

The Wilmington Township Mercer County Board of Supervisors met on January 2, 2018, in the township building. The reorganization meeting was called to order at 7:29 p.m. by Richard Wilson, with William Roth and Bryan Cummings in attendance. Guests present are on attached sign in sheet. The pledge to the flag was given.

Public Comment

None

Mr. Wilson made a motion to appoint Mr. Roth as chairman, Mr. Cummings seconded. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes.

Mr. Roth made a motion to appoint Mr. Wilson as vice-chairman, Mr. Cummings seconded. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes

Mr. Wilson made a motion to appoint Cindy Black as secretary/treasurer/administrator, at \$18.54/hour 3 days/week, Mr. Cummings seconded. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes

Mr. Cummings made a motion to set the Treasurer's Bond at \$400,000.00, Mr. Wilson seconded. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes

Mr. Wilson made a motion to set regular office hours on Tuesday, Wednesday, Thursday, 8:00 am – 4 pm, seconded by Mr. Cummings. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes

Mr. Wilson 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: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes

Mr. Wilson made a motion to set wages for laborer at \$18.00/hour for snow plowing, mechanic work, and heavy equipment operating, and \$14.00/hour for all other positions, Mr. Cummings seconded. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes. Operating the groove grader will be classified as laborer for employees and roadmaster for working supervisors.

Mr. Wilson made a motion to appoint Ray Bogaty as township solicitor with \$2500 retainer; \$125.00/hour, Mr. Roth seconded. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes

Mr. Wilson made a motion to appoint Frank Taylor Engineering as township engineer at rates listed on the professional service fees table effective 1/1/18, which includes principal at \$100.30/hour. Mr. Cummings seconded. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes

Mr. Wilson made a motion to adopt Resolution 2018-1 to appoint McGill, Power, Bell, and Associates to audit the 2017 township finances, Mr. Cummings seconded. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes

Mr. Roth made a motion to appoint Patrick Kelley as township Sewage Enforcement Officer and to table an alternate SEO until the February meeting, Mr. Cummings seconded. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes

Mr. Wilson 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. Cummings seconded. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes

Mr. Wilson made a motion to appoint John D R Byler as chairman of the vacancy board, Mr. Cummings seconded. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes

Mr. Roth made a motion to set First National Bank as depository for township funds, Mr. Cummings seconded. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes.

Mr. Roth made a motion to remove Chad Taylor from and add Bryan Cummings to all accounts at First National Bank, seconded by Mr. Wilson. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes.

Mr. Wilson 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. Cummings. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes

Mr. Cummings made a motion to establish regular meetings for the second Wednesday of each month at 7:30 p.m. at the township building, starting in February. Mr. Wilson seconded. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes

Mr. Roth made a motion to appoint Richard Wilson as the voting delegate to the state convention, Mr. Cummings seconded. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes

Mr. Roth made a motion to authorize pay at the regular hourly wages for an 8 hour day for each day attended at state convention plus mileage and meals, seconded by Mr. Cummings. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes

Mr. Roth made a motion to authorize township employees to attend training with compensation and mileage expenses as allowed by law. Mr. Cummings seconded. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes

Mr. Roth made a motion to adopt Resolution 2018-2 to appoint Eileen Hendrickson as Zoning Hearing Board Member, with her term expiring 12/31/2020, Mr. Wilson seconded. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes

Mr. Roth made a motion to appoint Richard Wilson as MCRCOG representative and Bryan Cummings as alternate. Mr. Cummings seconded. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes

Mr. Roth made a motion to appoint Cindy Black as representative to the Metropolitan Planning Organization, and Bill Roth as the alternate, Mr. Cummings seconded. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes

Mr. Roth made a motion to appoint Diana Caiazza from the Planning Commission as representative for MCRPC and Bryan Cummings as alternate, Mr. Wilson seconded. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes

Mr. Cummings made a motion to appoint Cindy Black as LCTCC delegate and Bill Roth as alternate, seconded by Mr. Roth. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes

Mr. Roth made a motion to adopt Resolution 2018-3 to set a fee schedule, seconded by Mr. Wilson. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes

Mr. Roth made a motion to adjourn the Organizational Meeting at 7:52, seconded by Mr. Wilson.

#### Regular Meeting

Mr. Roth opened the regular Board of Supervisors meeting at 7:53 p.m.

No public comments.

The November 16, 2017 and December 13, 2017 meeting minutes were approved by a motion from Mr. Roth, seconded by Mr. Cummings. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes

Mr. Roth made a motion to approve the treasurer's report, Mr. Cummings seconded. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes

#### Communications

Mr. Roth reported that Spectrum sent a list of price adjustments for their services.

#### Township Reports

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

Ms. Caiazza reported that discussion took place at the MCRPC meeting about a township possibly leaving the MCRPC membership. If this takes place, membership rates could increase.

#### Unfinished Business

There was nothing new to report on the sewer project.

#### New Business

The Planning Commission met to organize and approve two non building waivers: John H. Byler to Andy D. Mast and Eli Swartzentruber to Joseph J. Mast.

Mr. Wilson made a motion to adopt Resolution 2018-4 in opposition to HB 1620, seconded by Mr. Cummings. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes

Mr. Roth made a motion to award the grader bid to Eric Gordon in the amount of \$4205, seconded by Mr. Wilson. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes

The next joint seal coat meeting is January 16, 9 am at Delaware Township. Dick Wilson will attend.

Mr. Roth reported on the Rooftop Holdings appeal.

Mr. Wilson made a motion to pay the bills and payroll, Mr. Roth seconded. Roll call vote: William Roth – yes, Richard Wilson – yes, Bryan Cummings – yes

Public Comment

Sharyn Wilson commended the supervisors on the work done on Garrett Road.

Mr. Roth made a motion to adjourn the meeting at 8:06 p.m., seconded by Mr. Cummings.

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Cindy Black, secretary