

The Wilmington Township Mercer County Board of Supervisors met on November 12, 2014, in the township building. The meeting was called to order at 7:36 p.m. by Chad Taylor with William Roth in attendance. David Rhodes was absent. 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 October 8, 2014 meeting, seconded by Mr. Roth. Roll call vote: Chad Taylor - yes, David Rhodes - absent, 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 - absent, William Roth - yes.

Public Comment

Ms. Black welcomes the many college students in attendance.

Communications

Mr. Taylor reported on the following communications:

- Creative Environmental Solutions sent a letter informing the Board of Dennis DeSilvey's retirement that will begin January 2015.
- Mercer County Cooperative Extension Association held their annual dinner meeting on November 6.
- COG Care sent information regarding their health insurance plans.
- Hillcorp Energy Company sent a copy of their application for a proposed drill well in Pulaski.
- Pennant Midstream sent a copy of their update to a pipeline project. All updates are outside the township.
- Pennsylvania 811 sent their 2013 annual report.
- Time Warner Cable sent a list of channels that have been added or dropped.

Township Reports

Mr. Taylor reported that the next MPO meeting would be held November 18.

Mr. Taylor reported there were no EIT meeting.

Ms. Caiazza reported there was nothing at the MCRPC meeting that pertained to the township.

MCRCOG had received bids for the garbage contract. Waste Management was the low bidder. Ms. Black explained the process for change over during December/January. Mr. Taylor made a motion to select Option #1 through Waste Management, Mr. Roth seconded. Roll call vote: Chad Taylor - yes, David Rhodes - absent, 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 met with the Dirt and Gravel Road Program officials to look at Brenneman and Garrett Roads and the program is laying out a plan for us.

Mr. Taylor made a motion to raise the Fire Protection Tax from .55 to .80 mills, seconded by Mr. Roth. Roll call vote: Chad Taylor - yes, David Rhodes - absent, William Roth - yes. Mr. Taylor made a motion to adopt Resolution 2014-14, seconded by Mr. Roth. Roll call vote: Chad Taylor - yes, David Rhodes - absent, William Roth - yes.

Mr. Taylor reported that the Board will consider base repair on Garrett Road, paving and seal coat on Number 8 Road, and seal coating of Angel Road.

Mr. Taylor made a motion to advertise the Proposed 2015 Budget, seconded by Mr. Roth. Roll call vote: Chad Taylor - yes, David Rhodes - absent, William Roth - yes.

New Business

There was nothing to report from the Planning Commission.

Mr. Taylor presented Callum Campbell with a certificate for his work on the horseshoe pits for his Eagle Scout Project.

Mr. Taylor reported that the Township is seeking a part time, as needed employee.

Ms. Black reported that PennDOT is holding a meeting at Jefferson Township, November 19, for a Mercer County Joint Municipal Bid for seal coating. Ms. Black and Mr. Roth will attend.

Ms. Black reported that an update to Pub 213 will now require a shadow vehicle when mowing along roads when the mower is not completely off of the road. There will be no one policing this, however, if an accident would occur, it could be a liability issue.

Mr. Taylor made a motion to advertise with the intent to use Black, Bashor, and Porsch again for the 2015 Audit, seconded by Mr. Roth. Roll call vote: Chad Taylor - yes, David Rhodes - absent, William Roth - yes.

Ms. Black suggested that considerations to appointments for the January meeting should begin. The Reorganization meeting and regular Board of Supervisors will both be held on January 5, 2015, 7:30 p.m.

Public Comments

Ms. Wendy Campbell questioned the whether the VFD will be holding other fundraising events since they will no longer be holding their auction.

Ms. Mariah Roberts questioned what was known about the drilling in Pulaski.

Ms. Audrene Burns questioned what she could do about the sticker bags that were purchased through Tri County.

Mr. Taylor made a motion to pay the bills and payroll, seconded by Mr. Roth. Roll call vote: Chad Taylor - yes, David Rhodes - absent, William Roth - yes. Mr. Taylor adjourned the meeting at 8:52 pm, seconded by Mr. Roth. Roll call vote: Chad Taylor - yes, David Rhodes - absent, William Roth - yes.

Cindy Black, Secretary