

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

Meeting No.11 of 2024

Monday July 1st, 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 June 3rd, 2024, Regular Monthly Meeting.
□ Motion by \_\_\_\_\_□2<sup>nd</sup> by \_\_\_\_□

## v. STAFF REPORTS/ANNOUNCEMENTS:

**VI.** Received Cunningham's -annual maintenance report for DEP

Larry Bryan submitted changes to his NPDES permit to DEP

Justin Bryan submitted changes to his NPDES permit to DEP

### VII. ACTION ITEMS:

Motion to Approve	General Fund Expense	s of <b>\$ 25,757.49</b>
□ Motion by	□2 <sup>nd</sup> by	

Motion to Approve Payroll Fund Expenses of **\$ 15,121.20** 

Motion to Appro	ove Marti Park Expenses o	of <b>\$5,356.54</b>
□ Motion by	□2 <sup>nd</sup> by	



Motion to Approve Realty Transfer Fund Expenses of <b>\$ 4,608.59</b> □ Motion by□2 <sup>nd</sup> by□
Motion to Approve LST Expenses of <b>\$1,836.47</b> □ Motion by□2 <sup>nd</sup> by□
Motion for Resolution for Multimodal Transportation Grant. □ Motion by□2 <sup>nd</sup> by□
Debi King Presentation- Huntington Bank
Motion to discuss the ARPA funds check ☐ Motion by□2 <sup>nd</sup> by□Board Discussion?
Motion to deposit County ARPA funds check for wastewater sewage infrastructure
□ Motion by□2 <sup>nd</sup> by□Board Discussion?

## VIII. DISCUSSION:

### IX. ADJOURNMENT: