

The Wilmington Township Mercer County Board of Supervisors met on July 12, 2017, in the township building. The meeting was called to order at 7:30 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

Tony Vitril questioned whether Willow Drive was still included in the proposed sewer project. Willow Drive is still included in the project.

The June 14, 2017 meeting minutes were approved by a motion from Mr. Roth, seconded by Mr. Taylor. 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

Ms. Black reported on the following communications:

1. BEDCIR sent in a signed updated contract and payment for the land lease.
2. PennDOT sent their monitoring review of the Township's Liquid Fuels Tax Fund and have verified the township is maintaining and following proper procedures.
3. Greater Mercer County Assoc. of Realtors sent an invitation to a Smart Growth Course to learn about ways to fight blight, revitalize communities, deal with job loss, and tactics for strengthening quality of life standards.
4. James & Gaylynn Kuncio sent a letter in opposition of the small flow treatment facility on the 4409 New Castle Road property.

Township Reports

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

The MCRPC sent an invitation to their picnic.

Unfinished Business

Ms. Black reported that the Borough's engineer spoke with Gannett Fleming stating that if the Borough cannot make any decisions in August, then Gannett Fleming can make some assumptions and proceed with the 537 Plan if the supervisors agree. RUS has funding available and are interested in providing an offer. The Board agreed to proceed as Gannett Fleming sees fit in order to pursue funding.

Ms. Black opened the culvert bids and read them off. Mr. Taylor made a motion to award the culvert bid to Wolf Creek Holdings in the amount of \$10870, seconded by Mr. Roth. Roll call vote: Richard Wilson – yes, Chad Taylor – yes, William Roth – yes. Mr. Taylor made a motion to request Wolf Creek Holdings to replace an additional emergency culvert on Mill Road, and in the event they could not replace it in a timely fashion, J & T Paving would be contacted, and then Sonntag Excavating, seconded by Mr. Wilson. Roll call vote: Richard Wilson – yes, Chad Taylor – yes, William Roth – yes.

Ms Black read off the tree quotes: Richardson Tree & Landscaping, Co., Inc. - \$14,482.56; Marshall Tree Experts - \$14,400; Hackett's Tree Service - \$19,800. Mr. Roth made a motion to award the tree service bid to Marshall Tree Experts in the amount of \$14,400, seconded by Mr. Taylor. Roll call vote: Richard Wilson – yes, Chad Taylor – yes, William Roth – yes.

Mr. Wilson made a motion to award the Front Loader bid placed on Municibid to Randy Spence in the amount of \$7,200, seconded by Mr. Taylor. Roll call vote: Richard Wilson – yes, Chad Taylor – yes, William Roth – yes.

Mr. Taylor made a motion to sign the Sewage System Maintenance Agreement and Small Flow Treatment Facility Agreement with Thomas and Denise Pesci for the property at 4409 New Castle Road, seconded by Mr. Wilson. Roll call vote: Richard Wilson – yes, Chad Taylor – yes, William Roth – yes.

Mr. Wilson reported that Taylor Engineering looked at the roof over the pavilion to be raised and if he had any questions he would contact the township.

Ms. Black is still working on a meeting with DEP and the legislators.

Mr. Wilson reported that the next Hazard Mitigation meetings will be on July 20 and July 26.

New Business

The Planning Commission did not meet.

Ms. Black mentioned an ant problem in the building.

Mr. Wilson reported that grant applications for the Dirt and Gravel Road program are due July 18.

Mr. Taylor made a motion to adopt Resolution 2017-9 for budget appropriations of impact fee moneys and the sale of the front loader, seconded by Mr. Wilson. Roll call vote: Richard Wilson – yes, Chad Taylor – yes, William Roth – yes.

Mr. Taylor made a motion for the township to pay for a variance for the Civic League sign being placed on township property, seconded by Mr. Wilson. Roll call vote: Richard Wilson – yes, Chad Taylor – yes, William Roth – yes.

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

Public Comment

Fred Ware showed the Board pictures of a water issue at Cowden and Maplewood Roads. The Board will look at the issue and look at the culvert in question

Chris Engelsiepen questioned if he cleans a ditch, is there a place to put the dirt and whether the township is still maintaining the ditches.

Mr. Roth made a motion to adjourn the meeting at 8:47 p.m., seconded by Mr. Taylor.

Cindy Black, secretary