



## 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](https://www.exetertownship.com/government/board_of_supervisors/index.php). The feed will not be active until the start of the meeting.

**David Speece, Chairperson** [dspeece@exetertownship.com](mailto:dspeece@exetertownship.com)  
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### *VIRTUAL MEETING RULES AND ETIQUETTE*

If you would like to give public comment, please submit your comments via email to [info@exetertownship.com](mailto: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, September 14, 2020  
7:00PM**

Call to Order  
Pledge to the Flag  
Roll Call

**PRESENTATIONS**

**1. Bond Refinance Presentation**

- Marc S. Stein, Esq. of Eckert Seamans Cherin & Mellot LLC will explain the process involved and benefits of refunding the Series 2015A & 2018 bonds. Financial advisors from Phoenix Capital Partners, LLP and PFM Financial Advisors, LLC will present firm qualifications and proposed fee for the bond refunding transaction.

**PUBLIC COMMENTS: *Comments on Agenda Items***

**REGULAR APPROVALS**

1. Regular Minutes – August 24, 2020
2. Disbursements – September 14, 2020

**UNFINISHED BUSINESS**

**1. Monthly Golf Report**

- This report is available for review on the Township’s website.

**2. Monthly Right to Know Report**

- This report is available for review on the Township’s website.

**NEW BUSINESS**

- 1. Discussion on Series 2015A & 2018 Bond Refunding and Selection of Financial Advisor**
- 2. Consider Adopting Ordinance Allowing for the Collection of Attorney Fees for Delinquent Accounts/Liens**

- 3. Variance Request – 1241 Dauphin Place**
  - The applicant has begun to construct a deck within his required front yard setback, 30’ from the ROW line. The Township placed a stop work order on the project. The applicant is requesting a variance to build the deck within the front yard setback. A building permit will not be issued unless a variance is received.
- 4. Variance Request – 108 Kenneth Place**
  - The applicant would like to place a detached garage, 24’x36’, at the end of their driveway. This will encroach on the 10’ side yard setback requirement. They are seeking a variance to place the garage 5’ from the property line.
- 5. Variance Request – 4873 Perkiomen Avenue**
  - The applicant would like additional parking area for the employees of Salon Expressions, located at 4873 Perkiomen Ave. The applicant is requesting a variance from the 5’ required setback for commercial driveways and from a requirement for a landscaped buffer adjacent to a residential use.
- 6. Consider Resolution approving Traffic Signal Modifications at Perkiomen Ave Rt. 422 and 36th Street**
  - This is part of the Perkiomen Avenue Streetscape project.
- 7. Consider Resolution approving Traffic Signal modifications at Perkiomen Ave Rt. 422 and E. Neversink Rd**
  - This is part of the Perkiomen Avenue Streetscape project.
- 8. Consider Resolution approving Traffic Signal Modifications at Perkiomen Ave Rt. 422 and 37th Street**
  - This is part of the Perkiomen Avenue Streetscape project.
- 9. Consider Adopting Resolution Recognizing 2021 Minimum Municipal Obligation Funding Requirements for the Exeter Township Police Pension Plan, the Exeter Township Non-Uniformed Pension Plan, and the Exeter Township Teamster’s Pension Plan**
  - These funding requirements are based upon the detailed actuarial development of plan costs for the aforementioned pension plans pursuant to an actuarial valuation completed as of January 1, 2019, and makes provisions for these costs as part of the 2021 township budget.
- 10. Authorize Sale of the Following Equipment on Muncibid**
  - **1996 Ford F350 UNIT #25-21 [Police Vehicle]**
    - Replaced with Ford F150 due to rust issues
  - **2004 John Deere Back-hoe [Public Works]**
    - Replaced with 2020 Caterpillar Back-hoe
  - **1975 Utility Trailer [Public Works]**
    - Replacing with 2020 utility trailer
  - **2005 Ford F250 [Public Works]**

- Replaced with 2020 Ford Ranger
- **Propane Generator [Public Works]**
  - Replaced with a diesel generator from the sewer plant

**11. Consider Awarding Bid for the Butterlane Culvert Replacement Project**

- Bids were received and opened at the Township Building on September 10<sup>th</sup> at 10:00AM.

**DEPARTMENT REPORTS**

**PUBLIC COMMENT – *General Non-Agenda Items***

**SUPERVISOR REPORTS**

**ADJOURNMENT**

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***For Internal Secretary Use:***

Next Meeting: September 28, 2020

Next Ordinance: 837

Next Resolution: 21