



BOARD OF SUPERVISORS

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

AGENDA PACKET

WELCOME! Amid the ongoing COVID-19 pandemic, the Board of Supervisors will be holding virtual meetings. 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 ggaltere@exetertownship.com
David Speece, Vice Chairperson dspeece@exetertownship.com
Michelle P. Kircher mkircher@exetertownship.com
Joseph Staub jstaub@exetertownship.com

VIRTUAL MEETING RULES AND ETIQUETTE

If you would like to give public comment, please submit your comments via email to info@exetertownship.com or leave your comment via voicemail at 610-370-9070. **All comments must be received by 12:00PM on the date of the meeting to be included.** Public Comment is split into two categories, **Agenda** (*specific item listed on the agenda for discussion*) and **Non-Agenda** (*general comments*). **Be sure to specify in the subject line of your email or in your voicemail if your comment is related to an agenda item, or if it is a general comment.**

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. Comments containing profane or offensive language will not be read during the meeting.
- 2.) Please ensure that your comment can be read in 3-minutes or less. Public comment is still limited 30-minutes per meeting. How time is allotted is up to the discretion of the Chair.

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,
April 26, 2021**

6:00PM **Immediately following Vacancy Board Meeting**

Call to Order
Pledge to the Flag
Roll Call

PUBLIC COMMENTS: *Comments on Agenda Items*

REGULAR APPROVALS

1. Regular Minutes – April 12, 2021
2. Special Meeting Minutes - April 20, 2021
3. Disbursements – April 26, 2021
4. Treasurer’s Report – March, 2021

UNFINISHED BUSINESS

1. **Consider Approving Reimbursement Agreement for Harvey Avenue with the Mt Penn Borough Municipal Authority (MPBMA)**
 - Under this agreement, MPBMA agrees to reimburse the Township \$10,843.00 for the Township’s trench restoration for the relevant section of the Harvey Avenue Bridge.

NEW BUSINESS

1. **Consider Request from Boy Scout Troop 319 to Utilize Township Property for their Annual Mother’s Day Flower Sale May 6th – May 9th**
 - The Boy Scouts have requested use of the upper parking lot at the Township’s complex to host their annual Mother’s day flower sale.
2. **Consider Approving Installation of Steps Connecting the Dunn Community Center to the Exeter Community Library in the amount of \$19,000**
 - The Administration is proposing installation of a staircase to allow for pedestrians to travel between the Dunn Community Center and the Exeter Township Library. Installation of this stairway will also allow for greater access to the newly installed StoryWalk.

3. **Approval of Exeter Township Volunteer Fire Department Tax Credit Program List**
 - The list is comprised of active volunteers with the Exeter Fire Department that have applied for property tax and earned income tax credit in accordance with ordinance No. 790.

4. **Consider Change Orders for the Hilldale Road Sewer Improvements Project**
 - Bertolet Construction is requesting two change orders for the Hilldale Rd sewer project.
 - The first request is for a time extension of 44 days, due to the lack of utility coordination and lead time for materials.
 - The second request is for additional compensation, in the amount of \$20,570 for additional excavations, again due to utility companies coordination.

DEPARTMENT REPORTS

PUBLIC COMMENT – *General Non-Agenda Items*

SUPERVISOR REPORTS

ADJOURNMENT

For Internal Secretary Use:

Next Meeting: Monday, May 10, 2021

Next Ordinance: 842

Next Resolution: 22