

The Wilmington Township Mercer County Board of Supervisors met on November 9, 2016, in the township building. The meeting was called to order at 7:30 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 October 12, 2016 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 communications:

- Charter Communications sent a list of their added and expired networks.
- Auditor General sent their Liquid Fuels Audit findings.
- Mercer County Controller's Office sent their audit report performed to close out Laurie Campbell's records. All findings have been addressed.
- Hillcorp sent a copy of their proposed gas well in Shenango Township.

#### Township Reports

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

Mr. Wilson stated a special meeting of the Joint Municipal Cable TV Authority Advisory Board has been scheduled for 5 PM, Wednesday, November 16 to review a proposed Joint Cable TV Franchise Agreement.

Ms. Black reported that there will only be one EIT meeting next year for audit and budget prep and officer installation, since everything is going smooth with the earned income taxing.

#### Unfinished Business

Mr. Wilson stated that we should begin to get the environmental reports soon pertaining to the Act 537 Plan.

There was nothing to report with the Zoning Ordinance.

#### New Business

The Planning Commission did not meet.

Megan Gahring attended from the Lawrence Mercer Recycling Department. She had explained about the camera at the recycle bins and that citations need to be sent out for violations. Also, signage, the agreement and clean up was discussed.

Josh Jones from PENNDOT requested that New Castle-Mercer Road and Bethel Road be taken on by the township for winter services through the Agility Program. Agility pays \$1200/lane mile for this service. Only Bethel Road will be plowed by the township this year. Mr. Jones will get phone numbers for managers and foremen to the township weekly throughout the winter. Other informational material was given to the township pertaining to winter services.

Ms. Black reported that the zoning appeal by Rooftop Holding had been denied, however the appeal is now going to the Commonwealth Court. They judge the case on the record and either affirm Judge Dobson, reverse Judge Dobson or remand the case for more proceedings

Mr. Taylor made a motion to advertise the 2017 budget with the addition of \$35,000 for Building Repair/Maintenance and \$19,000 for paving and sealcoating, seconded by Mr. Wilson. Roll call vote: Richard Wilson – yes, Chad Taylor – yes, William Roth – yes.

Mr. Roth made a motion to advertise the intent to use the accounting firm of Black, Bashor, and Porsch again for the 2016 fiscal year audit, seconded by Mr. Taylor. Roll call vote: Richard Wilson – yes, Chad Taylor – yes, William Roth – yes.

Ms. Black stated that Progressive Energy Consultants, an energy savings broker who finds fixed rates for electric for the township and then adds a fee for their services to the bill, would like information from our electric bill to be able to get a quote to us. It was decided to not proceed with this company.

Mr. Wilson reported that Jon Wilson is holding a meeting on November 10, 9 am at the Delaware Twp Bldg to go over what worked and didn't work and changes that should take place with next year's joint seal coat bid process. Mr. Wilson will attend.

Security cameras for the township property were discussed. Mr. Taylor knows someone who can give the Board some information about this and he will speak to him.

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

#### Public Comment

None

Mr. Roth made a motion to adjourn the meeting at 8:12 p.m., seconded by Mr. Taylor.

---

Cindy Black, secretary