

**MINUTES**  
**EXETER TOWNSHIP BOARD OF SUPERVISORS RE-ORGANIZATION MEETING**  
**JANUARY 3, 2017**

**Public Hearing**

A Re-organization Meeting of the Exeter Township Board of Supervisors was called to order on Monday, January 3, 2017, at 7:03P.M. in the Township Building.

**Supervisors Present:** Lisa A. VanderLaan, Chairperson  
Gary E. Lloyd, Vice Chair  
Jeff Bukowski  
John Cusatis

**Absent:** William "Chip" White

**Others in Attendance:** John Granger, Township Manager  
Ramsey Reiner, Assistant Township Manager  
Ben Nevius, Fox Rothschild, Solicitor  
Clarence Hamm, Highway Superintendent

The Meeting was opened with the Pledge to the Flag

**Appointment of Temporary Chair**

Mr. Nevius assumed the position of Temporary Chair. He asked for nominations for the Temporary Secretary.

**Appointment of Temporary Secretary**

**MOTION** of Mrs. VanderLaan, seconded by Mr. Bukowski, John A. Granger was nominated as Temporary Secretary.

**MOTION** of Mr. Lloyd, seconded by Mr. Bukowski, the Board closed nominations. The Board unanimously appointed John A. Granger as Temporary Secretary.

**Nominations and Appointment of Chairperson**

Mr. Nevius asked for nominations of Chair.

**MOTION** of Mr. Cusatis, seconded by Mr. Lloyd, Lisa A. VanderLaan was nominated as Chairperson.

**MOTION** of Mr. Bukowski, seconded by Mr. Cusatis, the nominations were closed. The Board unanimously appointed Lisa A. VanderLaan as Chairperson. Mrs. VanderLaan abstained.

Mr. Nevius surrendered the Temporary Chair.

Mrs. VanderLaan assumed the Chair.

**Nominations and Appointment of Vice Chair**

Mrs. VanderLaan asked for nominations for the Vice Chair.

**MOTION** of Mr. Bukowski, seconded by Mr. Cusatis, Gary E. Lloyd was nominated as Vice Chair.

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**MOTION** of Mr. Cusatis, seconded by Mr. Bukowski, the nominations were closed. The Board unanimously appointed Gary E. Lloyd as Vice Chair. Mr. Lloyd assumed the Vice Chair.

**Appointment of Secretary**

**MOTION** of Mr. Bukowski, seconded by Mr. Cusatis, John A. Granger was appointed as Secretary. There was no discussion on this matter.

**Appointment of Treasurer**

**MOTION** of Mr. Lloyd, seconded by Mr. Cusatis, John A. Granger was appointed as Treasurer. There was no discussion on this matter.

**Appointment of Solicitor**

**MOTION** of Mrs. VanderLaan, seconded by Mr. Lloyd, Sam Cortes was nominated for appointment. Mr. Bukowski suggested that Mr. Cortes and Fox Rothschild LLP be nominated and that the Board should also consider appointing Ben Nevius as Solicitor.

Mrs. VanderLaan amended her motion to read that she is recommending that the Board appoint Sam Cortes, Ben Nevius and Fox Rothschild LLP as Township Solicitor. Mr. Lloyd concurred in amending his second.

The motion was unanimously approved.

**Set and Authorize Advertisement of 2017 Meeting Dates**

Mrs. VanderLaan asked whether or not there were any conflicts on the meeting dates. Mr. Granger stated that there was a conflict with Christmas, and that meeting had been scheduled for the day after Christmas.

**MOTION** of Mr. Bukowski, seconded Mrs. VanderLaan, the Board unanimously set the meeting dates for 2017 as the second and fourth Monday of each month at 7:00 PM, in the Township Building.

**Public Comment**

Carol Laibe, 30 E. 34<sup>th</sup> Street, asked if a response message could be used when communicating with the Township via the Township's website. Mr. Granger stated that he would investigate this matter.

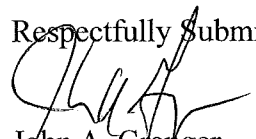
Mrs. Laibe also suggested increasing the park lighting in the parking lot in front of the Township Building as it is very dark after meetings.

Mr. Nevius stated that the Board would meet in Executive Session following the close of the meeting to discuss the matter with the BBT. The Board will not return. The Board will also discuss Administrative personnel issue.

**ADJOURNMENT**

**MOTION** of Mr. Lloyd, seconded by Mr. Cusatis, the meeting adjourned at 7:17 P.M.

Respectfully Submitted,



John A. Granger  
Township Secretary