

MINUTES
EXETER TOWNSHIP BOARD OF SUPERVISORS MEETING
JULY 22, 2013

A Regular Meeting of the Exeter Township Board of Supervisors was called to order on Monday, July 22, 2013, at 7:01 P.M. in the Township Building by Chairman Donald R. Wilson.

Supervisors Present: Donald R. Wilson, Chairman
 Gary E. Lloyd, Vice Chairman
 Dona L. Starr

Others in Attendance:

Troy S. Bingaman, Township Manager/Secretary/Treasurer
 Andrew J. Bellwoar, Esquire, Solicitor
 Cheryl A. Franckowiak, Zoning/Assistant Code Enforcement Officer
 Christopher L. Neidert, Chief of Police
 Joseph P. Rogosky, P.E., Great Valley Consultants

Absent from the meeting: Supervisors Kenneth A. Smith and Jeff Bukowski, due to vacations.

Pledge of Allegiance

The Meeting was opened with the recitation of the Pledge of Allegiance.

Public Comment

Louise Swartley, 31 Troxel Road, stated she appreciated the time the Supervisors gave to the Township. She also stated she was not in agreement with the grocery store inclusion in the AP Zone and would prefer keeping part of the Township desirable to the residents. She stated she disagreed with Mr. Smith's comments during the last meeting as those properties in AP were only a few minutes from established grocery stores in other zones. She asked the Board to reconsider their views; and, to create a vision and goals to help keep the 387 acres open land.

Minutes of July 8, 2013 Public Hearing & Regular Meeting.

MOTION by Mr. Lloyd, seconded by Mrs. Starr, to approve the minutes of the July 8, 2013 public hearing and regular meeting as presented. Motion carried unanimously.

Disbursements

MOTION by Mr. Lloyd, seconded by Mrs. Starr, to approve for payment the bills presented on the Disbursements List dated July 19th & July 22nd in the amounts of \$168,418.92 in the General Fund; \$16,033.26 in the Utility Fund; \$60.00 in the Fire Services Fund; \$26,740.46 in the Sewer Fund; \$1,177.87 in the Park Fund; and, \$22,921.07 in the State Fund. Motion carried unanimously.

Treasurer's Report – June 2013

MOTION by Mr. Lloyd, seconded by Mrs. Starr, to approve the June 30, 2013 Treasurer's Report subject to audit. Motion carried unanimously.

UNFINISHED BUSINESS

30 Beecham Road Extension of Time

Mr. Wilson stated Koch & Koch submitted a letter on behalf of Mr. & Mrs. Lutz to withdraw the Sketch Plan of Record.

MOTION by Mrs. Starr, seconded by Mr. Lloyd, to accept a withdraw of the Lutz Sketch Plan of Record for 30 Beecham Road. Motion carried unanimously.

Stenographic & Transcription Services

Mr. Bingaman clarified several questions on the three quotes received for stenographic & transcription services that included travel time and the number of pages included. He stated the Township uses Monick now. After a brief discussion the Board chose Sargent's as the price was lower, the pool of staff is larger and their references were pleased with their service.

MOTION by Mr. Lloyd, seconded by Mrs. Starr, to award the Stenographic and Transcription Services Contract to Sargent's Court Reporting Services. Motion carried unanimously.

NEW BUSINESS

None

SOLICITOR'S REPORT

Metro Development Litigation

The Solicitor stated the Court of Common Pleas remanded the matter to the Township's Zoning Hearing Board for a decision.

INDIVIDUAL REPORTS

Zoning Ordinance Amendments

Mr. Bingaman stated the Planning Commission agreed with the noted issues and suggested slight changes recommended by the Berks County Planning Commission. He stated the revised amendments would be advertised again and requested a motion for the same of the Berks County Planning Commission on this coming Wednesday, and the following Wednesday so the public hearing could be held on August 12th. Mr. Bingaman stated Mrs. Swartley may not have the revisions and they would be on the public website at some point tomorrow. There was a brief discussion between Mr. Rogosky, Mrs. Starr, Mr. Bingaman, Mrs. Swartley, Mr. Wilson and the Solicitor regarding the language referring to a grocery store in the AP Zone.

MOTION by Mr. Lloyd, seconded by Mrs. Starr, to approve the slight changes recommended by the Berks County Planning Commission and to authorize advertising the proposed Zoning Ordinance Amendments. Motion carried unanimously.

Strategic Planner

Mr. Bingaman stated the committee had met to discuss the 8 applications received for a Strategic Planner and the list had been reduced to 4 applicants who will be interviewed on August 8th and August 14th.

