



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.

Gregory Galtere, Chairperson ggaltere@exetertownship.com
David Speece, Vice Chairperson 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 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

www.exetertownship.com/government/board_of_supervisors

MEETING AGENDA
Monday, January 25, 2021
7:00PM

Call to Order
Pledge to the Flag
Roll Call

PUBLIC COMMENTS: *Comments on Agenda Items*

ANNOUNCEMENTS

1. Executive Sessions
 - January 18th, 2021
 - January 25th, 2021

REGULAR APPROVALS

1. Regular Minutes – January 11, 2021
2. Disbursements – January 25, 2021
3. Treasurer’s Report – December, 2020

UNFINISHED BUSINESS

- 1. Monthly Golf Report – December, 2020**
 - The report has been posted to the website. The report contains data related to the prior month’s activities (rounds, profit/loss) for the Reading Country Club’s golf operations.
- 2. Update on Outstanding Sewer Accounts Receivable Balance**
 - The administration will provide an update on outstanding sewer accounts, and ongoing efforts to collect on the balance.
- 3. Discussion on Proposed Fire Department Tax Incentive Program**
 - This is a follow-up to the discussion held at the December 14th, 2020 Board of Supervisors meeting. A change in legislation has allowed for the expansion of property tax credit for volunteers and is before the Board for consideration of implementation.

NEW BUSINESS

- 1. 295 W 49th Street - Variance Request**
 - The applicant at 295 W 49th St is seeking a dimensional variance in order to construct an inground pool. The applicant is seeking 18’ of relief in order to install the patio and pool.

- 2. Consider Approval of Bid Proposal for Hilledale Road Storm Sewer Project**
 - Hilledale Rd storm sewer project bids were opened January 19, 2021. Bertolet Construction was the low bidder.

- 3. Consider Preliminary Plan Approval for Berks County MDC 23-2-03**
 - The Planning Commission has recommended approval of the preliminary plan and is before the Board for consideration.

- 4. Consider Approval of Traistr Permitting Software Contract**
 - The Traistr proposal has been determined to be the most versatile, cost effective, and advanced proposal available for permitting software. The system will integrate with our GIS capabilities, provide a permitting and inspection platform for current and future programs, and assist in MS4 requirements. This is a budgeted item for 2021.

- 5. Authorize Purchase of 2021 Mack 10 Wheel Dump Truck with Plow and Salt Spreader at a Cost of \$223,000**
 - This is a budgeted item and will be paid out of the Equipment Fund.

- 6. Approve Resolution Supporting the Filing of an Application to DCED for the Designation of a Keystone Communities Enterprise Zone**
 - The Greater Berks Development Fund (GBDF) is updating their application with the Department of Community and Economic Development (DCED) for the Greater Reading Keystone Communities Enterprise Zone Designation. Exeter Township has participated in the past as a designated Keystone Communities Enterprise Zone along with surrounding municipalities. This designation allows for businesses located within the Zone to apply for state tax credits.

DEPARTMENT REPORTS

PUBLIC COMMENT – *General Non-Agenda Items*

SUPERVISOR REPORTS

ADJOURNMENT

For Internal Secretary Use:

Next Meeting: Monday, February 8, 2021

Next Ordinance: 840

Next Resolution: 09