

The Wilmington Township Mercer County Board of Supervisors met on September 10, 2014, in the township building. The meeting was called to order at 7:29 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 August 13 meeting, seconded by Mr. Roth. 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:

- Lawrence County Tax Collector Committee sent a copy of their audit for 2013.
- Superior Ambulance Service sent information regarding their services.
- Simpson & Brady LLC sent a letter regarding their services with municipal medical insurance.
- Cal-Ohio sent in a flyer of their products such as greases and oils.
- Pipeline Safety is having their pipeline safety program on Oct. 14 at 5:30 at the Berkshire Banquet Hall.
- Hanover Engineering Services Inc. sent information regarding their business and services.

#### Township Reports

Mr. Taylor reported there were no MPO, MCRCOG, or MCRPC meetings.

Mr. Taylor reported that Ms. Black attended the Lawrence County Tax Collector Committee meeting and the audit was approved during that 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, and that MCRPC have begun looking at these updates.

Mr. Taylor reported that the Borough is planning to begin construction in May 2015 and be completed by end of 2015.

Mr. Taylor reported that the Conservation District looked at Brenneman Road 2 weeks ago and Garrett Road recently. They feel Garrett Road would be higher on the priority

list. They also hope to have the application finalized sometime in October. The township will need a maintenance agreement for drainage access in a field on Brenneman Road to continue.

Ms. Black questioned where the supervisors stood with purchasing a truck. It was decided that they would discuss with Walsh Equipment the Terrastar that was seen previously as well as a new Terrastar again.

Mr. Taylor reported that work on Vance, Lusk, Rodgers, Indian Run, East Branch, Anderson, and Orchard Roads has been completed. Mr. Taylor made a motion to sign off on the Notice of Completion, seconded by Mr. Roth. Roll call vote: Chad Taylor - yes, David Rhodes - yes, William Roth - yes. An itemized bill from Martuccios will be requested.

#### New Business

There was no Planning Commission meeting.

Mr. Taylor reported that the office will be closed from September 15-19.

Ms. Black requested dates for budget workshops. October 7, 14, and 21 at 9:00 am will be advertised.

Mr. Taylor made a motion to accept Resolution 2014-11, Records Disposition as written, seconded by Mr. Roth. Roll call vote: Chad Taylor - yes, David Rhodes - yes, William Roth - yes.

Mr. Taylor reported that the Borough has set their trick-or-treat day for Saturday, October 25, 2-4 pm. Mr. Taylor made a motion to have Wilmington Township trick-or-treat the same day as the Borough, seconded by Mr. Roth. Roll call vote: Chad Taylor - yes, David Rhodes - no, William Roth - yes.

Ms. Black stated that if the township is going to budget for anything with the park, we should consider attending the workshop in November.

Mr. Taylor made a motion to pay the bills and payroll, seconded by Mr. Roth. Roll call vote: Chad Taylor - yes, David Rhodes - yes, William Roth - yes.

#### Public Comments

None

Mr. Taylor adjourned the meeting at 7:53 p.m., seconded by Mr. Rhodes.

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Cindy Black, Secretary