



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
John Cusatis jcusatis@exetertownship.com
Gregory Galtere ggaltere@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, August 24, 2020
7:00PM**

Call to Order
Pledge to the Flag
Roll Call

PUBLIC COMMENTS: *Comments on Agenda Items*

REGULAR APPROVALS

1. Public Hearing Minutes (1) – August 10, 2020
2. Public Hearing Minutes (2) – August 10, 2020
3. Regular Minutes – August 10, 2020
4. Disbursements – August 24, 2020
5. Treasurer’s Report – July, 2020

UNFINISHED BUSINESS

- 1. Discussion on Township Sports Field Rentals for Fall Sports**
 - Consider plans for future use of sports fields amid the ongoing COVID-19 pandemic, and recent updates from the Governor’s office.
- 2. Discussion on Community Park**
 - Consider future plans for the site as the end of the lease agreement approaches.

NEW BUSINESS

- 1. Consider Renewing Lease Agreement with County of Berks for Magisterial District Justice Offices located at 10 Fairlane Road**
 - The agreement would extend the lease agreement for a period of one-year at the Fairlane Road location.
- 2. Consider Adopting Resolution Updating Right to Know Officer Information with the Office of Open Records (OOR)**
 - This is a formality to ensure the OOR has the most up-to-date information on file.

- 3. Accept Resignation of Jacki York from the Exeter Community Library Board**
- Ms. York is resigning from the Library Board after serving for the past four years.

4. Consider Appointing Mariel Jordan to the Exeter Community Library Board Vacancy

- The Library Board is recommending that the Board of Supervisors appoint Ms. Jordan to replace Ms. York following her resignation.

5. Authorize Advertisement for Bids for Township Mowing Contract

- The current 3-year agreement will expire at the end of the year.

DEPARTMENT REPORTS

PUBLIC COMMENT – *General Non-Agenda Items*

SUPERVISOR REPORTS

ADJOURNMENT

For Internal Secretary Use:

Next Meeting: September 14, 2020

Next Ordinance: 837

Next Resolution: 20