

The Wilmington Township Mercer County Board of Supervisors met on July 9, 2014, in the township building. The meeting was called to order at 7:30 p.m. by Chad Taylor, with David Rhodes and William Roth in attendance. Guests present are on the attached sign in sheet. The pledge to the flag was given.

Mr. Taylor made a motion to approve the minutes of the June 11 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:

- The Auditor General sent a copy of the New Wilmington Firemen's Association audit report for 2011 and 2012.
- Hilcorp Energy Company sent four notices of proposed drill wells, all in Pulaski.
- WaterFire Sharon sent an invitation to participate in their Torch Ceremony on July 19.

Township Reports

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

Mr. Taylor reported that no one attended the MCRCOG meeting.

Mr. Taylor reported that MCRPC picnic is on July 21 and that he would attend.

Unfinished Business

Mr. Taylor reported there was nothing new to report on the Zoning Ordinance or sewer project. Mr. Cypher reported that the church is currently looking into putting in their own sewer lines. It was decided that Mr. Cypher should present a rough draft of the project and further discussion would take place. The current available gpd will be looked into.

Mr. Taylor reported that Mr. Roth attended the June seminar for the Dirt and Gravel Road Program. Our Conservation District contact is going to have their crew formulate a plan for Brenneman and Garrett Roads and meet with the Township to discuss ideas. Afterwards, the Dirt and Gravel Road members will be contacted. Brenneman and Garrett Roads are considered work sites for the grant.

Mr. Taylor reported that the website design has been sent to MCRCOG and they are putting together the township website. The website will be wilmingtontownship.com and should be running in about 2 weeks.

Mr. Taylor reported that the township has decided to purchase a Husqvarna from John Richardson.

Mr. Taylor reported that the township is considering replacing the 2005 Ford F550.

Mr. Taylor reported that the Cross Country coaches sent a list of requested dates for Cowden Road closure.

New Business

There was no Planning Commission meeting.

Mr. Callum Campbell presented his Eagle Scout project to the Board. He is requesting the township truck be used to haul 1 ton of sand. The total project of the 2 sets of horse shoe pits will be \$500. The Civic League will be approached for a donation. Mr. Campbell plans to have the project completed before school starts in August. Mr. Campbell will order the supplies and the Township will pay for the supplies through donations received.

Mr. Taylor reported that the township is looking at purchasing a ditch mower.

Mr. Taylor reported that an ARLE grant has been applied for guiderails on Ferris and Angel Roads.

Mr. Taylor reported that the township received \$1813.86 in impact fees and are required to adopt a budget resolution to allocate these funds into appropriate expenditures. Mr. Taylor made a motion to adopt Resolution 2014-8 as written, seconded by Mr. Rhodes. Roll call vote: Chad Taylor - yes, David Rhodes - yes, William Roth - yes.

Mr. Taylor reported that vision coverage is being offered through PSATS Trustees Insurance and Retirement Services. The township is considering allowing employees working a minimum of 15 hours per week and all supervisors coverage that would be paid for through payroll deductions. Mr. Taylor made a motion to adopt Resolution 2014-9 as written, seconded by Mr. Roth. Roll call vote: Chad Taylor - yes, David Rhodes - yes, William Roth - yes.

Mr. Taylor reported that two culverts on Indian Run Road are going to need replaced and were not included in the 2014 budget. Mr. Taylor made a motion to adopt

Wilmington Township Mercer County
Treasurer's Report

Resolution 2014-10 as written, seconded by Mr. Rhodes. Roll call vote: Chad Taylor - yes, David Rhodes - yes, William Roth - yes.

Mr. Roth questioned using millings for hills that are washing out. Mr. Rhodes recommended using rip rap and then millings to prevent washing away of materials.

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

Public Comments

Mr. Cypher reported that the church's waterline would be hooked up the next day.

Mr. Taylor adjourned the meeting at 8:22 p.m., seconded by Mr. Rhodes.

Cindy Black, Secretary

GENERAL FUND		STATE FUND		SUSPENSE FUND		CAPITAL PRESERVATION	
ASSETS		ASSETS		ASSETS		ASSETS	
Current Assets	251,808.64	Current Assets	87,782.33	Current Assets	24,127.77	Current Assets	47,375.00
Checking/Savings	7.00	Checking/Savings	87,782.33	Checking/Savings	24,127.77	Checking/Savings	47,375.00
Accounts Receivable	0.00	Accounts Receivable	0.00	Accounts Receivable	0.00	Accounts Receivable	0.00
Other Current Assets	251,801.64	Other Current Assets	0.00	Other Current Assets	0.00	Other Current Assets	0.00
Total Current Assets	251,808.64	Total Current Assets	87,782.33	Total Current Assets	24,127.77	Total Current Assets	47,375.00
TOTAL ASSETS	251,808.64	TOTAL ASSETS	87,782.33	TOTAL ASSETS	24,127.77	TOTAL ASSETS	47,375.00
LIABILITIES & EQUITY		LIABILITIES & EQUITY		LIABILITIES & EQUITY		LIABILITIES & EQUITY	
Liabilities	783.33	Liabilities	87,782.33	Liabilities	87,782.33	Liabilities	783.33
Current Liabilities	783.33	Current Liabilities	87,782.33	Current Liabilities	87,782.33	Current Liabilities	783.33
Total Current Liabilities	783.33	Total Current Liabilities	87,782.33	Total Current Liabilities	87,782.33	Total Current Liabilities	783.33
Total Liabilities	783.33	Total Liabilities	87,782.33	Total Liabilities	87,782.33	Total Liabilities	783.33
Equity	250,525.31	Equity	0.00	Equity	0.00	Equity	250,525.31
Total Liabilities & Equity	251,808.64	Total Liabilities & Equity	87,782.33	Total Liabilities & Equity	87,782.33	Total Liabilities & Equity	250,525.31