

The Wilmington Township Board of Supervisors met at the township building at 35 Auction Road on September 9, 2015. The meeting was called to order at 7:34 p.m. Supervisors Chad Taylor, William Roth and Brian Caiazza were present. 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 August 19, 2015 meeting seconded by Mr. Roth. Roll call vote: Chad Taylor – yes, William Roth – yes, Brian Caiazza – yes.

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

Communications

Mr. Taylor reported on the following communications:

- MCRCOG sent their 2016 Municipal Purchase Program Projected Usage Form that needs completed by October 9.
- PA One Call sent information regarding pipeline safety and an excavation safety guide.

Township Reports

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

Unfinished Business

Mr. Roth reported that he met with the SEO to look at the septic system at the Valley View apartments and another home on Bethel Road. The SEO will be looking for a cause of the problematic area and a way to remediate the situation.

Mr. Roth stated that the large culvert on Brenneman Road will be replaced by end of September and the rest of the project will be done in October.

Mr. Taylor reported that the Board will not be moving forward with the sale of the Terrastar.

The Board would like to look at figures again to determine if plowing would benefit the township through the agility program.

Mr. Taylor will look into a new phone system for the township offices.

New Business

The Planning Commission did not meet.

Mr. Taylor reported that businesses are in violation of the zoning ordinance on Route 18 and would like to search for a way to allow them to operate their businesses legally. Mr. Roth questioned about looking at the entire township rather than singling out Route 18. Ms. Black will look into setting up a workshop with MCRPC and Mr. Acker for informational purposes during one of the budget workshops.

It was determined that there is nothing the township can do regarding the property across from the township building. Mr. Taylor made a motion to revise the letter received from Jeff

Richardson to have the trailer removed from the Riggs property with no other stipulations, seconded by Mr. Caiazza. Roll call vote: Chad Taylor – yes, William Roth – yes, Brian Caiazza – yes.

Mr. Taylor made a motion to adopt Resolution 2015-13 for records disposition, seconded by Mr. Caiazza. Roll call vote: Chad Taylor – yes, William Roth – yes, Brian Caiazza – yes.

Mr. Taylor made a motion to set trick or treat for October 31, 2015 from 2-4 p.m., seconded by Mr. Caiazza. Roll call vote: Chad Taylor – yes, William Roth – yes, Brian Caiazza – yes.

Mr. Taylor made a motion to bill Becdir \$1500 for storage of the concrete beams on Township property, seconded by Mr. Caiazza. Roll call vote: Chad Taylor – yes, William Roth – yes, Brian Caiazza – yes.

Mr. Taylor made a motion to advertise and set budget workshop dates for October 13, 20, and 27, 2015 at 9 a.m. at the township building with one being with the solicitor and MCRPC if possible, seconded by Mr. Caiazza. Roll call vote: Chad Taylor – yes, William Roth – yes, Brian Caiazza – yes.

It was approved to send Jake Huffman and Dave Cohen to the Winter Maintenance Class through LTAP on October 26.

Mr. Taylor made a motion not to renew the sewer CD, but instead to deposit the CD funds into the sewer fund until better rates can be found and then reinvest into a new CD, seconded by Mr. Roth. Roll call vote: Chad Taylor – yes, William Roth – yes, Brian Caiazza – yes.

Ms. Black explained the agreement between the township and VCC and stated that VCC had requested their \$8000 deposit be returned to the church since the sewer project has stalled and they could use these funds towards their water project bill. Mr. Cypher explained that the church is still interested in utilizing 24 taps in the future. Mr. Taylor made a motion to return the \$8000 for payment of taps, seconded by Mr. Caiazza. Roll call vote: Chad Taylor – yes, William Roth – yes, Brian Caiazza – yes.

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

Public Comments

Chris Engelsiepen stated that the problem with the septic system on Bethel Road is what created the current sewer project and that Dennis DeSilvey was addressing those issues. He recommended addressing all the issues defined as problematic through the SEO and that these problematic areas are listed in the 537 Plan. He also mentioned that grass needs cut along the roads and intersections since some signs cannot be seen. Mr. Roth explained that the mower is currently broken.

Ms. Black reminded residents of the upcoming corn roast.

Mr. Taylor made a motion to adjourn the meeting at 8:16 p.m., seconded by Mr. Roth.

Cindy Black, Secretary