

The Wilmington Township Mercer County Board of Supervisors met on December 14, 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. No guests present. The pledge to the flag was given.

#### Public Comment

None

The November 9, 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

Mr. Taylor reported on the following communications:

- Charter Communications sent a list of service fee adjustments.
- Mercer Co. Dept. of Public Safety sent information on the next quarterly training meant to aid in updating the municipal emergency operations plan. January 25, 6:30 p.m. at the Emergency Services Center in Mercer.

#### Township Reports

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

Mr. Wilson stated that the audit was completed for MCRCOG and wages for the new director was set at the MCRCOG meeting.

#### Unfinished Business

There was nothing to report with the sewer project.

Mr. Wilson reported that the East Lackawannock Zoning court case was dismissed. Ms. Black will contact the solicitor to request advice on how to proceed with zoning updates on sawmills.

Mr. Taylor made a motion to adopt the 2017 budget with corrections on the header, seconded by Mr. Wilson. Roll call vote: Richard Wilson – yes, Chad Taylor – yes, William Roth – yes.

#### New Business

The Planning Commission did not meet.

Mr. Wilson reported that Black, Bashor, and Porsch would no longer be auditing township records.

Mr. Taylor made a motion to appoint Selective Insurance as the township's insurance carrier, seconded by Mr. Roth. Roll call vote: Richard Wilson – yes, Chad Taylor – yes, William Roth – yes.

Mr. Roth made a motion to appoint Rockwood as the worker's compensation carrier for the township, seconded by Mr. Taylor. Roll call vote: Richard Wilson – yes, Chad Taylor – yes, William Roth – yes.

The reorganizational meeting and regular board meeting will be combined on January 3 at 6:30 p.m. The elected auditors meeting will take place on January 4 at 1 p.m. The Planning Commission members will need to be contacted about what time they would like to meet. Mr. Roth made a motion to advertise these meeting dates after contacting the Planning Commission, seconded by Mr. Taylor. Roll call vote: Richard Wilson – yes, Chad Taylor – yes, William Roth – yes.

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.

Public Comment

None

Mr. Taylor made a motion to adjourn the meeting at 7:51 p.m., seconded by Mr. Roth.

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Cindy Black, secretary