned what would be needed to repair the truck.

Mr. Taylor made a motion to purchase an additional radio for the equipment, seconded by Mr. Rhodes. Roll call vote: Chad Taylor – yes, David Rhodes - yes, William Roth – yes.

Mr. Taylor made a motion to adopt Resolution 2014-7, Sign Maintenance Policy, seconded by Mr. Roth. Roll call vote: Chad Taylor – yes, David Rhodes - yes, William Roth – yes.

Ms. Black explained the retroreflectivity program through COG. The Township is interested in this program.

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

Mr. Taylor questioned if there were any ordinances in place regarding barking dogs.

Audrene Burns stated that Anderson Road is much better since it has been worked on.

Mr. Taylor made a motion to adjourn the meeting at 8:03 p.m., seconded by Mr. Roth.

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Cindy Black, secretary