

The Wilmington Township Board of Supervisors met at the township building at 35 Auction Road on August 19, 2015. The meeting was called to order at 7:30 p.m. Supervisors Chad Taylor and William Roth were present. Brian Caiazza was absent. Residents present are on the attached sign in sheet. The pledge to the flag was given.

Public Comments

None

Mr. Taylor made a motion to approve the minutes of the July 8, 2015 meeting seconded by Mr. Roth. Roll call vote: Chad Taylor – yes, William Roth – yes, Brian Caiazza – absent.

Mr. Taylor made a motion to approve the treasurer's report, seconded by Mr. Roth. Roll call vote: Chad Taylor – yes, William Roth – yes, Brian Caiazza – absent.

Communications

Mr. Taylor reported on the following communications:

- Hillcorp Energy Company sent a copy of their notification to place a proposed drill well in Pulaski Township.
- Walsh Equipment is having their customer appreciation show on Wednesday, August 26 from 10 am - 2 pm, with lunch provided.
- Costars sent the 2015-2016 salt contract. Prices went up from last year's price of \$55.70 to \$67.18.
- PennDOT sent an invitation to their open house on Wednesday, September 23 in Mercer from 8 am - 2 pm.
- Mercer County Regional Planning Commission sent information regarding the CDBG Program.
- PSATS sent information regarding the terms of two of their board members' terms expiring and their nominees biographical sketches for review. They will send out official ballots that will be due October 30.

Township Reports

There was nothing to report for the MCRCOG, MPO, MCRCOG, or EIT meetings.

Unfinished Business

There was nothing to report with the sewer project.

Ms. Black reported that an extension was filed with the Conservation District for the Brenneman Road project. Bids for the Brenneman Road project were opened and read as follows:

Approx. Quan	Description	Chivers	Graziani	Hawbakers	McDowell
290 LF	15" HDPE Pipe Installed	13888.10	5220.00	13050.00	2320.00
1 each	15" HDPE 45° Elbow, Installed	180.44	50.00	150.00	250.00
1 each	15" HDPE T-Connector, Installed	180.44	50.00	150.00	250.00
5 each	15" HDPE Couplings, Installed	365.20	250.00	750.00	125.00
6 Tons	Head Wall/End Wall, Stacked Rock	1239.24	13800.00	3360.00	1250.00
2,123 Tons	No. 2A Stone Base Fill	62097.75	12738.00	16984.00	21230.00
5 each	Fence Posts	684.10	500.00	800.00	125.00
1 LS	Barbed wire	1315.56	100.00	250.00	150.00
1 LS	Placement of 103"x71" Elliptical Culvert Pipe	11684.32	10000.00	13500.00	2500.00
TOTAL		91635.15	42708.00	48994.00	28200.00

Approx. Quantitie	Description	J.C. Lee	S.E.T. Inc.	East Coast
290 LF	15" HDPE Pipe Installed	20300.00	22037.10	27550.00
1 each	15" HDPE 45° Elbow, Installed	150.00	300.00	500.00
1 each	15" HDPE T-Connector, Installed	150.00	300.00	500.00
5 each	15" HDPE Couplings, Installed	375.00	1250.00	2500.00
6 Tons	Head Wall/End Wall, Stacked Rock	7200.00	600.00	3000.00
2,123 Tons	No. 2A Stone Base Fill	13905.65	7430.50	124195.50
5 each	Fence Posts	75.00	1500.00	1250.00
1 LS	Barbed wire	100.00	1200.00	500.00
1 LS	Placement of 103"x71" Elliptical Culvert Pipe	7700.00	37750.00	24000.00
TOTAL		49955.65	72367.60	183995.50

Mr. Taylor made a motion to award McDowell Trucking (Wolf Creek Holdings Co., Inc.) the job on Brenneman Road in the amount of \$28,200, seconded by Mr. Roth. Roll call vote: Chad Taylor – yes, William Roth – yes, Brian Caiazza – absent.

There was nothing new to report with the 2015 Terrastar sale.

Mr. Roth reported that the water issue on Number 8 Road has been resolved.

Mr. Taylor reported that PennDOT would be ditching on Cowden, Brenneman, and Garrett Roads before fall.

The Notice of Completion was signed for the seal coating project on Number 8 Road and Angel Road.

New Business

The Planning Commission did not meet.

It was agreed upon to have the SEO inspect the area near the Valley View apartments since this area appeared to have sewage on the ground.

The secretary will be on vacation the third week of September and the first week of September she will work Monday - Wednesday.

Mr. Roth reported that the phones are having issues with the caller ID. Mr. Taylor will search for phones.

Mr. Taylor made a motion to approve a Highway Occupancy Permit to Aqua PA for Borowicz Road, seconded by Mr. Roth. Roll call vote: Chad Taylor – yes, William Roth – yes, Brian Caiazza – absent.

Mr. Taylor made a motion to pay bills and payroll, seconded by Mr. Roth. Roll call vote: Chad Taylor – yes, William Roth – yes, Brian Caiazza – absent.

Public Comments

Buck Giles commended the supervisors on the zoning changes and questioned what could be done about the property across from the township building.

Roger Aiello questioned all the truck traffic on Cowden in the last week.

Ms. Black reminded residents of the upcoming corn roast.

Mr. Taylor made a motion to adjourn the meeting at 7:51 p.m., seconded by Mr. Roth.

Cindy Black, Secretary