



## BOARD OF SUPERVISORS

4975 DeMoss Road  
Reading, PA 19606  
610-779-5660

### MEETING AGENDA October 28, 2019

#### 7:00 P.M. REGULAR MEETING

Call to Order – Pledge to the Flag – Roll Call

#### **PUBLIC COMMENTS:** Agenda Items

#### **REGULAR APPROVALS**

1. Minutes – Public Hearing - October 14, 2019
2. Minutes – October 14, 2019
3. Treasurer’s Report – September
4. Disbursements

#### **OLD BUSINESS**

1. Adopt 2020 Preliminary Budget

#### **NEW BUSINESS**

1. Approve Planning Module for Exeter Township Retail
2. Approve Conditional Final Land Development Plan for Exeter Township Retail
  - a. Conditional Final Land Development Plan approval is for a small store adjacent to Sheetz on Perkiomen Avenue.
3. Approve Resolution Approving and Authorizing Reduction and Extension of Bond and Deed of Dedication for Country Club Estates Phase 2
  - a. The Township Engineer recommends that the Board accept the Deed of Dedication for Sawgrass Drive as the applicant has met all the requirements.
4. Approve Resolution of Streetlight Ownership – Sawgrass Drive
5. Approve Resolution Authorizing Submission of Multi Model Grant Application
6. Review Results of Survey
7. Discuss Application to Zoning Hearing Board: 561 Church Lane Road
  - a. The applicant is proposing to subdivide a parcel at 561 Church Lane into two (2) separate lots.
8. Discuss Application to Zoning Hearing Board: 5223 Broad Street
  - a. The applicant is proposing to subdivide a parcel at 5223 Broad Street into two (2) separate lots and to annex 4,500 sq. ft. into an adjacent parcel at 5226 Willow Street

9. Approve Additional Work at Four Seasons Room at the Reading Country Club
  - a. The ongoing work at the Four Seasons Room to remediate water damage necessitates significant additional demolition and reconstruction of fascia along the front of the three (3) walls of the addition.

**DEPARTMENT REPORTS**

**ENGINEER REPORT**

**SOLICITOR REPORT**

**MANAGER REPORT**

**PUBLIC COMMENT**

**SUPERVISOR REPORTS**

**ADJOURNMENT**

*Next Regular Board Meeting, Tuesday, November 12th, at 7:00 P.M.*

Next Ordinance No. 828  
Next Resolution No. 2019-29