PennDOT E-Permitting

Mr. Rogosky reported a notice had been received from PennDOT regarding the new HOP electronic permitting submissions now being used. He stated on June 23rd new enhancements had been provided for municipalities. Mr. Rogosky stated an account would be set up for an individual from the Township to submit and to access ongoing progress and information.

609645

Glen Oley Farms Sewers

Mr. Wilson stated the Glen Oley Farms Committee Meeting was set for tomorrow night, July 23rd at 6:30 P.M. at the Township building

On-line Survey

Mr. Lloyd asked for the on-line survey results to be ready for the next meeting.

Budget Management Review

Mr. Bingaman stated he has had some inquiries for the budget and management review.

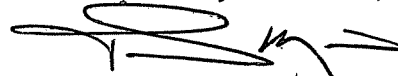
Early Intervention Grant

Mr. Bingaman stated he expected the Early Intervention Grant would be reviewed by tomorrow and information should be received by the end of the week.

ADJOURNMENT

MOTION by Mrs. Starr, seconded by Mr. Lloyd, to adjourn the meeting. Motion carried unanimously. The Meeting adjourned at 7:23 P.M.

Respectfully Submitted,



Troy S. Bingaman
Township Secretary

Date: 07/19/2013
Time: 9:32:16AM

Selective Check Register

User: NANCY
Page: 1

Exeter Township

Including all check statuses

For Bank Id VC and Check Number from 000989 to 001003

BANK ID	CHECK #	STATUS	VENDOR #	VENDOR NAME	CHECK DATE	RECONCILE / VOID DATE	AMOUNT
VC	000989	O	0000000097	AIRGAS EAST	07/22/2013		167.45
VC	000990	O	0000009752	BERNVILLE QUALITY FUELS INC	07/22/2013		38.00
VC	000991	O	0000002550	EASTERN INDUSTRIES INC	07/22/2013		19,119.74
VC	000992	O	0000003100	EXETER SUPPLY CO INC	07/22/2013		367.15
VC	000993	O	0000002311	INTERSTATE BATTERY SYSTEM	07/22/2013		191.90
VC	000994	O	0000008264	LYNX COMPUTER TECHNOLOGIES INC	07/22/2013		83.25
VC	000995	O	0000000912	NEW HOLLAND AUTO CARE	07/22/2013		900.21
VC	000996	O	0000002165	PIONEER CROSSING LANDFILL	07/22/2013		1,762.70
VC	000997	O	0000004150	RADIO MAINTENANCE INC	07/22/2013		20,584.52
VC	000998	O	0000006700	READING FOUNDRY & SUPPLY CO LLC	07/22/2013		115.44
VC	000999	O	0000006805	RED THE UNIFORM TAILOR	07/22/2013		135.50
VC	001000	O	0000000353	RIDGEWOOD SOILS	07/22/2013		201.90
VC	001001	O	0000001422	SEEDWAY	07/22/2013		518.00
VC	001002	O	0000001916	VERIZON WIRELESS	07/22/2013		2,213.19
VC	001003	O	0000008550	ZEP MANUFACTURING CO	07/22/2013		185.05

Bank ID: VC Name: VISA Clearing Checking Account #: 539001776

Bank ID Totals: 46,584.00
Report Totals: 46,584.00

Donald W. [Signature]

[Signature]

[Signature]

Township

Including all check statuses
For Bank Id GC and Check Number from 081431 to 081532

