

The Wilmington Township Mercer County Board of Supervisors met on July 13, 2016, in the township building. The meeting was called to order at 7:30 p.m. by Richard 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

None

The June 8, 2016 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. Wilson seconded. Roll call vote: Richard Wilson – yes, Chad Taylor – yes, William Roth – yes.

Communications

Ms. Black reported that:

- PADEP sent information about burning in the township and discussion took place.
- MCRPC sent an invitation to their picnic on July 19.

Township Reports

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

Ms. Black reported on the MPO meeting and their updated Limited English Proficiency Program.

Unfinished Business

Mr. Wilson made a motion to place the Eads Group, Larson Design Group and Gannett Fleming on the short list of engineering firms to complete the Act 537 Plan, seconded by Mr. Taylor. Roll call vote: Richard Wilson – yes, Chad Taylor – yes, William Roth – yes. Ms. Black will set a date for an additional meeting with these firms and request a cost and technical proposal.

There was nothing new to report with the Zoning Ordinance update. Ms Black mentioned that the Board may want to consider changing the fence guidelines in the Zoning Ordinance to match Ordinance 2016-1 guidelines.

Mr. Roth made a motion to adopt Ordinance 2016-1 for Road Protection, seconded by Mr. Wilson. Roll call vote: Richard Wilson – yes, Chad Taylor – yes, William Roth – yes.

New Business

There was nothing to report from the Planning Commission.

Mr. Wilson made a motion to use Russell Standard to apply oil and stone to Brenneman Road for dust control, seconded by Mr. Taylor. Roll call vote: Richard Wilson – yes, Chad Taylor – yes, William Roth – yes.

Mr. Wilson made a motion to adopt Resolution 2016-10 to apply the Act 13 Impact Fee distributions to the 2016 Budget, seconded by Mr. Roth. Roll call vote: Richard Wilson – yes, Chad Taylor – yes, William Roth – yes.

Ms. Black announced that the State Liquid Fuels audit was completed with no findings.

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

John DR Byler mentioned that Angel Road could use some small stones on it near Pulaski Mercer Road due to the oil coming through.

Roger Aiello questioned what was taking place with the engineers and the sewer project.

Mr. Roth made a motion to adjourn the meeting at 8:00 p.m., seconded by Mr. Wilson.

Cindy Black, secretary