

WILMINGTON TOWNSHIP

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

Supervisors held their meeting on April 1st, 2024, located at 669 Wilson Mill Road, New Castle Pa 16105. The meeting started at 7:00 p.m. In attendance were Carol Kaufman, Sara Flasher Esq., Joe D Mast, Sam D Byler, Travis, Seth Hostetler, Karen Wallace, Jonathan J Byler, Daniel E. Mast, Sam Haines, Dan Kennedy, Rob Coulter, Andy Byler, Dannie H Byler, Urie J Byler, and Meagan Mariotti.

Public Comment period- Meagan from the New Castle Library gave a small presentation on the library card program and the tutoring program offered there.

Executive session – The Supervisors went into Executive session prior to the meeting to discuss Legal matters, Co-op agreement with the sewer authority, tolling agreement with Attorney Flasher, and personnel co-op agreement with the sewer Authority.

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

Elder- yes Zehner- yes Swisher -yes

Swisher gave an update on sewage facilities plan signed for Perotta Subdivision (not any relation to Mr. Perrotta Esq.), for the subdivision on State Route 158 sent to DEP. Chris Kurtz Component # 1 submitted and sent to DEP for approval. And Ups NPDES permit has been submitted to DEP.

Swisher made a motion to approve the General fund Expenses of \$64,183.49, seconded by Elder.

Elder Yes Zehner- yes Swisher -yes

Swisher made a motion to approve the Payroll Expenses of \$13,534.33, 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 sign the Comcast Agreement, seconded by Zehner. Elder abstained Zehner- yes Swisher -yes Swisher made a motion to run advertisement for Conditional Use Hearing for Jeff and Barbara Taylor for an Air BnB, May 6th 6:45pm, seconded by Elder. Elder yes Zehner- yes Swisher -yes Swisher made a motion to run advertisement, for the 2023 Audit seconded by Elder. Elder yes Zehner- yes Swisher -yes

Swisher made a motion to open the bids for Crs-2, seconded by Elder. Elder Yes Zehner- yes Swisher -yes Mr. Coulter asked about the process for housing development, and if there was going to be a sewage expansion on the lower side, and date for Phillips school Bridge, and how long it may be closed.

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

Elder Yes Zehner- yes Swisher -yes