

**MINUTES**  
**EXETER TOWNSHIP BOARD OF SUPERVISORS MEETING**  
**OCTOBER 28, 2013**

A Regular Meeting of the Exeter Township Board of Supervisors was called to order on Monday, October 28, 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  
 Kenneth A. Smith  
 Jeff Bukowski

**Others in Attendance:**  
 Troy S. Bingaman, Manager/Secretary/Treasurer  
 Andrew J. Bellwoar, Esquire, Solicitor  
 Cheryl A. Franckowiak, Zoning/Assistant Code Enforcement Officer  
 Christopher L. Neidert, Chief of Police  
 Clarence D. Hamm, Highway Superintendent  
 Joseph P. Rogosky, P.E., Great Valley Consultants

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

**Public Comment**  
**Tom Howell**, P.O. Box 4635, Reading, PA, stated Exeter Library had put up a display in honor of Veteran's Day and did a good job.

**Minutes of September 30<sup>th</sup> Special Meeting, October 9<sup>th</sup> Special Meeting & October 14, 2013 Regular Meeting**

**MOTION** by Mr. Smith, seconded by Mr. Lloyd, to approve the minutes of the September 30<sup>th</sup> Special Meeting, October 9<sup>th</sup> Special Meeting and the October 14, 2013 Regular Meeting as presented. Motion carried with Mr. Wilson, Mr. Smith, Mrs. Starr, Mr. Lloyd and Mr. Bukowski voting in favor.

**Disbursements**  
**MOTION** by Mrs. Starr, seconded by Mr. Lloyd, to approve for payment the bills presented on the Disbursements List dated October 25<sup>th</sup> in the amounts of \$73,339.64 in the General Fund; \$336.68 in the Utility Fund; \$487.29 in the Fire Services Fund; \$21,597.89 in the Sewer Fund; \$44,323.10 in the Capital Projects – GOB 2009 Fund; \$78.49 in the Park Fund; \$4,650.41 in the State Fund; and, \$2,219.33 in the Traffic Improvements Fund. Motion carried unanimously.

**Treasurer's Report – September**  
**MOTION** by Mr. Smith, seconded by Mrs. Starr, to accept the Treasurer's Report for September 2013 subject to audit. Motion carried unanimously.

UNFINISHED BUSINESS

ALDI, Inc. – Waivers:

The plan proposed a 16,399 square foot supermarket be located on an existing 2.72 acre lot on the northeast corner of the intersection of Perkiomen Avenue and DeMoss Road. The applicant has requested several waivers to which the Board agreed.

**MOTION** by Mr. Smith, seconded by Mrs. Starr, to approve the following waivers for the ALDI, Inc. land development: the requirement of SALDO Section 330-13.C(6); plan size, and allow them to use the scale of 1" = 400' and 1" = 1000' instead of the required 1"= 800'; the requirement of SALDO Section 330-48; Water Resource Study; the requirement of Stormwater Ordinance Section 307; drain time of less than 24 hours; and Section 309; to allow for SCS Method instead of the rational method; the requirements of Stormwater Ordinance Section 310.B.13 to allow the use of HDPE pipes instead of reinforced concrete; the requirements of Lighting Ordinance Section 6(I)(6) and allow for pole height of 30' instead of the required 20' above grade in keeping with the pole heights in the neighboring development; and, to allow a deferral for installation of additional sidewalk on the site until such time the Township would deem it necessary, in accordance with the recommendation of the Planning Commission. Motion carried with Mr. Wilson, Mr. Lloyd, Mrs. Starr, Mr. Smith and Mr. Bukowski voting in favor.

Conditional Plan Approval – ALDI, Inc.

Mrs. Franckowiak stated now that the waivers had been approved by the Board a conditional plan approval was needed as some work was required by Sonoco before ALDI could proceed and that included the removal of the gas tanks at that location.

