

Present:

Monday June 3rd, 2024,

□ Brian Swisher, Supervisor

□ John Zehner, Supervisor □ Darren Elder, Supervisor

□ Tracey Deal, Secretary

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

> Meeting No.10 of 2024 \_\_\_\_\_\_ (Other Twp. Personnel) \_\_\_\_\_\_\_ \_\_\_\_\_\_ Louis Perrotta, Solicitor

# I. CALL MEETING TO ORDER:

# II. EXECUTIVE SESSION

# III. PUBLIC COMMENT:

### IV. MINUTES:

Minutes of May 6th, 2024, Regular Monthly Meeting.
□ Motion by \_\_\_\_\_□2<sup>nd</sup> by \_\_\_\_□

# v. STAFF REPORTS/ANNOUNCEMENTS:

### VI. ACTION ITEMS:

Motion to Approve General Fund Expenses of **\$ 63,778.34** 

Motion to Approve Payroll Fund Expenses of **\$ 15,347.07** 

Motion to Approve Marti Park Expenses of **\$ 2,542.45** 



Motion to approve/ deny the Ordinance # 2of 2024- Pension plan.

Motion to sign the American Rescue Plan Act Coronavirus local fiscal recovery fund agreement- with Lawrence County ☐ Motion by \_\_\_\_\_\_□2<sup>nd</sup> by \_\_\_\_\_□Board Discussion?

Motion to approve/deny Resolution # 5- stormwater.

# VII. DISCUSSION:

### VIII. ADJOURNMENT: