



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
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
MEETING AGENDA
Monday, October 12, 2020
7:00PM**

Call to Order
Pledge to the Flag
Roll Call

PUBLIC COMMENTS: *Comments on Agenda Items*

REGULAR APPROVALS

1. Regular Minutes – September 28, 2020
2. Special Budget Meeting Minutes – October 5, 2020
3. Disbursements – October 12, 2020

UNFINISHED BUSINESS

- 1. Brief Presentation and Discussion regarding Reading Country Club Dining Service**
 - Keith Taylor, Chef Soul Culinary Enterprises Consultant
- 2. Monthly Golf Report**
 - This report has been uploaded to the website.
- 3. Monthly Right to Know Report**
 - This report has been uploaded to the website.
- 4. Consider Approval of the Service Electric Cable Television Agreement**
- 5. Discussion on Funds for Kubota Tractor Purchase for the Reading Country Club**
 - This item was previously approved by the Board on September 28th, this is a follow up discussion.

NEW BUSINESS

- 1. Discussion of Refinancing Alternative and Process/Timeline**
 - Jamie Schlesinger of PFM Financial Advisors will provide an update and information related to bond refinancing.
- 2. Adopt Resolution Authorizing Payments to Three (3) Pension Plans**

- Police Pension Plan \$ 498,068
- Employee (Non-Union) Pension Plan \$ 106,232
- Employee (Union) Pension Plan \$ 81,000

3. Consider Resolution Approving and Authorizing Execution of a Development Agreement and a Financial Security Agreement for the Final Land Development Plan for 35 W. 47th St. (Mama’s Pizza)

- The Final Land Development plan had previously received approval from the Board. The agreements are required to be executed in order to begin development of the site.

4. Consider Approval for Release of Escrow Funds for BT Exeter LLC.

- The Township has received a request for the release of escrow funds for the Exeter Township Retail development. An inspection of the improvements has been conducted.

5. Authorize Advertisement of Public Meetings for November and December

DEPARTMENT REPORTS

PUBLIC COMMENT – *General Non-Agenda Items*

SUPERVISOR REPORTS

ADJOURNMENT

For Internal Secretary Use:

Next Meeting: October 26, 2020

Next Ordinance: 838

Next Resolution: 29