

The Wilmington Township Mercer County Board of Supervisors met on October 12, 2016, in the township building. The meeting was called to order at 7:37 p.m. by Richard Wilson, with Chad Taylor and Bill Roth in attendance. Guests present are on attached sign in sheet. The pledge to the flag was given.

#### Public Comment

None

The September 14, 2016 meeting minutes were approved by a motion from Mr. Taylor, seconded by Mr. Wilson. Roll call vote: Richard Wilson – yes, Chad Taylor – yes, William Roth – yes.

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

#### Communications

Mr. Wilson reported on the following communications:

- Mercer County Association of Township Official's fall convention is on Thursday, October 27, at 8 am at the Greenville VFW.
- Williams sent information regarding pipeline safety.
- PSATS sent their wage and benefit survey.
- Krown sent a reminder notice that both trucks are due for undercoating.
- Pennsylvania 811 sent their annual report.
- Penn State Extension sent information about their pesticide application training.
- Ms. Acker sent an email thanking the Board for allowing closure of Cowden Road for a track meet on October 22. The Borough police will be assisting with this. They will be done by noon.

#### Township Reports

There was nothing to report from the MCRPC, MPO, and EIT meetings.

Mr. Wilson stated that MCRCOG will be sending someone to be trained on the reflectometer so that person can in turn train the townships. Ms. Black stated that the Joint Purchasing Program paperwork is due on Thursday.

#### Unfinished Business

There was nothing new to report on the Sewer Project or the Zoning Ordinance. However, Ms. Black is to check with the solicitor about what can be done about farmers plowing up to the road edge in regard to Ordinance 2016-1.

#### New Business

The Planning Commission did not meet but a special meeting will be scheduled to review the Swartzentruber Subdivision and Sewer Planning Module.

Mr. Taylor made a motion to set trick or treat hours for Saturday, October 29, 2-4 p.m., seconded by Mr. Roth. Roll call vote: Richard Wilson – yes, Chad Taylor – yes, William Roth – yes.

Ms. Black reported that the zoning appeal from Rooftop Holdings had been denied.

Mr. Wilson made a motion to sell the front loader on Municibid, seconded by Mr. Taylor. Roll call vote: Richard Wilson – yes, Chad Taylor – yes, William Roth – yes. Shipping of the new loader will be done through the company the loader is being purchased from.

Mr. Taylor made a motion to pay the bills and payroll, Mr. Roth seconded. Roll call vote: Richard Wilson – yes, Chad Taylor – yes, William Roth – yes.

Public Comment

None

Mr. Wilson made a motion to adjourn the meeting at 8:06 p.m., seconded by Mr. Taylor.

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Cindy Black, secretary