**MOTION** by Mrs. Starr, seconded by Mr. Smith, to grant Conditional Plan Approval for ALDI, Inc. as recommended by the Planning Commission. Motion carried unanimously.

Strategic Planner RFP

Mr. Bukowski asked the Board members what they thought regarding the two choices for a Strategic Planner. Mr. Lloyd stated he liked the Boucher & James two step approach. Mr. Bukowski stated he was leaning in favor of Simone Collins because they provided more hours for the same amount of money. Mr. Lloyd stated with Boucher's first step, the Board would approve the first \$30,000 only and with Simone Collins the approval was for the entire \$100,000. Mrs. Starr stated she was in agreement with Mr. Lloyd and favored the Boucher & James proposal for the same reasons. Mr. Smith stated he was leaning toward Boucher & James even though both companies were equally qualified. Mr. Wilson stated initially he was in favor of Simone; but, after Boucher brought up the fact that they could not get it all done for the amount of money the Board was willing to spend and grants could be used to advance the project, he changed his mind. Mr. Bingaman stated he agreed with Mr. Bukowski that it was a tough a decision; however, he was in favor of Boucher & James. Mrs. Franckowiak stated after reviewing the proposals she was in favor of Boucher & James.

**MOTION** by Mr. Lloyd, seconded by Mrs. Starr, to accept Boucher & James Strategic Plan proposal with the right to terminate at any time for any reason.

Mr. Bukowski felt Simone Collins had more depth and contained much more public outreach. Mr. Howell felt if the project was going to be over \$100,000 and the Board could not tell anyone what the total would be it might want to rethink things. Mr. Bingaman felt that part two might take a form determined by the visioning of part one. Mr. Smith stated he would like to approve both pieces of the Boucher & James proposal at once and requested the motion be modified.

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Mr. Wilson felt the project was to be in one piece, not two pieces and the Board should add a reserve the right to terminate clause within the motion to which Mr. Lloyd felt they might not want to sign a contract written that way. Mr. Lloyd amended his motion adding the words the right to terminate at any time for any reason.

Motion carried with Mr. Wilson, Mr. Smith, Mrs. Starr and Mr. Lloyd voting in favor, and Mr. Bukowski opposed because he favored Simone Collins.

**Steering Committee – Planner Project**

Mr. Bingaman stated in the Boucher & James proposal the formation of a Steering Committee was suggested. He asked the Board's preference. The Board decided on a Steering Committee consisting of Mr. Bingaman, Mrs. Franckowiak, a member of the Board, a member of the Planning Commission, the EDAC, the Exeter Township School Board, and a representative from Greater Reading Economic Partnership, and the Berks County Planning Commission.

Mr. Smith stated he wanted to make sure Exeter was the focus. Mr. Bukowski stated he wanted the Board to be able to choose the people they wanted to participate from each of the outside groups. It was decided to invite Boucher & James to the November 7<sup>th</sup> Special Budget Meeting to introduce themselves and to set a date to begin identifying key issues.

**Wastewater Treatment Operations Building Roof Replacement Payment Application #1**

Mr. Bingaman stated this payment would be for materials and approval was needed to release \$42,668.10.

**MOTION** by Mr. Smith, seconded by Mr. Lloyd, to approve Payment Application #1 for the WWT Operations Building Roof Replacement from Spotts Brothers, Inc., in the amount of \$42,668.10 in accordance with the recommendation of the Asst. WWT Superintendent. Motion carried unanimously.

**NEW BUSINESS**

**Retain the PFM Group – Act 111 Interest Arbitration Support**

Mr. Bingaman stated in the event the Township was going to go to arbitration regarding the police contract, there would be a need for professional support in those negotiations for a cost not to exceed \$15,000. He requested the Board approve the contingency.

**MOTION** by Mr. Lloyd, seconded by Mrs. Starr, to retain The PFM Group to prepare for arbitration and as professional support in the event of Act 111 Interest Arbitration for an amount not to exceed \$15,000.

