



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.

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
SPECIAL MEETING AGENDA
Thursday, May 14th, 2020
4:30PM**

Call to Order
Pledge to the Flag
Roll Call

PUBLIC COMMENTS: *Comments on Agenda Items*

- 1. Approve Resolution Authorizing Submission of Keystone Grant Application to Benefit the Exeter Community Library**
 - a. The application process requires formal approval by the Board prior to submission of the grant. The application must be postmarked by May 15th. The grant application includes rehabilitation work to the library to improve energy efficiency, ADA accessibility, and other improvements to the interior of the facility.

- 2. Architect Proposal Interviews for Architectural/Planning Services of Promenade Shopping Center**
 - 4:35 PM** Kautter & Kelley Architects
 - 5:05 PM** Kimmel Bogrette Architecture + Site
 - 5:35 PM** Buchart Horn Architects
 - 6:05 PM** KCBA Architects

ADJOURNMENT