



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

Monday April 1st, 2024,

Meeting No.7 of 2024

Present:

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

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

I. CALL MEETING TO ORDER:

II. EXECUTIVE SESSION

III. PUBLIC COMMENT:

IV. MINUTES:

Minutes of March 4, 2024, Regular Monthly Meeting.

- Motion by _____ 2nd by _____

V. STAFF REPORTS/ANNOUNCEMENTS:

Sign the sewage facilities plan for the Perotta Subdivision

Chris Kurtz Component #1 submitted to DEP.

UPS NPDES permit has been submitted to DEP for Approval

VI. ACTION ITEMS:

Motion to Approve General Fund Expenses of **\$ 64,183.49**

- Motion by _____ 2nd by _____

Motion to Approve Payroll Fund Expenses of **\$ 13,534.33**

- Motion by _____ 2nd by _____

Motion to Approve Marti Park Expenses of **\$ 130.00**

- Motion by _____ 2nd by _____



Motion to sign Comcast Agreement

Motion by _____ 2nd by _____ Board Discussion?

Motion to run an ad for the 2023 Audit.

Motion by _____ 2nd by _____ Board Discussion?

Motion to open bids on 16,000 gallons of CRS- 2 to accept or deny

Motion by _____ 2nd by _____ Board Discussion?

Motion to run ad for Hearing for Jeff and Barbara Taylor Air B and B

Motion by _____ 2nd by _____ Board Discussion?

VII. DISCUSSION:

VIII. ADJOURNMENT: