



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.

David Speece, Chairperson dspeece@exetertownship.com
Michelle P. Kircher, Vice-Chairperson mkircher@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 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, June 8th, 2020
7:00PM**

Call to Order
Pledge to the Flag
Roll Call

PUBLIC COMMENTS: *Comments on Agenda Items*

REGULAR APPROVALS

1. Minutes – May 26, 2020
2. Disbursements – June 8, 2020

UNFINISHED BUSINESS

- 1. Monthly Right to Know Report – May**
 - The report has been uploaded to the website.
- 2. Monthly Golf Report – May**
 - The report has been uploaded to the website.
- 3. Continuation of Discussion on Architect for Needs Analysis of Township Facilities**
 - Following up on discussion and direction from May 26, 2020 meeting, Township Administration has solicited options for support of a bottoms up analysis of needs for fire, police, highway and administrative staff. Needs analysis and support for public discussions can be handled on an hourly basis.
- 4. Discussion on RFP Reviews for Township Solicitor**
 - Administration is recommending that the BOS appoint 2 supervisors to work with the township manager to review and recommend the best path forward.

NEW BUSINESS

- 1. Approve Final Reimbursement Agreement with Mt. Penn Borough Municipal Authority (MTBMA)**
 - This is related to the Butter Lane Culvert replacement project.

2. Discussion and Appointment of Township Manager

- The Center for Excellence in Local Government (CELG) Director and head of the search committee will report on current status.
- Board to consider residency status.

3. Discussion on Community Park

- Township staff will provide an overview of necessary repairs and other issue/items related to Community Park for discussion.

4. Authorize Advertisement of Telecommunication Design Manual

- This Manual has been referenced in the Telecommunications language. It will provide guidelines and aid in the review process of futures antennas and equipment. The goal of this document is to require stealth technology.

5. Update on Community Communications Committee

- Committee leadership will provide an update on Community Communications Committee status.

DEPARTMENT REPORTS

PUBLIC COMMENT – *General Non-Agenda Items*

SUPERVISOR REPORTS

ADJOURNMENT

For Internal Secretary Use:

Next Meeting: June 22, 2020

Next Ordinance: 832

Next Resolution: 16