

The Wilmington Township Mercer County Board of Supervisors met on January 5, 2015, in the township building. The reorganization meeting was called to order at 7:35 p.m. by Chad Taylor, with David Rhodes and William Roth in attendance. Guests present are on attached sign in sheet. The pledge to the flag was given.

Public Comment

None

Mr. Rhodes made a motion to appoint Mr. Taylor as chairman, Mr. Roth seconded. Roll call vote: Chad Taylor – yes, David Rhodes – yes, William Roth – yes.

Mr. Taylor made a motion to appoint Mr. Roth as vice-chairman, Mr. Rhodes seconded. Roll call vote: Chad Taylor – yes, David Rhodes – yes, William Roth – yes.

Mr. Taylor made a motion to appoint Cindy Black as secretary/treasurer/administrator, at \$18.00/hour, 3 days/week, Mr. Rhodes seconded. Roll call vote: Chad Taylor – yes, David Rhodes – yes, William Roth – yes.

Mr. Taylor made a motion to appoint Mr. Roth as Assistant Secretary in order to take minutes at meetings in case of the secretary's absence, seconded by Mr. Rhodes. Roll call vote: Chad Taylor – yes, David Rhodes – yes, William Roth – yes.

Mr. Taylor made a motion to set the Treasurer's Bond at \$400,000.00, Mr. Roth seconded. Roll call vote: Chad Taylor – yes, David Rhodes – yes, William Roth – yes.

Mr. Taylor made a motion to set office hours on Tuesday, Wednesday, Thursday, 8:00 am – 4 pm, seconded by Mr. Rhodes. Roll call vote: Chad Taylor – yes, David Rhodes – yes, William Roth – yes.

Mr. Taylor made a motion to reappoint Amy Gilliland as Emergency Management Coordinator, seconded by Mr. Rhodes. Roll call vote: Chad Taylor – yes, David Rhodes – yes, William Roth – yes.

Mr. Taylor made a motion to appoint the 3 supervisors as Roadmaster, Administrator, Building and Grounds Maintenance, Public Works, and any other positions at the wages set by the auditors, Mr. Roth seconded. Roll call vote: Chad Taylor – yes, David Rhodes – yes, William Roth – yes.

Mr. Taylor made a motion to set wages for laborer at \$14.00/hour, Mr. Roth seconded. Roll call vote: Chad Taylor – yes, David Rhodes – yes, William Roth – yes.

Mr. Taylor made a motion to appoint Ray Bogaty as township solicitor with \$2500 retainer; \$125.00/hour, Mr. Rhodes seconded. Roll call vote: Chad Taylor – yes, David Rhodes – yes, William Roth – yes.

Mr. Taylor made a motion to appoint Frank Taylor Engineering as township engineer at rates listed on the professional service fees table effective 1/1/15, which includes principal at \$96.05/hour. Mr. Roth seconded. Roll call vote: Chad Taylor – yes, David Rhodes – yes, William Roth – yes.

Mr. Taylor made a motion to adopt Resolution 2015-1 to appoint Black, Bashor and Porsch to audit the 2014 township finances, Mr. Roth seconded. Roll call vote: Chad Taylor – yes, David Rhodes – yes, William Roth – yes.

Mr. Taylor made a motion to appoint Chick Smith as township Sewage Enforcement Officer at 2015 submitted rates, Mr. Roth seconded. Roll call vote: Chad Taylor – yes, David Rhodes – yes, William Roth – yes.

Mr. Taylor made a motion to appoint Jeff Richardson of Richardson Inspection Services as township zoning officer & building code official, with a \$500.00 yearly mileage allowance for zoning work, Mr. Roth seconded. Roll call vote: Chad Taylor – yes, David Rhodes – yes, William Roth – yes.

Mr. Taylor made a motion to appoint John D R Byler as chairman of the vacancy board, Mr. Roth seconded. Roll call vote: Chad Taylor – yes, David Rhodes – yes, William Roth – yes.

Mr. Taylor made a motion to set First National Bank as depository for township funds, Mr. Rhodes seconded. Roll call vote: Chad Taylor – yes, David Rhodes – yes, William Roth – yes.

Mr. Taylor made a motion to pay Penn Power and taxes through electronic funds transfer, the Borough for sewage usage, Selective Insurance, and any other bills due in between meetings, with those bills being included on the treasurer's monthly report, seconded by Mr. Roth. Roll call vote: Chad Taylor – yes, David Rhodes – yes, William Roth – yes.

Mr. Taylor made a motion to establish regular meetings for the second Wednesday of each month at 7:30 p.m. at the township building, starting on February 11. Mr. Rhodes seconded. Roll call vote: Chad Taylor – yes, David Rhodes – yes, William Roth – yes.

