



Agenda

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

Monday March 4th, 2024 ; 7:00pm

Meeting No.5 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. MINUTES:

Minutes of February 2024, Regular Monthly Meeting.

Motion by _____ 2nd by _____

III. STAFF REPORTS/ANNOUNCEMENTS:

Richard Rapone April 22nd from 10 am to noon at Twp building.

The Township received \$144,089.82 in Liquid fuel money.

IV. PUBLIC COMMENT:

V. ACTION ITEMS:

Motion to Approve General Fund Expenses of **\$ 18,449.53**

Motion by _____ 2nd by _____

Motion to Approve Payroll Fund Expenses of **\$ 23,461.43**

Motion by _____ 2nd by _____

Motion to Approve Realty Transfer Fund Expenses of **\$13,902.00**

Motion by _____ 2nd by _____

Motion to Approve Park Fund Expenses of **\$136.00**



Motion by _____ 2nd by _____

Motion to Approve LST Fund Expenses of **\$3,700.00**

Motion by _____ 2nd by _____

EXECUTIVE SESSION

Motion to appoint _____ to the Sewer Authority, by recommendation of the Sewer Authority.

Motion by _____ 2nd by _____ Board Discussion?

Motion to appoint to Property Maintenance Board-(5 members)

Motion by _____ 2nd by _____ Board Discussion?

Motion to Zoning Hearing Board as Alternate to replace Mr. Elder.

Motion by _____ 2nd by _____ Board Discussion?

Motion to Run Advertisement for Hearing- Carol Kaufman for Air B And B

Motion by _____ 2nd by _____ Board Discussion?

Motion to set meeting date with New Wilmington Police Department

Motion by _____ 2nd by _____ Board Discussion?

Motion to award or deny bid for day rate Paving.

Motion by _____ 2nd by _____ Board Discussion?

Motion to award or deny bid for day rate Tree Trimming

Motion by _____ 2nd by _____ Board Discussion?

Motion to award or deny bid for 9.5mm Asphalt Fob and Delivered

Motion by _____ 2nd by _____ Board Discussion?

Motion to award or deny bid for 16,000 gallons CRS-2 oil

Motion by _____ 2nd by _____ Board Discussion?

Motion to award or deny bid for 1200 ton washed limestone FOB and Delivered

Motion by _____ 2nd by _____ Board Discussion?

Motion to submit the MS 339 for Liquid fuels for the County Commissioners- 1st Application.

Motion by _____ 2nd by _____ Board Discussion?

Motion to submit the MS 339 for Liquid fuels for the County Commissioners – 2nd Application.



Motion by _____ 2nd by _____
Board Discussion?

VI. RESOLUTIONS:

Motion to _____ Resolution #_2 of 2024 –

Liquid Fuels application number 1

Motion by _____ 2nd by _____ Board Discussion?

Motion to _____ Resolution #_3 of 2024 – Liquid Fuels
application number 2

Motion by _____ 2nd by _____ Board Discussion?

Board Discussion?

VII. Ordinance:

Motion to approve or deny Ordinance #_1 of 2024 – Solar
Energy Systems

Motion by _____ 2nd by _____ Board Discussion?

VIII. DISCUSSION:

IX. ADJOURNMENT: