

The Wilmington Township Mercer County Board of Supervisors met on December 10, 2014, in the township building. The meeting was called to order at 7:28 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 November 12, 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. Roth. Roll call vote: Chad Taylor - yes, David Rhodes - yes, William Roth - yes.

#### Public Comment

Diana Caiazza question what the Board would like to see the Civic League help the township with financially.

#### Communications

Mr. Taylor reported on the following communications:

- PSATS sent info regarding the 2015 Convention.
- DEP sent a letter regarding their approval of the Borough's revision to their 537 Plan regarding an alternative treatment plant.
- New Wilmington NAPA sent information for their Christmas party on December 19 from 11 am - 6 pm.
- A "Wilmington Township Electorate" sent a letter of commendation to the township for their efforts in maintaining community first with oil and gas.
- Trustees Insurance and Retirement Services sent information regarding disability and life insurances.
- Chemsweep sent information on their program to dispose of old pesticides.
- Hillcorp Energy Company sent a copy of their Well Location Plats for a proposed well in Pulaski.

#### Township Reports

Mr. Taylor reported that at the MPO meeting it was voted upon to allow the MPO to fund a study to assess potential savings for municipalities with bulk materials if a facility in Sharpsville would expand their business to haul materials for storage by railroad and then, in turn, sell these materials to municipalities. These materials include items such as aggregates and salt. This could potentially lower hauling costs for the township.

Mr. Taylor reported that at the EIT meeting, the committee voted to adopt the 2015 Budget and on 2015 Board Members.

Ms. Caiazza reported that bridge closings were discussed at the MCRPC meeting.

There was nothing to report on MCRCOG.

### Unfinished Business

There is nothing new to report with the Zoning Ordinance updates.

Mr. Taylor reported that the Borough plans to put their construction out for bid by late January 2015.

Mr. Roth stated that the Dirt and Gravel Road Program has not made any progress towards the grant application.

Mr. Taylor reported that many townships in Mercer County are participating in a joint bid for seal coating to cut costs. The roads that the township will place in the bid package will be tabled until the January meeting.

Mr. Taylor reported that insurance quotes were received. Trident withdrew because they could not get below \$20,000. BRIT came in starting at \$11,435. Selective came in at \$9972. Mr. Taylor made a motion to renew the insurance and worker's compensation with Selective Insurance for 2015, seconded by Mr. Rhodes. Roll call vote: Chad Taylor - yes, David Rhodes - yes, William Roth - yes.

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

Mr. Taylor made a motion to hire David Burns as a part time, as needed laborer at \$14.00 per hour, seconded by Mr. Rhodes. Roll call vote: Chad Taylor - yes, David Rhodes - yes, William Roth - abstain. Mr. Roth abstained based on the potential employee being a relative.

### New Business

There was nothing to report from the Planning Commission.

Mr. Taylor reported that the township maintains a vision insurance plan and unemployment compensation through Trustees Insurance and Retirement Services. This company has made changes to their Declaration and Agreement of Trust, therefore the township is required to adopt new ordinances to reflect these changes if they wish to continue to participate in these services. Mr. Taylor made a motion to advertise Ordinance 2015-1 and 2015-2, seconded by Mr. Roth. Roll call vote: Chad Taylor - yes, David Rhodes - yes, William Roth - yes.

Mr. Taylor reported that the current Agility Agreement will expire on February 8, 2015. A new agreement has been received. This will be tabled until the January meeting.

Mr. Taylor reported that Act 164 mandates that the tax collector appoints a deputy tax collector that can perform the tax collecting duties in the event that the tax collector would become incapacitated. Laurie Campbell has sent a letter to the Board stating she would recommend Cindy Black for appointment. Mr. Taylor made a motion to accept Ms. Campbell's recommendation to appoint Cindy Black as Deputy Tax Collector, seconded by Mr. Roth. Roll call vote: Chad Taylor - yes, David Rhodes - yes, William Roth - yes.

Public Comments

None

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 8:04 pm, seconded by Mr. Roth.

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Cindy Black, Secretary