



**Agenda Monthly Meeting of the Wilmington Township Board of Supervisors
669 Wilson Mill Road, New Castle, PA 16105**

Monday February 5th, 2024,
Present:

- Brian Swisher, Supervisor
- John Zehner, Supervisor
- Darren Elder, Supervisor
- Tracey Deal, Secretary

Meeting No.3 of 2024

- _____ (Other Twp. Personnel)
- _____
- _____
- Louis Perrotta, Solicitor

I. CALL MEETING TO ORDER:

II. EXECUTIVE SESSION

III. PUBLIC COMMENT:

IV. MINUTES:

Minutes of January 2, 2024, Organizational Meeting.

Motion by _____ 2nd by _____

Minutes of January 2, 2024, Regular Monthly Meeting.

Motion by _____ 2nd by _____

V. STAFF REPORTS/ANNOUNCEMENTS:

VI. ACTION ITEMS:

Motion to Approve General Fund Expenses of **\$ 38,564.82**

Motion by _____ 2nd by _____

Motion to Approve Payroll Fund Expenses of **\$ 7,661.94**

Motion by _____ 2nd by _____

Motion to Approve Marti Park Expenses of **\$272.00**

Motion by _____ 2nd by _____

Motion to run the advertisement Ordinance #1 of 2024 amending Ordinance #105 of 1987

Motion by _____ 2nd by _____ Board Discussion?



VII. RESOLUTION:

Motion for Infocon Resolution #1 of 2024 for tax bills for 2024

Motion by _____ 2nd by _____ Board Discussion?

Motion to bid day rate for paving projects for 2024.

Motion by _____ 2nd by _____ Board Discussion?

Motion to bid on the day rate for tree trimming projects for 2024.

Motion by _____ 2nd by _____ Board Discussion?

Motion to bid for 9.5mm Asphalt Fob and Delivered

Motion by _____ 2nd by _____ Board Discussion?

Motion to enter salt contract for Aug 2024- July 2025 season thru
Costars for 250 Tons

Motion by _____ 2nd by _____ Board Discussion?

Motion to bid 1200 tons of #8 washed limestone

Motion by _____ 2nd by _____ Board Discussion?

Motion to bid 16,000 gallons CRS2 oil and applied.

Motion by _____ 2nd by _____ Board Discussion?

Motion to run advertisement on all bids.

Motion by _____ 2nd by _____ Board Discussion?

Motion to get engineer for liquid fuels money from County

Motion by _____ 2nd by _____ Board Discussion?

VIII. DISCUSSION:

Police Agreement

Comcast Agreement

IX. ADJOURNMENT: