

The Wilmington Township Mercer County Board of Supervisors met on November 8, 2017, in the township building. The meeting was called to order at 7:31 p.m. by Richard Wilson, with Chad Taylor and William Roth in attendance. Guests present are on attached sign in sheet. The pledge to the flag was given.

Public Comment

John Burns of Orchard Road discussed a drain pipe size problem on Number 8 Road that is causing draining issues at his farm.

The October 11, 2017 meeting minutes were approved by a motion from Mr. Taylor, seconded by Mr. Roth. Roll call vote: Richard Wilson – yes, Chad Taylor – yes, William Roth – yes.

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

Communications

Ms. Black reported on the following communication:

1. An email was sent from the recycling department stating their surveillance camera program is done for the winter.

Township Reports

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

Mr. Wilson made a motion to allow the Cohen Law Group to review and negotiate the Charter Communications contract through MCRCOG, seconded by Mr. Taylor. Roll call vote: Richard Wilson – yes, Chad Taylor – yes, William Roth – yes.

Unfinished Business

Tom Thompson of Gannett Fleming introduced the draft Act 537 Plan to the Board and gave a brief synopsis of its contents. He would like the Board to review it and have any comments to him by the December meeting.

Ms. Black reported that the Central Blood Bank will hold its first blood drive December 26, 3-7 p.m.

Mr. Roth made a motion to advertise the proposed 2018 budget, seconded by Mr. Taylor. Roll call vote: Richard Wilson – yes, Chad Taylor – yes, William Roth – yes.

Weight limit placards will be placed on Angel, Cowden, and Orchard roads.

Ms. Black will contact the solicitor about sending a 2nd letter to the individuals who have not yet paid their 2016 fire tax.

New Business

There was nothing to report from the Planning Commission.

Ms. Black opened and read aloud the bid results for work on Garrett Road through the Dirt and Gravel Road Program. The results are as follows: Wolf Creek Holdings \$23,560.00; J.S. Bova Excavating \$144,789.00; Sonntag Excavating \$38,980.15; Iron City Construction \$100,974.50; Glenn O. Hawbaker \$101,825.00; J & T Paving \$91,954.00; Strange Corporation

\$48,495.50; Rudzik Excavating \$84,794.00. Mr. Wilson made a motion to award the bid to Wolf Creek Holding in the amount of \$23,560.00, seconded by Mr. Roth. Roll call vote: Richard Wilson – yes, Chad Taylor – yes, William Roth – yes.

Mr. Roth made a motion to advertise the intent to use an accounting firm for the 2017 fiscal year audit, seconded by Mr. Taylor. Roll call vote: Richard Wilson – yes, Chad Taylor – yes, William Roth – yes.

Mr. Wilson made a motion to purchase a grader from Lackawannock Township in the amount of \$3750, seconded by Mr. Taylor. Roll call vote: Richard Wilson – yes, Chad Taylor – yes, William Roth – yes.

Mr. Roth made a motion to sell the township's current grader on Municibid with a starting amount of \$1000, seconded by Mr. Taylor. Roll call vote: Richard Wilson – yes, Chad Taylor – yes, William Roth – yes.

Mr. Roth made a motion to purchase a trailer from Dan McCowan in the amount of \$1000, seconded by Mr. Taylor. Roll call vote: Richard Wilson – yes, Chad Taylor – yes, William Roth – yes.

Mr. Roth made a motion to make Richard Wilson the signer for the title/plates for the trailer, seconded by Mr. Taylor. Roll call vote: Richard Wilson – yes, Chad Taylor – yes, William Roth – yes.

Mr. Roth made a motion to adopt Resolution 2017-13 to appropriate money from the Capital Preservation Fund for a trailer and grader, seconded by Mr. Taylor. Roll call vote: Richard Wilson – yes, Chad Taylor – yes, William Roth – yes.

Ms. Black explained Act 42 regarding casinos and how the township can prohibit them from coming to the township by resolution. This will be discussed further at the December meeting.

Ms. Black explained that the insurance company was wanting to raise the replacement cost for the building significantly. Ms. Black will contact the insurance company to request an appraisal.

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. It was noted that check number 7940 from the General Fund had only one signature on it.

Public Comment

Mr. Bob Burns from Rooftop Holdings on Route 18 explained his situation to the Board about the zoning of his property.

Mr. Roth made a motion to adjourn the meeting at 9:01 p.m., seconded by Mr. Taylor.

Cindy Black, secretary