



## 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](https://www.exetertownship.com/government/board_of_supervisors/index.php). The feed will not be active until the start of the meeting.

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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](mailto: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 23, 2020  
7:00PM**

Call to Order  
Pledge to the Flag  
Roll Call

**PUBLIC COMMENTS:** *Comments on Agenda Items*

**ANNOUNCEMENTS**

1. **Memorial Tribute to Exeter Police K9 Nitro**
2. **Santa Tour Dates**
  - December 7th – December 10th
3. **Toys for Tots Collection Dates**
  - Donations of new, unwrapped toys are being accepted at the Township Building now through December 9<sup>th</sup>.

**REGULAR APPROVALS**

1. Regular Minutes – November 9, 2020
2. Disbursements – November 23, 2020
3. Treasurer’s Report – October, 2020

**UNFINISHED BUSINESS**

1. **Adopt 2021 Preliminary Budget**

**NEW BUSINESS**

1. **Consider Approving Extension of the Auditing Engagement Contract with Maillie, LLP.**
  - The current 3-year contract is close to its expiration. The Administration is recommending a 1-year extension.
2. **Authorize Bid Advertisement for Hilldale Road Storm Sewer Project**
  - The Board previously authorized addressing the stormwater issue on Hilldale Road. The design has been completed, bid advertisement is the next step.

**3. Consider Approving Callan Housing Real Estate Settlement Agreements**

- The Township is currently party to 6 tax exemption appeals involving Supportive Concepts' ownership of 6 properties in the Township. The Board of Assessment allegedly incorrectly granted real estate tax exemptions for these 6 properties in 2017, for the 2018 fiscal year going forward. In 2019 Supportive Concepts allegedly fixed the problem, which would only take effect for the 2020 fiscal years. The open issue in the appeals involved the question of whether Supportive Concepts should have paid full real estate tax for the years 2018-2019. To resolve the appeals, Supportive Concepts has agreed to pay the full tax it would have paid for 2018 and 2019, without interest or penalty. Supportive Concepts has further agreed to pay the Township a lump sum payment equal to 25% of 5 years' worth of taxes based on the 2020 fiscal year. The total amount will be paid to the Township in 4 equal installments over the course of a year. The settlement represents an economic benefit to the Township that exceeds the economic benefit the Township can receive through further litigation.

**4. Consider Changes to Exeter Community Library Board**

- Accept Resignation of Mandy Miller
- Consider Appointing Ibrahim Bangura to Replace Mandy Miller
- Consider Appointing Christy Resh to Replace Denise Darrah
  - Denise Darrah's second term will expire on 12/31/20

**5. Authorize Slate Roof Repairs to the Reading Country Club**

- The slate roof has been damaged and is in need of repair to prevent further water damage to the facility.

**6. Authorize \$2.8 Million Transfer From Fund 31 Wastewater Treatment Sale Proceeds to Fund 10 RCC Clubhouse**

- Transferred funds will be utilized to clear an inter-fund payable between the RCC Clubhouse fund and the General fund and provide capital for future capital improvements and operating costs at the Clubhouse.

**7. Approval of Collective Bargaining Agreement Between Exeter Township Board of Supervisors and Teamsters Local Union 429**

- This Contract is for January 1, 2018 -December 31, 2023.

**DEPARTMENT REPORTS**

**PUBLIC COMMENT – *General Non-Agenda Items***

**SUPERVISOR REPORTS**

**ADJOURNMENT**

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***For Internal Secretary Use:***

Next Meeting: Monday, December 14<sup>th</sup>, 2020

Next Ordinance: 840

Next Resolution: 32