

The Wilmington Township Mercer County Board of Supervisors met on October 8, 2014, in the township building. The meeting was called to order at 7:30 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 September 10, 2014 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. Rhodes. Roll call vote: Chad Taylor - yes, David Rhodes - yes, William Roth - yes.

#### Public Comment

Ms. Beth Hillmar stated that the Building Code Official is making the Auction Barn get permits to replace existing steps and an office inside the building and was also not allowed to replace the siding on the building. She felt the structure should be exempt since it is used for agricultural purposes. The Board of Supervisors explained that the structure is zoned Industrial/Business and is considered a commercial building since business is conducted. Therefore, permits are required under the Uniform Construction Code.

#### Communications

Mr. Taylor reported on the following communications:

- PA Local Government Training Partnership is holding a training regarding subdivision and development plans on October 21 in Meadville.
- Housing Alliance of PA is holding a Mercer County Land Bank and Blight Summit on October 10 in Sharon.
- PSATS sent a copy of their Wage and Benefit Survey Results.
- Mercer County Association of Township Officials is holding their Fall Convention October 30 at the Greenville VFW.
- Hillcorp Energy Company sent a copy of their application for a proposed drill well in Pulaski.
- Auctions International sent information regarding their services for auctioning equipment. Their services would be similar to Municibid.
- Waltz Consultants sent a flyer with information regarding all of their services.
- Time Warner Cable sent a letter informing about their new Switched Digital Video technology that will begin November 6. This new technology will only affect customers' ability to access channels that are "switched" on one-way CableCARD-equipped retail devices, also known as Unidirectional Digital Cable Products or "UDCPs." They also sent a list of channels that have been added or dropped.

#### Township Reports

Mr. Taylor reported there were no MPO and EIT meetings.

Ms. Caiazza reported that MCRPC passed progress reports and financial statements. She explained that there will be an increase in CDBG funds.

Mr. Taylor reported that the refuse collection agreement through MCRCOG for collection of garbage from Tri County expires the end of this year. A new bid package is being distributed to companies and bids will be opened on November 5, 10 am. Changes to the contract include that it will be a 3 year contract with an option to renew for 3 years or at 1 year intervals for a total of 3 years. Annual bulk clean-up will only be offered to residents participating in either the sticker or tote service.

Mr. Taylor reported that MCRCOG is looking to secure a grant for \$5000 that would cover half of the cost of purchasing a retroreflectometer. The other \$5000 would be divided among the participating municipalities. If all 13 municipalities that showed interest in the program continue to participate, the cost of the initial purchase of the machine would be \$385 per municipality. Their intent is for a yearly assessment of \$75 for all participating communities in the program as well. For budget preparations, MCRCOG is asking all municipalities for a definite decision as to whether they are going to participate in the program or not. Mr. Taylor made a motion to participate in the MCRCOG Retroreflectivity Program, seconded by Mr. Roth. Roll call vote: Chad Taylor - yes, David Rhodes - yes, William Roth - yes.

Mr. Taylor reported that MCRCOG is again asking for estimates on supplies needed for 2015. Mr. Taylor made a motion to use the estimated values for the Joint Municipal Purchasing Program through MCRCOG: 120 ft. of culvert pipe, 900 gallons heating fuel, 1400 gallons diesel, 25 Ton cold patch, seconded by Mr. Rhodes. Chad Taylor - yes, David Rhodes - yes, William Roth - yes.

#### Unfinished Business

Mr. Taylor stated that there is nothing new to report with the sewer planning and Zoning Ordinance updates.

Mr. Roth stated that he will be meeting with the Dirt and Gravel Road officials on October 16 to look at Brenneman and Garrett Roads.

Mr. Taylor made a motion to purchase a 2015 Terrastar through Zacherl Motor Truck Sales in the amount of \$58,498 and an additional \$34,877 from Walsh Equipment for a plow, spreader, and dump body, with the chairman and/or secretary to be listed as authorized signors to all paperwork associated with this purchase and loan process unless otherwise stated in Resolution 2014-12, seconded by Mr. Rhodes. Roll call vote: Chad Taylor - yes, David Rhodes - yes, William Roth - yes. Mr. Taylor made a motion to approve Resolution 2014 2, Authorizing Small Borrowing for Capital Purposes, seconded by Mr. Roth. Roll call vote: Chad Taylor - yes, David Rhodes - yes, William Roth - yes.

#### New Business

There was no Planning Commission meeting.

Mr. Taylor reported that a Budget Workshop was held on Tuesday October 7. Two more workshops are scheduled for October 14, and 21 but will be cancelled since everything had been accomplished on October 7.

Mr. Taylor made a motion to allot out of the General Fund for the 2015 Budget:

- \$5,000 for supplies and \$2,500 in wages to enclose the pavilion attached to the garage.
- \$5,400 for supplies, and \$1,700 in wages to cement the floors and fix the back wall of the salt shed. This includes 7 cement barriers for the back walls inside the shed.
- \$500 for a ratchet set
- \$15,000 for a tractor mower
- \$8,500 for tree service on Bend Road
- \$500 for a secretary desk

seconded by Mr. Rhodes. Roll call vote: Chad Taylor - yes, David Rhodes - yes, William Roth - yes.

Mr. Taylor made a motion to approve Resolution 2014-13 allotting \$4,002.49 from the General Fund ((01.438.450) to pay for contracted work on the roads, and to allow the \$15,000 budgeted for a tractor mower in line item 01.430.740 in the General Fund to be used for the purchase of a truck, as well as an additional \$5,000 from Capital Preservation, line item 30.430.740 to be used for the purchase of a truck, seconded by Mr. Roth. Roll call vote: Chad Taylor - yes, David Rhodes - yes, William Roth - yes.

#### Public Comments

Mr. Rob Cypher stated that Wilson Excavating will be repairing the dip in Cowden Road and gravel will be placed at the fire hydrant.

Mr. Taylor adjourned the meeting at 8:19 p.m., seconded by Mr. Rhodes. Mr. Taylor then reopened the meeting at 8:23 pm, seconded by Mr. Roth. 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. Mr. Taylor adjourned the meeting at 8:29 pm, seconded by Mr. Rhodes.

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Cindy Black, Secretary