

## WILMINGTON TOWNSHIP

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

Supervisors held their meeting on March 4th, 2024, located at 669 Wilson Mill Road, New Castle Pa 16105. The meeting started at 7:04 p.m. In attendance were Carrie Hahn, Natalie Chacon, Pat Ledford, Ken Imler, Todd Wilson, Carol Kaufman, Jim Williams, and Sargent Olayer.

Public Comment period- Sargent Olayer went over calls, staffing, trooper numbers and answered the Supervisor's questions.

Mrs. Hahn asked about a copy of her building permit and her overpayment. Mrs. Chacon explained the situation that is happening on Johnson Road with speeding and the Road being narrow in her opinion and being a safety concern and wants the speed limit lowered to 25MPH. Mr. Ledford says lowering the speed limit is not going to slow them down.

Executive session – The Supervisors went into Executive session prior to the meeting to discuss Softball Agreement, New Wilmington Borough Police, and Personnel.

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

Elder- yes Zehner- yes Swisher -yes

Swisher gave an update on Richard Rapone being at the Township building on April 22<sup>nd</sup> from 10am to noon to collect County taxes, and The Township receiving \$144,089.82 in Liquid Fuel money.

Swisher made a motion to approve the General fund Expenses of \$18,449.53, seconded by Elder.

Elder Yes Zehner- yes Swisher -yes

Swisher made a motion to approve the Payroll Expenses of \$23,461.43, seconded by Zehner.

Elder Yes Zehner- yes Swisher -yes

Swisher made a motion to approve the Realty Transfer Fund Expenses of \$13,902.00, seconded by Zehner.

Elder Yes Zehner- yes Swisher -yes

Swisher made a motion to approve the Marti Park Expenses of \$136.00, seconded by Elder.

Elder Yes Zehner- yes Swisher -yes

Swisher made a motion to appoint Jim Williams to the sewer Authority by recommendation of the Sewer Authority seconded by Zehner.

Elder Yes Zehner- yes Swisher -yes

Swisher made a motion to appoint to the Property Maintenance Board Rob Stowe, Dan E. Byler, Sam Haines, Dan Kennedy, and Todd R. Wilson to the five-member board, seconded by Zehner.

Elder Yes Zehner- yes Swisher -yes

Swisher made a motion to appoint Dale Elder as the Zoning Hearing Board Alternate, seconded by Zehner.

Elder abstained Zehner- yes Swisher -yes

Swisher made a motion to run advertisement for Conditional Use Hearing for Carol Kaufman for an Air BnB, seconded by Elder.

Elder yes Zehner- yes Swisher -yes

Swisher made a motion to set a date for meeting with New Wilmington Police 1 Supervisor and Solicitor if available, seconded by Zehner.

Elder yes Zehner- yes Swisher -yes

Elder made a motion to accept the day rate for Paving for 2024 to Smith Paving at \$14,000 a day, seconded by Swisher.

Elder Yes Zehner- yes Swisher -yes

Elder made a motion to accept the day rate tree trimming for 2024 to Richardson Tree and & Landscape Co. for A- \$2219.20, B- \$2207.21, C- \$2356.59, D- \$3,500.00, E- \$2,000 all 10 hours) list attached to minutes for breakdowns, seconded by Swisher.

Elder Yes Zehner- yes Swisher -yes

Elder made a motion to accept the bid from 9.5mm Asphalt to Lindy Paving Inc. at Fob\$77.10 a ton and delivered \$91.10 minimum 22 tons, seconded by Zehner.

Elder Yes Zehner- yes Swisher -yes

Elder made a motion accept the bid of 1200-ton #8 washed limestone for tar and chip to McClymonds Supply and Transit Co., Inc. to be delivered at \$26.92 a ton (total-\$32,304.00, seconded by Zehner.

Elder Yes Zehner- yes Swisher -yes

Elder rescinded the motion to bid out 16,000 gallons of CRS-2 oil delivered and applied, seconded by Zehner. Russell Standard \$ CRS-2P \$2.81- \$44,960.00- and Midland \$ 3.05- \$48,800.00

Elder Yes Zehner- yes Swisher -yes

Zehner made a motion to submit the MS339 for Liquid Fuels to the County for 2024 application # 1, seconded by Elder.

Elder Yes Zehner- yes Swisher -yes

Swisher made a motion to submit the MS339 for Liquid Fuels to the County for 2024 application # 2, seconded by Elder.

Elder Yes Zehner- yes Swisher -yes

Swisher made a motion for Resolution #2 of 2024 for Liquid Fuel Application #1 for 2024, seconded by Elder.

Elder ves Zehner- ves Swisher -ves

Elder made a motion for Resolution #3 of 2024 for Liquid Fuel Application #2 for 2024, seconded by Swisher.

Elder yes Zehner- yes Swisher -yes

Elder made a motion to accept Ordinance #1 of 2024 for Solar Energy Systems, seconded by Swisher.

Elder yes Zehner- yes Swisher -yes

Motion to Adjourn at 7:59 pm by Swisher and seconded by Elder.

Elder Yes Zehner- yes Swisher -yes