Mr. Howell asked if that amount was in addition to the group approved months ago to which the Board replied yes. Mr. Bingaman stated this was a public financial management group vs. a law firm. Motion carried with Mr. Wilson, Mrs. Starr, Mr. Lloyd, and Mr. Bukowski voting in favor, and Mr. Smith opposed.

**Winter Services Agreements – Forino Developers**

Mr. Bingaman stated winter services agreements are made with those developments that have not turned over their streets to the township and asked the board to approve those with Forino Developers.

**MOTION** by Mr. Smith, seconded by Mr. Lloyd, to approve Winter Services Agreements with Forino Developers for salting, cindering and/or plowing of Phillip Drive and the undedicated portion of Sawgrass Drive. Motion carried unanimously.

**SOLICITOR'S REPORT**

None

**INDIVIDUAL REPORTS****Recycling Charges**

Mr. Bingaman referred to the recycling charges issue raised by a Commonwealth Court ruling for a property owner in the City of Reading that said the City was not permitted to charge residents recycling fees; and, whether or not Pennsylvania municipalities would be affected by that ruling. He stated the Second Class Township Code, Section 2105 "Charges for Services" says the Board of Supervisors may set charges for recyclable materials. He felt the Second Class Township Code gave Exeter authorization to charge. What he did not know was if PA Act 101 superseded that authority. He requested the Solicitor look into the matter.

Mr. Bukowski stated the City's Home Rule Charter status may have affected the City's ability to charge for recycling. Mr. Bingaman stated the matter had to be addressed as residents were calling the Township to see if they would have to continue to pay recycling charges.

**PEL Update**

Mr. Lloyd stated the budget and management update from PEL's would be available by December 9<sup>th</sup>.

**Transportation Bill Update**

Mr. Bukowski stated a vote was taken to delay the transportation bill as there were still a few legislators negotiating. He stated the Chamber of Commerce continues to ask members of the community to reach out to their legislators on the bill. Mr. Bukowski outlined the positions of various legislators on the matter.

**PA Avenue Anonymous Complaint**

Mr. Bukowski stated the anonymous complaint was not readable on the work space and asked for it to be placed there in a legible form.

**Police Negotiations**

Mr. Bukowski stated they were moving forward with police contract negotiations; but, there was still work to do.

**Proposed Township 2014 Budget**

Mrs. Starr stated the projection for the Township's 2014 budget looked pretty good.

Mr. Bingaman agreed stating, at this point, it did not look like a tax increase would be necessary.

**Mrs. Starr's Comments**

Mrs. Starr thanked Southern Berks News Editor Emily Tiel for handling the difficulty with the candidates' questionnaire. Mrs. Starr also reminded everyone to vote on Tuesday, November 5<sup>th</sup>.

**RTE 562 Sidewalk Update**

Mr. Wilson asked if there was an update on the sidewalks along Route 562 to which

Mrs. Franckowiak stated she had not received anything written from Mr. Cambria.

Police Officer Vacancy

Mr. Wilson stated he was concerned that the Township was operating with one less officer since the resignation of an officer occurred earlier in the year. He felt the Board should authorize hiring a Police Officer as he had concerns for the safety of the community. Mr. Wilson noted the position was in the budget calculations. Mr. Lloyd felt the matter should be reviewed by the Police consultant.

Fire Department Central Fire Station

Mr. Wilson asked if any members of the Board heard anything further on the proposed central fire station to which no one had. Mr. Bingaman stated Chief Jordan could discuss it at the upcoming budget meeting.

Executive Session

The Board held an Executive Session to discuss the Police Contract after the meeting.

ADJOURNMENT

**MOTION** by Mr. Smith, seconded by Mr. Lloyd, to adjourn the Meeting. Motion carried unanimously. The Meeting adjourned at 7:47 P.M.

