

The Wilmington Township Mercer County Board of Supervisors met on August 10, 2016, in the township building. The meeting was called to order at 7:30 p.m. by Richard Wilson, with Bill Roth in attendance. Chad Taylor joined at 7:35 p.m. Guests present are on attached sign in sheet. The pledge to the flag was given.

Public Comment

Mr. Aiello introduced the VCC youth pastor, Andrew Hedglin, who explained an outreach program taking place after two football games at the church.

The July 13, 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. Roth seconded. Roll call vote: Richard Wilson – yes, Chad Taylor – yes, William Roth – yes.

Communications

Mr. Taylor reported that:

- Mercer County Regional Planning Commission sent in their audit report.
- The term of one member of the PSATS Board of Trustees Unemployment Compensation Group Trust and Health Insurance Cooperative Trust will expire. One person has been nominated for the position and his bio has been sent for review. Official ballots will be sent out on September 6. Mr. Taylor made a motion to accept the nomination of Michael E. Keller to the seat of each of these positions, seconded by Mr. Roth. Roll call vote: Richard Wilson – yes, Chad Taylor – yes, William Roth – yes.
- Aqua sent a copy of their renewal permit application to DEP for the withdrawal of raw water from the Shenango River for the Shenango Water Treatment Plant.

Ms. Black requested a list of items needed in the garage for the Civic League to help with and for help from the Supervisors cooking hot dogs at the corn roast.

Township Reports

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

Unfinished Business

Mr. Wilson announced that an executive session took place on Tuesday, July 19, at 9 a.m. for purposes of interviewing engineers. Mr. Taylor made a motion to accept the proposal for completing the Act 527 Plan by Gannett Flaming in the amount of \$8800 plus an additional \$3200 for an environmental report if requested by the township, seconded by Mr. Wilson. Roll call vote: Richard Wilson – yes, Chad Taylor – yes, William Roth – yes.

Mr. Wilson reported that the Borough would like to discuss a Joint Municipal Sewer Authority with the township. Ms. Black will request to be put on the agenda for a Borough meeting to discuss this.

There was nothing new to report with the Zoning Ordinance update.

Mr. Roth reported on road work that had been completed by the township and contracted services. Mr. Wilson reported on road work done through the agility program. Mr. Wilson will speak with PennDOT about work on East Branch Road using Agility funds.

Mr. Roth made a motion to sign the Notice of Completion for the sealcoating that was done on Cowden, Anderson, Brenneman, and Cowden Roads by Russell Standard, seconded by Mr. Wilson. Roll call vote: Richard Wilson – yes, Chad Taylor – yes, William Roth – yes.

New Business

The Planning Commission approved the Benjamin M. & Lydia Y Hostetler subdivision.

Ms. Black explained she had a resident come to her about getting the township on Facebook. He thought it would be a great way to let residents know about upcoming events like the corn roast, notify residents of road closures and burglaries, etc. It was decided that the township website was sufficient in getting news to residents.

Ms. Black will get quotes for tree service on Number 8 Road.

Discussion took place regarding raising the roof on the pavilion. Residents gave suggestions on other ways to house equipment. The supervisors will look into costs associated with raising the roof of the pavilion, a pole barn, and a clear span fabric building.

Ms. Black reported that Insight Pipe would televise and do light cleaning on the sewer lines August 18 beginning first thing in the morning.

Ms. Black provided copies of information received from Jon Wilson to the Board for procedures in lowering speed limits. Mr. Taylor made a motion to lower the speed limit on Valley View Drive to 25 mph and place Watch Children signs on the same, seconded by Mr. Roth. Roll call vote: Richard Wilson – yes, Chad Taylor – yes, William Roth – yes.

Discussion took place about the damage being done by a truck with ag tires hauling manure on Cowden Road. Mr. Wilson is going to speak with this person.

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

Public Comment

None

Mr. Wilson made a motion to adjourn the meeting at 8:35 p.m., seconded by Mr. Taylor.

Cindy Black, secretary