Mr. Taylor made a motion to appoint Cindy Black as attendee to the state convention and as voting delegate, Mr. Roth seconded. Roll call vote: Chad Taylor – yes, David Rhodes – no, William Roth – yes.

Mr. Taylor made a motion to authorize any new supervisor attendance to the 2015 State Convention, seconded by Mr. Roth. Roll call vote: Chad Taylor – yes, David Rhodes – no, William Roth – yes.

Mr. Taylor made a motion to authorize pay at the regular hourly wages for an 8 hour day of \$144.00/day attended at state convention plus mileage, seconded by Mr. Roth. Roll call vote: Chad Taylor – yes, David Rhodes – no, William Roth – yes.

Mr. Taylor made a motion to authorize township employees to attend training with compensation and mileage expenses as allowed by law. Mr. Roth seconded. Roll call vote: Chad Taylor – yes, David Rhodes – yes, William Roth – yes.

Mr. Taylor made a motion to adopt Resolution 2015-2 to appoint Eileen Hendrickson as Zoning Hearing Board Member, with terms expiring 12/31/2017, Mr. Rhodes seconded. Roll call vote: Chad Taylor – yes, David Rhodes – yes, William Roth – yes.

Mr. Taylor made a motion to appoint Anthony Vitril as Planning Committee Member, with term to expire 12/31/2017. Mr. Rhodes seconded. Roll call vote: Chad Taylor – yes, David Rhodes – yes, William Roth – yes.

Mr. Taylor made a motion to appoint William Roth as MCRCOG representative and Mr. Taylor as alternate. Mr. Rhodes seconded. Roll call vote: Chad Taylor – yes, David Rhodes – yes, William Roth – abstain.

Mr. Taylor made a motion to appoint Cindy Black as representative to the Metropolitan Planning Organization, and Chad Taylor as the alternate, Mr. Rhodes seconded. Roll call vote: Chad Taylor – yes, David Rhodes – yes, William Roth – yes.

Mr. Taylor made a motion to appoint Diana Caiazza from the Planning Commission as representative for MCRPC and Ms. Black as alternate, Mr. Rhodes seconded. Roll call vote: Chad Taylor – yes, David Rhodes – yes, William Roth – yes.

Mr. Taylor made a motion to appoint Cindy Black as EIT delegate and Mr. Roth as alternate, seconded by Mr. Rhodes. Roll call vote: Chad Taylor – yes, David Rhodes – yes, William Roth – yes.

Mr. Taylor made a motion to set fees for building/pavilion rental at \$35/resident, \$85/non-resident, \$150/monetary gain, no deposit, and no fee for Civic Groups, Mr. Rhodes seconded. Roll call vote: Chad Taylor – yes, David Rhodes – yes, William Roth – yes. The pavilion rental fees and requirements will be revisited as well as a rental policy that requires a security deposit.

Mr. Taylor made a motion to set fees at 25 cents/copy, \$1.00/facsimile up to 5 pages, Mr. Roth seconded. Roll call vote: Chad Taylor – yes, David Rhodes – yes, William Roth – yes.

### Regular Meeting

December 11, 2014, meeting minutes were approved by a motion from Mr. Taylor, 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, Mr. Rhodes seconded. Roll call vote: Chad Taylor – yes, David Rhodes – yes, William Roth – yes.

### Public Comment

None

### Communications

Mr. Taylor reported that:

- MCRPC sent their annual audit report.

- Time Warner Cable sent list of networks that were added or dropped as well as rate changes.
- Hillcorp Energy Company sent a copy of their notification to place a proposed drill well in Pulaski as well as in Shenango Township.
- Lateral Insurance Protection Program sent information regarding their services.

#### Township Reports

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

#### Unfinished Business

There was nothing new to report on the zoning ordinance update, the sewer project/sewage management, or the Dirt and Gravel Road Program.

Mr. Taylor made a motion to include Angel Road and Number 8 Road in the joint seal coat bid, seconded by Mr. Rhodes. Roll call vote: Chad Taylor – yes, David Rhodes – yes, William Roth – yes.

Mr. Taylor made a motion to adopt Ordinance 2015-1 and Ordinance 2015-2, seconded by Mr. Rhodes. Roll call vote: Chad Taylor – yes, David Rhodes – yes, William Roth – yes.

The Agility Agreement will be tabled until the supervisors meet with PennDOT to discuss the program.

#### New Business.

There was nothing to report from the Planning Commission.

Mr. Taylor made a motion to request 150 tons of salt for the 2015-2016 Costars Salt Contract, seconded by Mr. Rhodes. Roll call vote: Chad Taylor – yes, David Rhodes – yes, William Roth – yes.

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

#### Public Comment

None

Mr. Taylor made a motion to adjourn the meeting at 9:08 p.m., seconded by Mr. Roth.

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Cindy Black, secretary