



BOARD OF SUPERVISORS

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

AGENDA PACKET

The meeting will be live streamed via YouTube. The link, along with any supporting documents, will be available prior to the meeting date at https://www.exetertownship.com/government/board_of_supervisors/index.php. The feed will not be active until the start of the meeting.

Gregory Galtere, Chairperson
David Speece, Vice Chairperson
Michelle P. Kircher
John (Jack) Pihon
Joseph Staub

The Board of Supervisors welcomes citizen participation in their regular business meetings. Comments from the public are permitted on Township business.

If you intend to give comments during the public comment period, you must **sign up**. The list is located in the front of the room. Public Comment is split into two categories, **Agenda** (*specific item listed on the agenda for discussion tonight*) and **Non-Agenda** (*general comments*).

In the interest of maintaining order, civility, and brevity at our meetings, the following guidelines apply:

- 1.) Substance and tone is expected to remain respectful.
- 2.) Only one person speaks at a time.
- 3.) Speakers may be limited by the Chair to 3-minutes or less and are asked to limit repetition. Groups attending to speak on the same topic can designate a spokesperson. Public comment is limited to 30-minutes per meeting. How time is allotted is up to the discretion of the Chair.
- 4.) Those wishing to make comments must approach the microphone and state their name and address for the record.

Exeter Township is a Second Class Township of 25,500 residents and is governed by a 5-member elected Board of Supervisors. The Board is charged with carrying out their duties in accordance with Second Class Township Code, laws of the Commonwealth of Pennsylvania, and all applicable Federal regulations. Meetings are run in accordance with Robert's Rules of Order.

**BOARD OF SUPERVISORS
MEETING AGENDA
Monday, September 13, 2021
7:00PM**

Call to Order
Pledge to the Flag
Roll Call

ANNOUNCEMENTS

1. Executive Session – September 13, 2021

PUBLIC COMMENTS: *Comments on Agenda Items*

PRESENTATIONS

1. 2020 Audit Presentation
 - The Township’s CPA, Maillie, LLP will present the results of the 2020 audit process.
2. Morningstar Golf, Inc. – Reading Country Club Restaurant Operations

REGULAR APPROVALS

1. Public Hearing Minutes – August 23, 2021
2. Regular Minutes – August 23, 2021
3. Disbursements – September 13, 2021

UNFINISHED BUSINESS

- 1. Monthly Golf Report**
 - This report is available for review on the Township website.
- 2. Monthly Right to Know Report**
 - This report is available for review on the Township website.

NEW BUSINESS

- 1. Approval of 2020 Audited Financial Statements**
- 2. Discussion and Consider Approval of Agreement with Morningstar Golf, Inc. for Operation of Reading Country Club Restaurant Facilities**
 - Morningstar Golf, Inc. is proposing a management agreement arrangement for operations of the food and beverage service at the Reading Country Club (to

exclude the existing Patio Grill).

- 3. Authorize Acceptance of Settlement with Delaware Valley Insurance Trusts (DVIT)**
 - This settlement is related to previous water damage occurring at the Reading Country Club. DVIT is the Township's property insurance carrier.
- 4. Consideration of Stormwater Requirements for the Exeter Township School District Transportation Center**
 - There are several remaining stormwater related concerns with the redevelopment of the ETSD Transportation Center in the parking lot and rear alley. The Administration will provide detail and requests input from the Board of Supervisors.
- 5. Consider Application #2 Reduction of Letter of Credit in the Amount of \$44,330 for Pathfinder Meadows Section 2 Phase 2**
 - The Township Engineer has reviewed the request and recommended a partial release of Application #2.
- 6. Consider Resolution No. 2021-29 Re-Affirming the Acceptance of Right of Way Dedication along Perkiomen Ave for Exeter Hills**
 - This section of Perkiomen Avenue was offered as Right of Way to the Township in 1945 by the Exeter Hills development. The Administration is requesting the Township re-affirm the acceptance of this dedication from 1945 as part of the Perkiomen Avenue Streetscape project.
- 7. Consider Resolution No. 2021-30 Re-Affirming the Acceptance of Right of Way Dedication along Perkiomen Ave for Reiffton**
 - This section along Perkiomen Avenue was offered as Right of Way to the Township in 1924 by the Reiffton Development Co. The Administration is requesting the Township re-affirm the acceptance of this dedication from 1924 as part of the Perkiomen Avenue Streetscape project.
- 8. Consider Withdrawal of ARS Realty LLC Land Development Plan**
 - In May of 2019 the Board of Supervisors granted Preliminary Plan Approval to ARS Realty LLC for a property located at 3901 Perkiomen Avenue. The property now has a new owner, 3901 Perkiomen Avenue LLC. The Township Planning Commission has accepted for review a plan for the same property with the same engineer now labeled "3901 Perkiomen Ave LLC". The original plan therefore needs to be withdrawn as a formality.
- 9. Consider Request to Waive Building Permit Fees for Stonersville Fire Company**
 - The Stonersville Fire Company has submitted a building permit to repave their parking lot. The fire company is requesting the \$205 permit fee be waived.

10. Approve Resolution No. 2021-31 Authorizing the Board of Supervisors to Enter Into an Intergovernmental Agreement with the County of Berks for Providing Dispatching Services to the Township Emergency Services

- Berks County provides consolidated dispatching services to municipalities. This resolution will authorize the Township to execute the agreement with the County and also establishes fees.

DEPARTMENT REPORTS

PUBLIC COMMENT – *General Non-Agenda Items*

SUPERVISOR REPORTS

ADJOURNMENT

For Internal Secretary Use:

Next Meeting: Monday, September 27, 2021

Next Ordinance: 844

Next Resolution: 29