Respectfully Submitted,



Troy S. Bingaman  
Township Secretary

Exeter Township

Including all check statuses

For Bank Id GC and Check Number from 082112 to 082212

BANK ID	CHECK #	STATUS	VENDOR #	VENDOR NAME	CHECK DATE	RECONCILE / VOID DATE	AMOUNT
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GC	082113	O	0000000571	DOUGLAS KEENER	10/17/2013		2,101.51
GC	082114	O	0000002068	DAVID BEHM	10/17/2013		1,801.30
GC	082115	O	0000008351	CRAIG E DOWNS	10/17/2013		3,002.16
GC	082116	O	0000009629	A B MARTIN ROOFING SUPPLY LLC	10/28/2013		4,058.14
GC	082117	O	0000000002	A-1 TRAFFIC CONTROL PRODUCTS	10/28/2013		4,650.41
GC	082118	O	0000008151	ADVANTAGE INDUSTRIAL SUPPLY	10/28/2013		136.14
GC	082119	O	0000000880	ALCO PRO INC	10/28/2013		538.12
GC	082120	O	0000001928	AMANDA MOYER	10/28/2013		1,500.00
GC	082121	O	0000000174	ANDREW J WALBERT	10/28/2013		24.43
GC	082122	O	0000000402	ARAMARK UNIFORM SERVICES	10/28/2013		16.38
GC	082123	O	0000000096	AUTOMOTIVE SERVICE INC	10/28/2013		9,933.22
GC	082124	O	0000002028	BALLARD SPAHR LLP	10/28/2013		2,265.00
GC	082125	O	0000001349	BIRDSBORO AUTO PARTS	10/28/2013		342.89
GC	082126	O	0000009553	BRIAN BOLLINGER	10/28/2013		60.78
GC	082127	O	0000000699	C F HECKMAN & SON INC	10/28/2013		255.00
GC	082128	O	0000001494	C H BRADSHAW CO	10/28/2013		25.50
GC	082129	O	0000000344	CAROL A MC CLURE	10/28/2013		51.64
GC	082130	O	0000002222	CASTLE K-9 INC	10/28/2013		33.00
GC	082131	O	0000001941	CENTRAL PA TEAMSTERS	10/28/2013		800.00
GC	082132	O	0000001808	CENTRAL PENN OIL	10/28/2013		202.30
GC	082133	O	0000002055	CHRISTIAN SIXTOS-FLORES	10/28/2013		60.00
GC	082134	O	0000008290	COLONIAL ELECTRIC SUPPLY CO INC	10/28/2013		541.01
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GC	082138	O	0000001479	COUNTY OF BERKS, JUVENILE PROBATION	10/28/2013		87.75
GC	082139	O	0000002053	DAVID BENTZ	10/28/2013		15.00
GC	082140	O	0000008143	DCED	10/28/2013		660.00
GC	082141	O	0000000289	DEPARTMENT OF ENVIRONMENTAL PROTECTION	10/28/2013		60.00
GC	082142	O	0000000571	DOUGLAS KEENER	10/28/2013		30.00
GC	082143	O	0000001936	DXP ENTERPRISES INC	10/28/2013		63.00
GC	082144	O	0000000958	DYER QUARRY INC	10/28/2013		432.26
GC	082145	O	0000001565	EDWARDS LANDSCAPE & NURSERY	10/28/2013		956.00
GC	082146	O	0000002560	EPWPCOA	10/28/2013		40.00
GC	082147	O	0000001547	FREIGHTLINER OF LANCASTER	10/28/2013		291.31
GC	082148	O	0000005875	GENERAL CODE	10/28/2013		1,762.53
GC	082149	O	0000009738	GEORGE RUSSELL	10/28/2013		1,000.00
GC	082150	O	0000004060	GRAINGER	10/28/2013		2,455.67
GC	082151	O	0000000108	GUARD ENTERPRISES	10/28/2013		188.21

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Including all check statuses

