

Exeter Township
Berks County, Pennsylvania
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EXETER TOWNSHIP

Board of Supervisors

AGENDA PACKET

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.

George Bell, Chairperson
Theodore (Ted) Gardella, Vice Chairperson
David Hughes
Michelle P. Kircher
David L. Vollmer, Jr.

The Board of Supervisors welcomes citizen participation in their regular business meetings.

Comments from the public are permitted on Township business. If you intend to give comments during the public comment period, you must **sign up**. The list is located in the front of the room. Public Comment is split into two categories, **Agenda** (*specific item listed on the agenda for discussion tonight*) and **Non-Agenda** (*general comments*).

In the interest of maintaining order, civility, and brevity at our meetings, speakers may be limited by the Chair to 3-minutes or less and are asked to limit repetition. Groups attending to speak on the same topic can designate a spokesperson. Public comment is limited to 30-minutes per meeting. How time is allotted is up to the discretion of the Chair. Those wishing to make comments must approach the microphone and state their name and address for the record.

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.

AGENDA
EXETER TOWNSHIP BOARD OF SUPERVISORS MEETING
DECEMBER 27, 2022, 7:00 PM

Call to Order
Pledge to the Flag
Roll Call

Announcements

Public Comments (Agenda Items)

Approvals

1. Minutes – September 15, 2022, Budget Workshop
September 22, 2022, Budget Workshop
October 26, 2022, Budget Workshop
November 10, 2022, Budget Workshop
December 12, 2022
2. Disbursements – December 27, 2022

Zoning/Planning

1. Discussion and possible action on filling two upcoming vacancies for the Planning Commission
 - a. Jeff Witman and Eric Mountz are finishing with their terms on December 31, 2022 and both are seeking reappointment
2. Consider waiver requests for Starbucks – Reading Land Development

Administration

1. Discussion and possible action on Resolution 2022-32 to approve the 2023 Budget.+
2. Discussion and possible action to reappoint McCarthy & Co. to assist with Act 511 audits
 - a. Act 511 addresses Payroll Tax, Local Services Tax, etc.

Police Report

Finance

1. Treasurer's Report
2. Transfer of \$100K from General to Utilities to cover IQ2023 expenses
3. Transfer of \$175K from General to RCC Golf to cover IQ2023 expenses
4. Transfer of \$30K from General to RCC Golf to cover 12/29/22 December Expenditures
5. Motion to approve Ordinance 2022-851, which amends Chapter 79 of the Township's ordinances concerning the Exeter Township Police Pension Plan.
6. Discussion and possible action on Resolution 2022-31 to increase the recycling fee to \$78.00.

Solicitor

1. Discussion and possible motion of auction versus bid on Promenade
2. Ratify and confirm the initiation of legal action concerning unauthorized disclosure and dissemination of confidential Township property.

Reading Country Club

1. Review of Expenses
2. Discussion and possible motion on RCC Standards and Practices
3. Discussion and possible motion on 2023 Golf Rates

Supervisor Report

Public Comments (Non-Agenda Items)

Adjournment

Upcoming Meeting Dates

January 3, 2023 at 7:00 p.m., Board of Supervisors Reorganization Meeting
January 4, 2023 at 7:00 p.m., Board of Auditors Reorganization Meeting
January 9, 2023 at 7:00 p.m., Board of Supervisors Meeting
January 11, 2023 at 6:00 p.m., Zoning Hearing Board Reorganization Meeting
January 17, 2023 at 6:00 p.m., Planning Commission Meeting
January 23, 2023 at 7:00 p.m., Board of Supervisors Meeting