

The Wilmington Township Mercer County Board of Supervisors met on July 10, 2013, at the township building. The meeting was called to order at 7:30 p.m. by Chad Taylor, with David Rhodes 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 June 12, 2013 and July 2, 2013 meetings, seconded by Mr. Rhodes. Roll call vote: Chad Taylor – yes, David Rhodes - 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.

#### Public Comment

None

#### Communications

Mr. Taylor reported that MCRPC is hosting their annual picnic on July 31.

#### Township Reports

Mr. Taylor reported that there were no MPO, MCRCOG, or EIT meetings. Ms. Caiazza was not present to report on the MCRPC meeting.

#### Unfinished Business

Mr. Taylor reported that MCRPC is attempting to contact the GPS and private companies to resolve the issue with delivery companies not being able to find some of the businesses with new lanes. A call has also been placed with Rep. Michelle Brooks in order to keep this process moving.

Mr. Taylor reported that there was nothing new to report with the zoning ordinance.

Mr. Taylor reported that JMT is reviewing the 537 Plan; the Township is looking at the township being responsible for the costs of the main line and the initial grinder pump. The residents would be responsible for the tap fee, lateral line, any electrical upgrades needed, any internal plumbing changes, pumping of abandoned septic tank, and having that tank filled with an inert substance. Also, the township will need to amend Ordinance 2010-2 to reflect the requirement to connect to the main line if within 150 feet, a timeline in which to be connected, and maintenance of the grinder pumps.

Mr. Taylor reported that the township has taken on additional workers.

Mr. Taylor reported that the township had purchased and begun to use the broom while working on the roads.

Mr. Taylor reported that the road drag had been placed on Municibid with no success. Flint Township in Illinois had contacted the township offering \$5000 for the road drag. Mr. Taylor made a motion to sell the Growler Road Drag to Flint Township for the amount of \$5000 with conditions set forth in the contract, seconded by Mr. Rhodes. Ms. Black stated that the agreement states that the drag is being sold on an "as is" basis and Flint Township is required to

pay by cash, money order, or cashier's check. Roll call vote: Chad Taylor – yes, David Rhodes - yes.

Mr. Taylor reported that letters went out regarding landlord registrations. This is to gather information on rental properties for purposes of collecting taxes due the township and safety purposes. If you are not a landlord, this letter can be disregarded.

New Business

The Planning Commission had nothing to report.

Mr. Taylor reported that the 2013 Budget did not reflect the Act 13 Impact Fee since the amount was unknown, including whether the Township would even receive funds this year. The township received \$316.83. A Budget Resolution must be enacted to reflect these funds. Mr. Taylor made a motion to enact Resolution 2013-5 Budget Resolution as written, seconded by Mr. Rhodes. Roll call vote: Chad Taylor – yes, David Rhodes - yes.

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

Guest/Public Comment

None

Mr. Taylor made a motion to adjourn the meeting at 7:40 p.m., seconded by Mr. Rhodes.

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Cindy Black, secretary