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GC	082154	O	0000000254	HESS EMBROIDERY & UNIFORM	10/28/2013		301.95
GC	082155	V	0000000776	HOME DEPOT CREDIT SERVICES	10/28/2013		0.00
GC	082156	V	0000000776	HOME DEPOT CREDIT SERVICES	10/28/2013		0.00
GC	082157	O	0000000776	HOME DEPOT CREDIT SERVICES	10/28/2013		1,975.61
GC	082158	O	0000002035	IMOW GROUP, LLC	10/28/2013		3,165.50
GC	082159	O	0000001609	JOHN R YOUNG & CO	10/28/2013		208.42
GC	082160	O	0000002317	KAREN GRYCON	10/28/2013		15.00
GC	082161	O	0000000957	KEVIN COGAN	10/28/2013		32.00
GC	082162	O	0000000091	KEYSTONE TEES INC	10/28/2013		40.77
GC	082163	O	0000002386	KNIGHT'S RENTAL INC	10/28/2013		700.00
GC	082164	O	0000002047	KURT REINERT	10/28/2013		220.00
GC	082165	O	0000002049	LEE MYLES TRANSMISSIONS	10/28/2013		99.95
GC	082166	O	0000002633	LUCAS LANE INC	10/28/2013		75.00
GC	082167	O	0000001261	MATERIAL MATTERS INC	10/28/2013		1,655.00
GC	082168	O	0000008394	MATTHEW HARLEY	10/28/2013		14.69
GC	082169	O	0000002051	MESSICKS LANCASTER TRACTOR	10/28/2013		49.97
GC	082170	O	0000005800	MET-ED	10/28/2013		51.94
GC	082171	O	0000005828	MINUTEMAN PRINTING INC	10/28/2013		94.00
GC	082172	O	0000000278	MOUNT PENN BOROUGH	10/28/2013		95.88
GC	082173	O	0000004101	NICHOLAS GUGLIELMO	10/28/2013		160.00
GC	082174	O	0000002085	PA TRUCK CENTERS INC	10/28/2013		202.96
GC	082175	O	0000000208	PAUL A HERB	10/28/2013		104.53
GC	082176	O	0000008058	PEN TELE DATA	10/28/2013		25.00
GC	082177	O	0000008133	PENNSYLVANIA-AMERICAN WATER COMPANY	10/28/2013		251.67
GC	082178	O	0000006300	PIKEVILLE EQUIPMENT CO	10/28/2013		8.30
GC	082179	O	0000002056	POWER DMS	10/28/2013		8,415.00
GC	082180	O	0000008111	PRPS DISTRICT III	10/28/2013		10.00
GC	082181	O	0000000320	PUBLIC AGENCY	10/28/2013		325.00
GC	082182	O	0000000071	QUILL CORP	10/28/2013		625.97
GC	082183	O	0000006457	RADIO SHACK	10/28/2013		24.99
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GC	082190	O	0000002054	RIGIDPLY RAFTERS INC	10/28/2013		4,031.96
GC	082191	O	0000002057	RONALD W BAIR JR	10/28/2013		120.00

Selective Check Register

Exeter Township

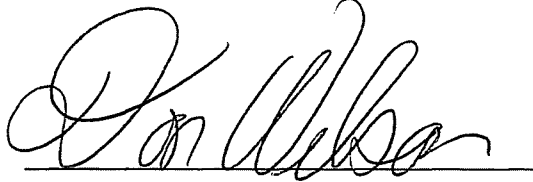
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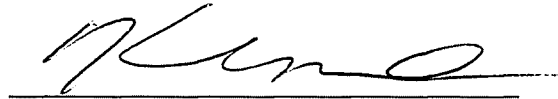
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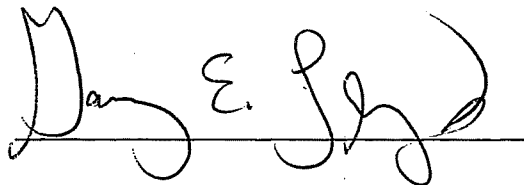
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GC	082196	O	0000000296	SCOTTYS POTTYS	10/28/2013		115.00
GC	082197	O	0000009261	SEAN FULLERTON	10/28/2013		13.76
GC	082198	O	0000001236	SECURERX	10/28/2013		1,301.30
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GC	082200	O	0000009343	SHIPLEY ENERGY	10/28/2013		2.37
GC	082201	O	0000002058	SPOTTS BROTHERS INC	10/28/2013		42,668.10
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GC	082208	O	0000007993	UGI UTILITIES INC	10/28/2013		32.27
GC	082209	O	0000002329	WALMART COMMUNITY BRC	10/28/2013		188.95
GC	082210	O	0000001238	WINDSTREAM	10/28/2013		833.57
GC	082211	O	0000000155	YEAGER SUPPLY INC	10/28/2013		11.13
GC	082212	O	0000008000	U S POSTMASTER	10/25/2013		1,500.00

