



MEETING AGENDA August 26, 2019

7:00 P.M. REGULAR MEETING

Call to Order – Pledge to the Flag – Roll Call

ANNOUNCEMENTS

1. Representative from Congresswoman Houlihan's Office will be present to introduce their Office to Exeter Constituents

PUBLIC COMMENTS: Agenda Items

REGULAR APPROVALS

1. Treasurer's Report - July
2. Disbursements

OLD BUSINESS

1. Approve Time Extension for Mama's Pizza Land Development until November 20, 2019
2. Approve Time Extension for Exeter Township Retail Land Development until November 20, 2019
3. Consider Resolution Approving Conditional Use Application for Mama's Pizza
 - a. The Resolution would grant Conditional Use approval for Mama's Pizza to operate at 35 West 47th Street.
4. Consider Resolution Granting Preliminary Plan Approval for Mama's Pizza
 - a. The Resolution would grant Preliminary Plan approval for Mama's Pizza.
5. Consider Resolution Granting Preliminary Plan Approval for Exeter Township Retail
 - a. The Resolution would grant Preliminary Plan approval to construct multi-tenant building adjacent to the Sheetz building on Perkiomen Avenue. No tenants have yet been identified.

NEW BUSINESS

1. Set Date for Public Meeting on Service Electric Franchise Agreement for October 8, 2019 at 6:00 p.m.
2. Authorization to Dispose of Township Equipment
 - Fire Police 1994 Ford Ambulance
 - Two (2) Trailer Frames
 - Street Drag Broom
 - Cub Cadet Riding Mower
 - 2009 Police Dodge Charger
3. Set Budget Meeting Dates
 - a. Proposed meeting dates are:
 - September 17, 2019
 - September 30, 2019
 - October 3, 2019
 - October 10, 2019All Meeting Dates to begin at 6:00 p.m.
4. Consider Approving Agreement with Drug Enforcement Administration
5. Planning Modular Signature for Church Lane Estates
 - a. This is a two (2) lot subdivision at Church Lane and Wegman Road. The Township Planning Commission recommends that the Board sign the Planning Module.
6. Consider Settlement Agreement with Verizon Wireless
 - a. The Agreement will resolve the dispute between Exeter Township and Verizon Wireless for the construction of a cell tower along Hartline Drive by reissuing the permits to construct the tower.

DEPARTMENT REPORTS

ENGINEER REPORT

SOLICITOR REPORT

MANAGER REPORT

PUBLIC COMMENT

SUPERVISOR REPORTS

ADJOURNMENT

Next Regular Board Meeting, Monday, September 9th, at 7:00 P.M.

Next Ordinance No. 826
Next Resolution No. 2019-20