

The Wilmington Township Mercer County Board of Supervisors met on June 14, 2017, in the township building. The meeting was called to order at 7:31 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

Ken Rodgers of Waste Management introduced himself as point of contact with garbage issues.

The May 10, 2017 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. Roth seconded. Roll call vote: Richard Wilson – yes, Chad Taylor – yes, William Roth – yes.

#### Communications

Mr. Wilson reported on the following communications:

- ISO copied the township on a letter to the Borough about a recent analysis of the structural fire suppression delivery system provided in our community.
- Mr. Taylor made a motion to place Tony Vitril on the sewer committee, seconded by Mr. Roth. Roll call vote: Richard Wilson – yes, Chad Taylor – yes, William Roth – yes.

#### Township Reports

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

Mr. Taylor made a motion to place the garbage contract to bid, seconded by Mr. Wilson. Roll call vote: Richard Wilson – yes, Chad Taylor – yes, William Roth – yes.

#### Unfinished Business

Ms. Black reported that the Borough would like to review the metering question further at their July 5 meeting and then a meeting with the township can be scheduled.

Mr. Taylor made a motion to advertise the culvert bid package with a 10/1/17 finish date, seconded by Mr. Roth. Roll call vote: Richard Wilson – yes, Chad Taylor – yes, William Roth – yes.

When the front loader is placed on Municibid, it is to have a starting bid amount of \$1000, and Dick will be the contact person.

#### New Business

The Planning Commission did not meet.

Mr. Roth made a motion to extend the seal coating footage on Orchard Road from 1000 feet to 3700 feet, seconded by Mr. Taylor. Roll call vote: Richard Wilson – yes, Chad Taylor – yes, William Roth – yes.

Ms. Black explained the process the township will need to go through with a SFSTF on New Castle Road. The agreements for such will be tabled until the July meeting at which time the

new owners of the property will enter into the agreements. The opening of an escrow account will also be tabled until the July meeting for this system.

Mr. Taylor made a motion to sign the Notice of Completion for the Indian Run and Garrett Roads paving project through Protech Asphalt and Paving, seconded by Mr. Roth. Roll call vote: Richard Wilson – yes, Chad Taylor – yes, William Roth – yes.

The tree quotes will include an October 31, 2017 completion date and Bill Roth will be the contact person for this project.

Ms. Black will begin a bid package for enclosing the pavilion.

Ms. Black explained the issues that some residents are having with subdivisions and the DEP permitting process. These residents are requesting an informational meeting with DEP. Ms. Black will look into a meeting with DEP.

The secretary will be on vacation the last week of June.

The Board will be looking into an open ditch policy.

The road bond for Garrett Road will not be released until log clean up takes place along that road. After such time, the bond may be released.

Mr. Taylor 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

None

Mr. Roth made a motion to adjourn the meeting at 8:19 p.m., seconded by Mr. Taylor.

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Cindy Black, secretary