BANK ID	CHECK #	STATUS	VENDOR #	VENDOR NAME	CHECK DATE	RECONCILE / VOID DATE	AMOUNT
GC	081431	O	000000030	ANTHONY G SCHAPPELL	07/11/2013		2,101.51
GC	081432	O	000000031	TERRY L SEYLER	07/11/2013		984.42
GC	081433	O	000000173	BRIAN EVELAND	07/11/2013		3,431.04
GC	081434	O	000000184	WILLIAM HOLLENBACH	07/11/2013		1,414.10
GC	081435	O	000000456	MICHAEL J GODSHALL	07/11/2013		1,050.75
GC	081436	O	000000470	STEVEN BAILEY	07/11/2013		2,101.51
GC	081437	O	000008351	CRAIG E DOWNS	07/11/2013		3,431.04
GC	081438	O	000000174	ANDREW J WALBERT	07/10/2013		1,500.00
GC	081439	O	000002002	911 RAPID RESPONSE	07/22/2013		446.40
GC	081440	O	000000402	ARAMARK UNIFORM SERVICES	07/22/2013		15.62
GC	081441	O	000000096	AUTOMOTIVE SERVICE INC	07/22/2013		11,463.66
GC	081442	O	000001151	BADINGER PLUMBING INC	07/22/2013		410.00
GC	081443	O	000001100	BERKS ENVIROTECH INC	07/22/2013		785.20
GC	081444	O	000001200	BERKS PRODUCTS CORPORATION	07/22/2013		259.01
GC	081445	O	000000781	BERMAN FREIGHTLINER	07/22/2013		228.61
GC	081446	O	000001349	BIRDSBORO AUTO PARTS	07/22/2013		8.94
GC	081447	O	000000699	C F HECKMAN & SON INC	07/22/2013		245.00
GC	081448	O	000000344	CAROL A MC CLURE	07/22/2013		51.64
GC	081449	O	000001158	CAROL LEINBACH	07/22/2013		153.16
GC	081450	O	000002222	CASTLE K-9 INC	07/22/2013		1,350.00
GC	081451	O	000001808	CENTRAL PENN OIL	07/22/2013		576.40
GC	081452	O	0000009677	CHRISTOPHER L GEORGE	07/22/2013		114.00
GC	081453	O	000001998	CHRISTOPHER S SHIREY	07/22/2013		60.00
GC	081454	O	000001073	COLLECTOR SOLUTIONS INC	07/22/2013		227.77
GC	081455	O	000008290	COLONIAL ELECTRIC SUPPLY CO INC	07/22/2013		36.88
GC	081456	O	000005870	COUNTRY HOME PRODUCTS	07/22/2013		116.97
GC	081457	O	000000544	COUNTY OF BERKS	07/22/2013		1,250.00
GC	081458	O	000000508	DALE T MILLER	07/22/2013		161.00
GC	081459	O	000002053	DAVID BENTZ	07/22/2013		50.00
GC	081460	O	000002250	DAVIDHEISER'S INC	07/22/2013		2,620.00
GC	081461	O	000008143	DCED	07/22/2013		760.00
GC	081462	O	000002163	DEBORAH D DAVIS	07/22/2013		12.70
GC	081463	O	000009239	DOREEN J. SHIMP-WILLIG	07/22/2013		33.00
GC	081464	O	000001157	ERGON ASPHALT AND EMULSIONS INC	07/22/2013		256.28
GC	081465	O	000002274	EXETER VETERINARY HOSPITAL	07/22/2013		7.28
GC	081466	O	000000070	FEDEX	07/22/2013		344.60
GC	081467	O	000005864	FORINO CO LP	07/22/2013		3,993.60
GC	081468	O	000000119	GARY P SNYDEMAN	07/22/2013		995.00
GC	081469	O	000004060	GRAINGER	07/22/2013		78.34
GC	081470	O	000008077	GREGORY A MOLL	07/22/2013		98.90

