



BOARD OF SUPERVISORS

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Board Members

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MEETING AGENDA February 24, 2020

7:00 P.M. REGULAR MEETING

Call to Order – Pledge to the Flag – Roll Call

ANNOUNCEMENTS

1. Easter Egg Scramble; Saturday, April 4th, 2020 @ 11am at Trout Run Sports Complex.

PUBLIC COMMENTS: Agenda Items

REGULAR APPROVALS

1. Minutes – February 10, 2020
2. Treasurer's Report, January, 2020
3. Disbursements

OLD BUSINESS

1. **Follow-Up Discussion on RFQ Submissions for the Reading Country Club and Determination of a Long Term Plan.**
 - Town Hall Meeting was held to solicit resident feedback. The Board will review comments received and discuss a plan for the property going forward.

NEW BUSINESS

1. **Approve Resolution Appointing Jennifer Savage as Berks County Tax Collection Committee Delegate.**
2. **Appointment of DROP Police Pension Plan Trustee.**
 - This position was previously held by a prior employee and requires re-appointment.
3. **Approval of Revisions to Stormwater Quality Operations and Maintenance Manual.**
 - As a result of the sale of the Wastewater Treatment Plant, this document must be revised. This manual is required by our MS4 permit, and provides an overview of the Highway, and Parks & Recreation Department's policy and procedure guide for its operations that affect stormwater in the Township.
4. **Approve Agreement with Simone Collins to prepare and submit DCED and DCNR Parks Grants Applications.**
 - The Administration is asking that the Board authorize Simone Collins to prepare and submit grant applications for park improvements at Farming Ridge and Pineland Park.
5. **Adopt Resolution Authorizing Submission of Application to DCNR for Pineland Park and Farming Ridge Park Improvements.**
6. **Adopt Resolution Authorizing Submission of Application to DCED for Pineland Park and Farming Ridge Park Improvements.**
7. **Consider Request from Boy Scout Troop 319 to utilize the upper lot of the Township Property for their Easter Flower Sale being held April 8th – April 11th.**
 - Boy Scout Troop 319 is requesting use of Township Property for their annual Easter Flower Sale, a fundraiser for the troop.
8. **Consider Permit Fee Waiver Request from Boy Scout Troop 319 for their Flower Sale being held April 8th – April 11th.**
 - Boy Scout Troop 319 is requesting a waiver of permit fees for this event.
9. **Consider Approving Proposal from CTN Solutions in the amount of \$33,922.22 for (3) Server Replacements.**
 - The servers, supporting the Exeter Township Police Department operations, require replacement as they are no longer meeting security compliance standards. This is a budgeted item.

10. **Consider Approving Proposal from CTN Solutions Incorporated in the amount of \$22,143.97 for Replacement of Twelve (12) Computers for the Police Department.**
 - The computers require replacement as they are no longer meeting security compliance standards. This is a budgeted item.

11. **Authorize Advertisement for the March 9, 2020 and March 23rd, 2020 Board of Supervisors Meetings.**
 - Board of Supervisors to discuss a meeting location for the March 9th and March 23rd meetings. The Board will need to authorize the Administration to advertise the meeting to include the location.

12. **Authorize Purchase of Two (2) Police Vehicles at \$55,649.53 Each.**
 - This purchase is for the replacement of two police vehicles. These are budgeted items.

13. **Consider Approving Application for Local Economic Revitalization Tax Assistance (LERTA) for 35 W. 47th Street.**
 - The Township adopted the Local Economic Revitalization Tax Assistance (LERTA) program in 2015. The purpose is to encourage improvements to commercial properties with tax incentives.

**HIGHWAY/PUBLIC WORKS REPORT
POLICE DEPARTMENT REPORT
ENGINEER REPORT
SOLICITOR REPORT
MANAGER REPORT**

PUBLIC COMMENT

SUPERVISOR REPORTS

ADJOURNMENT

For Internal Secretary Use:

Next Meeting: March 9, 2020
Next Ordinance: 831
Next Resolution: 08