



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
Joseph Staub jstaub@exetertownship.com
John (Jack) Piho jpiho@exetertownship.com

MEETING RULES AND ETIQUETTE

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,
June 14, 2021
7:00PM**

Call to Order
Pledge to the Flag
Roll Call

PUBLIC COMMENTS: *Comments on Agenda Items*

REGULAR APPROVALS

1. Regular Minutes – May 24, 2021
2. Disbursements – June 14, 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. Discussion on Additional Police Staffing

- The Administration will provide information for the board to consider pertaining to the hiring of additional officers for succession planning and departmental growth.

2. Consider Approval of Grant Match for DEP Growing Greener Grant Application

- The Township is preparing to submit grant applications to DEP for two projects: Colin Court Basin and Trout Run Stream Restoration. These projects must be done due to MS4 requirements. The Growing Greener grant process is lengthy and robust, so the Administration is recommending that the Board authorize GVC to prepare and submit the application with the assistance of township staff. The total matching funds will not exceed \$200,000 for both projects.

3. Consider Waiver Requests for Exeter Township School District New Transportation Center at 10 Kerr Rd

- The School District is seeking a waiver from the formal land development process as well as the stormwater review process. The applicant is proposing to raze the

current facility at 10 Kerr Rd and replace with a modern building. The plan includes reducing impervious coverage, relocating fuel tanks, addressing stormwater issues, and adding landscaping.

4. Authorize the Township Manager to Secure the Following Professional Services Associated with the Potential Development of the Promenade Shopping Center Site for potential use as a Municipal Campus

- Underground Utility Locator Service (Accurately record and locate existing utilities)
- Geotechnical Exploration (Soil borings and report)
- Site Survey (Accurately record metes & bounds, topography, surface features, utility locations)
- Pennsylvania Natural Diversity Inventory (PNDI) screening (Required environmental research before development can occur)

5. Authorize Township Manager to Sign 1-year Lease Extension with Milton S. Hershey Medical Center for Space Leased at 30 Fairlane Road, Reading

- Penn State Hershey Medical has submitted a 1-year lease extension for their LifeLion garage at 30 Fairlane Road. The Administration is recommending that the Board authorize the Township Manager to renew the lease for the 1-year period as requested.

6. Authorize Disposal of Vehicles for Salvage

- 2010 Ford Crown Vic vin 2FABP7BV0AX117950
- 2008 Ford Crown Vic vin 2FAFP71V38X176276

DEPARTMENT REPORTS

PUBLIC COMMENT – *General Non-Agenda Items*

SUPERVISOR REPORTS

ADJOURNMENT

For Internal Secretary Use:

Next Meeting: Monday, June 28th, 2021

Next Ordinance: 842

Next Resolution: 24