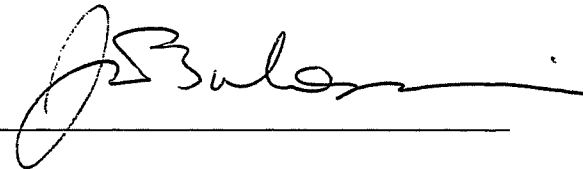
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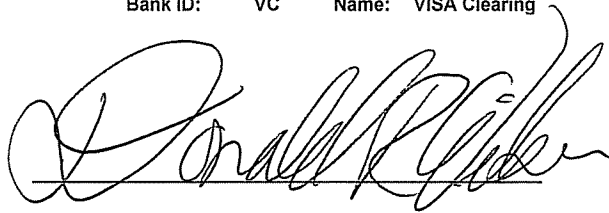
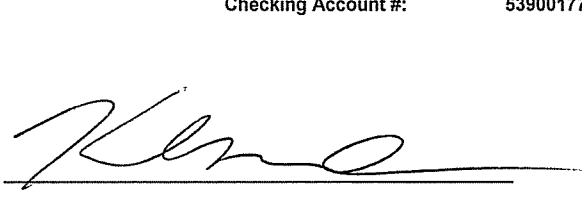
Exeter Township  
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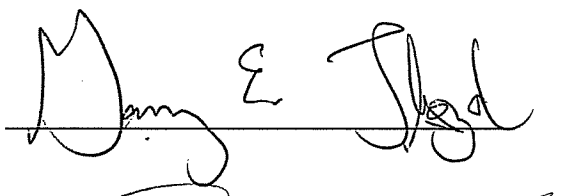
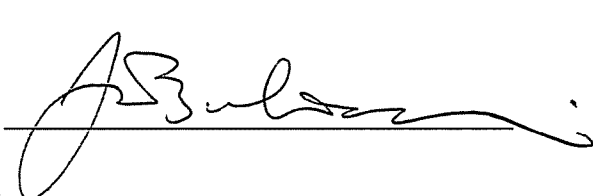
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VC	001086	O	0000002550	EASTERN INDUSTRIES INC	10/28/2013		658.67
VC	001087	O	0000003100	EXETER SUPPLY CO INC	10/28/2013		11,124.75
VC	001088	O	0000002311	INTERSTATE BATTERY SYSTEM	10/28/2013		417.80
VC	001089	O	0000005100	LAWSON PRODUCTS INC	10/28/2013		273.16
VC	001090	O	0000008264	LYNX COMPUTER TECHNOLOGIES INC	10/28/2013		323.25
VC	001091	O	0000000454	OFFICE SERVICE CO	10/28/2013		267.92
VC	001092	O	0000002165	PIONEER CROSSING LANDFILL	10/28/2013		2,802.31
VC	001093	O	0000004150	RADIO MAINTENANCE INC	10/28/2013		1,036.90
VC	001094	O	0000000353	RIDGEWOOD SOILS	10/28/2013		45.98
VC	001095	O	0000008550	ZEP MANUFACTURING CO	10/28/2013		957.06

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