



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, November 9, 2020
7:00PM**

Call to Order
Pledge to the Flag
Roll Call

PUBLIC COMMENTS: *Comments on Agenda Items*

PRESENTATIONS

1. Bond Refinance Presentation

- PFM Financial will make a presentation on the parameters ordinance before the board. This is the next step in the the bond refinance process previously approved by the Board.

REGULAR APPROVALS

1. Regular Minutes – October 26, 2020
2. Minutes – Special Budget Meeting – November 2, 2020
3. Disbursements – November 9, 2020

UNFINISHED BUSINESS

1. Monthly Golf Report

- This report has been uploaded to the website.

2. Monthly Right to Know Report

- This report has been uploaded to the website.

NEW BUSINESS

1. Consider Adopting Multi Series Parameters Refunding Ordinance

- The draft ordinance is available for review on the Township’s website. This ordinance is part of the bond refunding process.

- 2. Consider Adopting Resolution Establishing the Procedures for the Procurement of Professional Services for Municipal Pension Systems in Accord with Act 44 of 2009**
 - There was a finding by the Pa Auditors following an audit of the Townships three pensions, that a policy establishing requirements for retention of professionals performing pension related duties was not formally adopted and the documents are being adopted to address finding. The Auditors office has reviewed and advised that the documents address the findings.

- 3. Consider Approval of Accepting Escrow for Engineering, Zoning, and Solicitor Reviews for Amendment for Township Commons Zoning District**
 - Township staff would like to properly review proposed Zoning and SALDO language revisions as no cost to the Township.

- 4. Consider Approval of Demolition Bid for Exeter Promenade Shopping Center at 3925 Perkiomen Ave**
 - Demolition bid proposals for the existing buildings at 3925 Perkiomen Ave were opened October 22, 2020. Wargo Enterprises, Inc. was the low bidder.

- 5. Award Contract for Daniel Boone Homestead Master Plan to Simone Collins in the amount of \$99,945**
 - This is discussion and follow up from the October 26th meeting. The contract was awarded pending additional information being obtained by staff. Staff will provide detail.

- 6. Consider Proposal to Name an Unnamed Tributary of Antietam Creek as Spirit Creek**
 - The U.S. Board on Geographic Names (BGN) has been asked by a resident of Lower Alsace Township to apply the new name Spirit Creek to an unnamed tributary of Antietam Creek in Exeter Township and Lower Alsace Township. BGN is seeking input from the Board on this request.

- 7. Discussion on 2021 Animal Control Contract with Safety Net Sanctuary**
 - Safety Net Sanctuary provided Animal Control services to the Township in 2019. The Administration is recommending renewing the contract for 2021. The new contract will include increased services benefitting the Township.

- 8. Consider Approving 2019 Audited Financials**
 - Maillie has completed the 2019 financial audit. Once approved by the Board of Supervisors, the audited financials will be published to the website.

- 9. Discussion on 2021 Preliminary Budget**
 - Departmental budget presentations have concluded. This discussion will be to review the presentations and allow for questions from the Board prior to the preliminary budget officially being presented at a future meeting in November.

DEPARTMENT REPORTS
PUBLIC COMMENT – *General Non-Agenda Items*
SUPERVISOR REPORTS

ADJOURNMENT

For Internal Secretary Use:

Next Meeting: Special Budget Meeting - November 2, 2020
Regular Meeting - November 9, 2020

Next Ordinance: 838

Next Resolution: 31