

WILMINGTON TOWNSHIP

669 Wilson Mill Road New Castle Pa 16105
(724)946-2560 (724)946-3185fax

Supervisors held their meeting on February 6th , 2023 located at 669 Wilson Mill Road, New Castle Pa 16105. The meeting started at 7:00 p.m. In attendance were Sam Haines, Sally Hilton , Jason Hilton, Carrie Hahn, Paula Swisher, Natalie Chacon, Jill Chacon, Charles Chacon and Robert Coulter.

Public Comment period- Mrs. Chacon wants speed limit on Johnson Road Reduced to 25 mph, signs for bus stop ahead, children at play as there are school bus stops and walkers on the road.

Swisher made motion to accept the minutes from the January meeting seconded by Zehner.

Kennedy- yes Zehner- yes Swisher -yes

Swisher made motion to accept the minutes from the January Re Organizational meeting seconded by Zehner.

Kennedy- yes Zehner- yes Swisher -yes

Kennedy made motion to pay bills and payroll, seconded by Swisher

Kennedy- yes Zehner- yes Swisher -yes

Kennedy made motion to accept resignations from the park board from Mr. Elder and Mrs. Hill and take park board recommendation to appoint Mrs. Dickinson and Mrs. Mortimer , seconded by Zehner.

Kennedy- yes Zehner- yes Swisher -yes

Kennedy made motion to accept the agreement from Infocon for the Tax collector seconded by Zehner

Kennedy- yes Zehner- yes Swisher -yes

Motion by Kennedy to sign contract with Lawrence County Conservation District for Phillips School Road culvert project(for around \$400,000 with township portion of 10 percent), seconded by Swisher

Kennedy- yes Zehner- yes Swisher -yes

Kennedy made motion to send letter to Neshannock for Inter municipal agreement seconded by Zehner

Kennedy- yes Zehner- yes Swisher -yes

Kennedy made motion for Industrial Zone Amendment seconded by Swisher

Kennedy- yes Zehner- yes Swisher -yes

Kennedy made motion to bid out labor and equipment for paving job for Gerber Road a section and Indian Run Road a section, and Fayette New Wilmington a section with Spec sheet to be available at the Township building or emailed by request, seconded by Zehner

Kennedy- yes Zehner- yes Swisher -yes

Kennedy made motion to bid out tree trimming on Honey Bee Lane, Eden Dale, and section on Gerber Road and end of Wilson Mill Road. seconded by Zehner

Kennedy- yes Zehner- yes Swisher -yes

Kennedy made motion to bid out paving 1500 ton 9.5mm picked up and FOB seconded by Swisher

Kennedy- yes Zehner- yes Swisher -yes

Kennedy made motion to run ads for bids and amendments seconded by Swisher

Kennedy- yes Zehner- yes Swisher -yes

Swisher made motion to bid thru Co stars salt for Aug. 2023- July 2024 of 275 ton seconded by Kennedy

Kennedy- yes Zehner- yes Swisher -yes

Sewage applications were received from DEP for North Memorial Hospital NPDES permit, and revisions to Larry Bryan and Justin Bryan for on lot systems.

Executive session motion by Kennedy at 7:25pm and seconded by Zehner for potential developers agreement and litigation with the borough.

Kennedy- yes Zehner- yes Swisher -yes

Motion by Kennedy to return from executive session at 7:47 , seconded by Zehner

Kennedy- yes Zehner- yes Swisher -yes

Kennedy gave update on DCNR grant park which we did not receive, web site "Wilmington twp.net" is up and running tomorrow, fixing pot holes, PSATS end of April parade of Flags, Brian is going to see if township can get a flag.

Motion to Adjourn at 7:48pm by Kennedy and seconded by Zehner

Kennedy- yes Zehner- yes Elder – yes

