



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 ggaltere@exetertownship.com
David Speece, Vice Chairperson dspeece@exetertownship.com
Michelle P. Kircher mkircher@exetertownship.com
John (Jack) Piho jpiho@exetertownship.com
Joseph Staub jstaub@exetertownship.com

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, July 12, 2021
7:00PM**

Call to Order
Pledge to the Flag
Roll Call

PUBLIC COMMENTS: *Comments on Agenda Items*

REGULAR APPROVALS

1. Regular Minutes – June 28, 2021
2. Disbursements – July 12, 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. Authorize Advertisement of Request for Proposal for Dining Services at the Reading Country Club**
 - The administration is seeking authorization to advertise an RFP for dining service operations at the Reading Country Club. The administration has seen some recent interest in the facility and would like to move forward with officially seeking potential interested operators.
- 2. Consider Awarding Municipal Facility Trash Service Contract to Republic Services in the amount of \$33,767.30**
 - Bids were received by the township on Friday, July 9th. Four bids were received, Republic Services was the low bidder. The administration recommends awarding the contract at this time.

3. **Consider Approving Updated List of 2021 Paving Projects Funded by Liquid Fuels**
 - The planned 2021 paving program has been updated to take advantage of low blacktop prices. During budget preparation, a total of \$636,429 was budgeted for paving/Raul U Mac projects. The Public Works Department is requesting to pave additional roads as approved by our Liquid Fuels Agent, rather than use Raul U Mac, for a total program cost of \$520,823.94.

4. **Approve Appointment to Planning Commission to Fill Current Vacancy**
 - The Planning Commission has a current opening, applications were received by the Administration with a 7/9/21 deadline. Four applications were received, the Board is being asked to make an appointment to the Commission at this time.

5. **Authorize Advertisement of Ordinance Amending the Recycling Ordinance**
 - The Administration is seeking authorization to advertise an ordinance that would amend the existing Recycling Ordinance by adding clarifying language and updating definitions.

6. **Adopt Proclamation Declaring July 16, 2021 as Park and Recreation Professionals Day**
 - Park and Recreation Professionals Day, celebrated during National Park & Recreation Month, honors essential industry professionals by recognizing their invaluable contributions to our communities. This proclamation allows for official recognition and observation of Park and Recreation Professionals Day.

7. **Adopt Resolution Supporting the Pennsylvania Commission for the United States Semi-Quincentennial (America250PA)**
 - In 2026 the United States and Commonwealth of PA will celebrate their 250th anniversary. The Pennsylvania legislature and the Governor created AMERICA250PA in 2018 to plan, encourage, develop, and coordinate the commemoration of the 250th anniversary of the United States and Pennsylvania's integral role in that event. Berks County has executed a resolution declaring its intent to highlight the significance of the event, and has asked that the 72 Berks municipalities join their effort by adopting a similar resolution.

DEPARTMENT REPORTS

PUBLIC COMMENT – *General Non-Agenda Items*

SUPERVISOR REPORTS

ADJOURNMENT

For Internal Secretary Use:

Next Meeting: Monday, July 26, 2021

Next Ordinance: 842

Next Resolution: 25