

The Wilmington Township Mercer County Board of Supervisors met on August 13, 2014, in the township building. The meeting was called to order at 7:34 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 July 9 meeting, seconded by Mr. Rhodes. 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:

- Mercer County Association of Township Officials sent an invitation to their annual picnic on August 28, 6pm at the Mercer County 4-H Grounds.
- Hillcorp Energy Company sent a copy of their application for a proposed drill well in Pulaski.
- USDA sent a packet of information regarding distributions of aerial vaccinations for the rabies virus.
- PA One Call sent information on how to handle emergencies with pipelines.

Township Reports

Mr. Taylor reported that Ms. Black attended the MPO meeting where discussion took place with countrywide road, bridge and trail projects.

Mr. Taylor reported that no one attended the MCRCOG and MCRPC meetings.

Mr. Taylor reported that there was no EIT meeting.

Unfinished Business

Mr. Taylor reported that Ms. Black has contacted MCRPC to see what can be regulated with gas wells so updates can begin again with the Zoning Ordinance.

Discussion took place as to whether VCC should proceed with their easement agreement for their sewer project. Pipe size and depth will need approved by the township engineer and final drawings will still need Board approval.

Mr. Taylor reported that Mr. Roth met with the Conservation District on Brenneman Road as the road was being surveyed. The second half of the survey should take place next

week. The survey will determine where to shed water according to berm and road height. The Conservation District will be devising a plan for the grant application.

Mr. Taylor reported that the township website has been completed.

Ms. Black stated that there will be extra paperwork to be completed if financing is involved with purchasing a truck.

Mr. Taylor reported that Road work on Vance, Lusk, Rodgers, Indian Run, East Branch, Anderson, and Orchard Roads are expected to begin in the next couple weeks.

New Business

There was no Planning Commission meeting.

Mr. Taylor reported that the new computer in the secretary's office needed the solid state drive replaced. The only back-up system in place was with Quickbooks on a CD; therefore, some documents may have been lost. The computer was under warranty and a new back-up system has been installed. An online back-up system will be acquired.

Mr. Taylor reported that an updated Land Use Agreement with Becdir for storage of their bridge on Township property has been agreed upon. The new agreement will include a fee of \$1000 along with restoration of the property after removal of the bridge. This new contract will expire June 30, 2015.

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

None

Mr. Taylor adjourned the meeting at 7:58 p.m., seconded by Mr. Roth.

Cindy Black, Secretary