

**MINUTES**  
**EXETER TOWNSHIP BOARD OF SUPERVISORS MEETING**  
**JUNE 20, 2018**

**Special Meeting**

A Special Meeting of the Exeter Township Board of Supervisors was called to order on Wednesday, June 20, 2018, at 6:00 P.M. in the Township Building by Lisa A. Vanderlaan, Chairperson.

**Supervisors Present:** Lisa A. VanderLaan, Chairperson  
John Cusatis  
David Speece

**Absent:** Gary E. Lloyd  
William "Chip" White, Vice Chair

**Others in Attendance:** John Granger, Township Manager  
Sam Cortes, Fox Rothschild, Solicitor

The Meeting was opened with the Pledge to the Flag

**CONSIDER RESIGNATION OF TOWNSHIP SUPERVISOR**

Mr. Granger stated that the Administration had received a letter of resignation from William "Chip" White on June 12, 2018. The letter had been forwarded to the Solicitor and the Chairperson of the Board.

**MOTION** of Mr. Speece, seconded by Mr. Cusatis, the Board unanimously accepted the resignation of William "Chip" White effective June 12, 2018.

Mr. Cusatis wished Mr. White the best in the future.

**ELECTION OF VICE CHAIRPERSON**

**MOTION** of Mr. Cusatis, seconded by Mr. Speece, the Board unanimously appointed Gary E. Lloyd as Vice Chair.

**AUTHORIZE TOWNSHIP MANAGER TO SOLICIT LETTERS OF INTEREST FROM RESIDENTS TO FILL TOWNSHIP SUPERVISOR VACANCY**

Ms. VanderLaan stated that the Township would require only letters of interest rather than a substantial body of paperwork from interested residents.

**MOTION** of Mr. Cusatis, seconded by Mr. Speece, the Board unanimously authorized the Township Manager to solicit letters of interest.

**PUBLIC COMMENT**

There was no public comment.

**SOLICITOR REPORT**

Mr. Cortes stated that the Board met in Executive Session prior to the meeting to discuss the Reading Country Club bond issue, potential litigation with respect to a sewer matter.

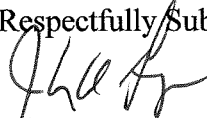
Mr. Cortes stated that Mr. White had recent conversations with representatives from the Board, Mr. Speece and Mr. Cusatis with respect to the potential recreation center. Mr. Cortes indicated that it was not clear if this was to be a public conversation or not and whether or not it should be disclosed, however there were no deliberations. Mr. Cortes recommended that the Board reinforce the existing policy with respect to calling executive sessions.

**MOTION** of Mr. Cusatis, seconded by Mr. Speece, the Board reiterated the existing policy that executive sessions were only to be called by the Chairperson of the Board.

**ADJOURNMENT**

**MOTION** of Mr. Cusatis, seconded by Mr. Speece, the meeting adjourned at 6:05 P.M.

Respectfully Submitted,



John A. Granger  
Township Secretary