Exeter Township

Including all check statuses

For Bank Id GC and Check Number from 081431 to 081532

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GC	081472	O	0000009420	HAROLD R BOONE & SON INC	07/22/2013		428.00
GC	081473	O	0000000741	HARRIS COMPUTER SYSTEMS	07/22/2013		452.50
GC	081474	O	0000000254	HESS EMBROIDERY & UNIFORM	07/22/2013		161.00
GC	081475	V	0000000776	HOME DEPOT CREDIT SERVICES	07/22/2013		0.00
GC	081476	V	0000000776	HOME DEPOT CREDIT SERVICES	07/22/2013		0.00
GC	081477	O	0000000776	HOME DEPOT CREDIT SERVICES	07/22/2013		467.35
GC	081478	O	0000001964	IMOW LAWNCARE LLC	07/22/2013		3,775.00
GC	081479	O	0000000193	J C EHRlich CO INC	07/22/2013		306.00
GC	081480	O	0000001957	JAMES I MC HENRY	07/22/2013		61.50
GC	081481	O	0000008382	JOHN E. ANTUSH	07/22/2013		60.00
GC	081482	O	0000001609	JOHN R YOUNG & CO	07/22/2013		396.00
GC	081483	O	0000001658	LAMAR ADVERTISING	07/22/2013		350.00
GC	081484	O	0000008100	LORCO PETROLEUM SERVICES	07/22/2013		267.43
GC	081485	O	0000000706	M & T BANK	07/22/2013		780.00
GC	081486	O	0000000640	MAGLOCLEN	07/22/2013		400.00
GC	081487	O	0000001143	MARGARET R MOLL	07/22/2013		102.00
GC	081488	O	0000001999	MELISSA TODARO	07/22/2013		45.00
GC	081489	O	0000005800	MET-ED	07/22/2013		13,019.56
GC	081490	O	0000000456	MICHAEL J GODSHALL	07/22/2013		42.38
GC	081491	O	0000004104	MONTAGE ENTERPRISES INC	07/22/2013		176.64
GC	081492	O	0000000278	MOUNT PENN BOROUGH	07/22/2013		1,213.13
GC	081493	O	0000000144	NATIONAL CLEANERS	07/22/2013		245.94
GC	081494	O	0000005942	NATIONAL SAFETY COUNCIL	07/22/2013		395.00
GC	081495	O	0000008031	NORMAN R. WILLIG	07/22/2013		56.06
GC	081496	O	0000006163	PA ONE CALL SYSTEM INC	07/22/2013		154.55
GC	081497	O	0000008058	PEN TELE DATA	07/22/2013		25.00
GC	081498	O	0000008133	PENNSYLVANIA-AMERICAN WATER COMPANY	07/22/2013		7,673.32
GC	081499	O	0000009451	PLAY IT AGAIN SPORTS	07/22/2013		2,014.50
GC	081500	O	0000002627	PMHIC	07/22/2013		80,020.61
GC	081501	O	0000001145	QUIGLEY DODGE	07/22/2013		186.20
GC	081502	O	0000000071	QUILL CORP	07/22/2013		345.08
GC	081503	O	0000000898	RAY'S TIRE SERVICE INC	07/22/2013		867.05
GC	081504	O	0000006650	READING EAGLE CO	07/22/2013		676.40
GC	081505	O	0000001837	RUSSELL L GEORGE	07/22/2013		136.50
GC	081506	O	0000006800	SCOTT REIDER INC	07/22/2013		652.98
GC	081507	O	0000000296	SCOTTYS POTTYS	07/22/2013		70.00
GC	081508	O	0000000586	SEAL MASTER/ALLENTOWN	07/22/2013		3,360.00
GC	081509	O	0000001236	SECURERX	07/22/2013		1,301.30
GC	081510	O	0000002078	SERVICE ELECTRIC_CABLE	07/22/2013		64.45

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Exeter Township

Including all check statuses

For Bank Id GC and Check Number from 081431 to 081532

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GC	081512	O	0000000015	SIANA BELLWOAR & MC ANDREW LLP	07/22/2013		3,754.10
GC	081513	O	0000001062	STEPHENSON EQUIPMENT INC	07/22/2013		147.71
GC	081514	O	0000001191	STRATIX SYSTEMS	07/22/2013		347.80
GC	081515	O	0000001415	TELCO INC	07/22/2013		1,756.65
GC	081516	O	0000001819	TELVENT DTN LLC	07/22/2013		399.00
GC	081517	V	0000001468	THE HARTFORD - PRIORITY ACCOUNTS	07/22/2013		0.00
GC	081518	O	0000001468	THE HARTFORD - PRIORITY ACCOUNTS	07/22/2013		1,234.79
GC	081519	O	0000001053	THE SHERWIN WILLIAMS CO	07/22/2013		322.68
GC	081520	O	0000007200	THE WATER GUY	07/22/2013		529.40
GC	081521	O	0000004160	TOTAL RENTAL	07/22/2013		144.00
GC	081522	O	0000001497	UGI ENERGY SERVICES INC	07/22/2013		3,718.43
GC	081523	O	0000007993	UGI UTILITIES INC	07/22/2013		3,104.40
GC	081524	O	0000005831	UPS	07/22/2013		54.89
GC	081525	O	0000004143	USI EDUCATION & GOVERNMENT SALES	07/22/2013		213.19
GC	081526	O	0000000850	VERIZON	07/22/2013		65.56
GC	081527	O	0000002329	WALMART COMMUNITY BRC	07/22/2013		214.58
GC	081528	O	0000001238	WINDSTREAM	07/22/2013		1,765.49
GC	081529	O	0000002249	ZEE MEDICAL SERVICE CO #52	07/22/2013		194.27
GC	081530	V	0000001408	COMMERCE BANK	07/22/2013		0.00
GC	081531	O	0000001408	COMMERCE BANK	07/22/2013		3,318.41
GC	081532	O	0000002003	UNITED STATES TREASURY	07/22/2013		96.00
Bank ID:	GC	Name:	General Checking	Checking Account #:	536364227	Bank ID Totals:	188,767.58
						Report Totals:	188,767.58

Date: 07/22/2013
Time: 9:47:57AM

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User: NANCY
Page: 4

Exeter Township

Including all check statuses

For Bank Id GC and Check Number from 081431 to 081532

BANK ID	CHECK #	STATUS	VENDOR #	VENDOR NAME	CHECK DATE	RECONCILE / VOID DATE	AMOUNT
				