

The Wilmington Township Mercer County Board of Supervisors met on December 13, 2017, in the township building. The meeting was called to order at 7:30 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

None

The November 8, 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:

- NTG Environmental sent a notification letter on behalf of Hilcorp regarding aboveground storage tank facilities greater than 21,000 gallons. This letter is a requirement to municipalities within 20 downstream miles of the facility. They attached a detailed inventory chart of the types and quantities of materials in storage at the facility.

Township Reports

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

Ms. Black reported from the MPO meeting that the West Middlesex bridge will begin next year and a roundabout at Hermitage mall will begin in 2019.

Ms Black reported that budget was passed, audit accepted, and board members voted on at the LCTCC meeting. Meetings will take place twice a year now.

Unfinished Business

Mr. Wilson reported that Wilmington Township Lawrence County does not wish to participate in the sewer project. There are no comments from the Board to be given to Gannett Fleming about the 537 Plan draft.

Central Blood Bank will be collecting blood on December 26, 2-7 pm at the township building.

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

Mr. Roth made a motion to adopt Resolution 2017-14 for a sewer planning module at 4409 New Castle Road in the township, seconded by Mr. Taylor. Roll call vote: Richard Wilson – yes, Chad Taylor – yes, William Roth – yes.

New Business

There was nothing to report from the Planning Commission.

Mr. Roth gave an update on the Garrett Road project through the Dirt and Gravel Road Program. He is concerned about the road needing graded and rolled in the spring due to it being so dry when the material was laid. The Conservation District is considering allowing this work to be done through the grant program. The estimated cost for this project is \$2300. Markers need to be placed near Rudy Byler's home due to a steep ditch near the road.

Mr. Wilson gave an update on the building modification. Work to be done December 14.

Mr. Roth made a motion to adopt Resolution 2017-15 to prohibit Category 4 casinos in the township, seconded by Mr. Taylor. Roll call vote: Richard Wilson – yes, Chad Taylor – yes, William Roth – yes.

Mr. Taylor made a motion to set the organizational meeting and regular January meeting for January 2, 2018 at 7:30 p.m., seconded by Mr. Roth. Roll call vote: Richard Wilson – yes, Chad Taylor – yes, William Roth – yes.

Mr. Roth made a motion rescind the agreement with Lawrence-Mercer Recycling Department and the County for hosting a site for the recycle bins on township grounds and to have them removed, seconded by Mr. Wilson. Roll call vote: Richard Wilson – yes, Chad Taylor – no, William Roth – yes.

Mr. Taylor made a motion to accept Jeremy Beatty as Deputy Tax Collector, seconded by Mr. Wilson. Roll call vote: Richard Wilson – yes, Chad Taylor – yes, William Roth – abstain.

Mr. Taylor made a motion adopt Resolution 2017-16 to change the tax certification collection amount, seconded by Mr. Wilson. Roll call vote: Richard Wilson – yes, Chad Taylor – yes, William Roth – abstain.

Discussion took place about collecting per capita once a year, combining township per capita in the fall with the school per capita. It was felt that this was not a necessary step at this time.

Discussion took place regarding allowing the company delivering the Sipe double wide to go through the front of the township property in order to get it to the Sipe property. It was agreed that they could do so as long as the yard was fixed by them if damage was done.

Mr. Roth explained what he had discovered from Bob DeMedal and Shawn Hedglin from the Conservation District about the drainage issue on the Burns' farm. Someone will need to advise Mr. Burns to not lay his pipe in the ditch.

Ms. Black explained that PennDOT has no record of the November 2016 meeting when the Board agreed to plow Bethel Road through the Agility Program and therefore has not received credit for plowing during the 2015/2016 winter season.

A formal thank you was given to Chad Taylor for his 6 years of service to the township.

Mr. Taylor made a motion to pay the bills and payroll, Mr. Wilson 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 8:19 p.m., seconded by Mr. Taylor.

Cindy Black, secretary