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 <a href="https://www.exetertownship.com/government/board\_of\_supervisors/index.php">https://www.exetertownship.com/government/board\_of\_supervisors/index.php</a>.

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 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 APRIL 10, 2023, 7:00 PM

Call to Order Pledge to the Flag Roll Call

# **Announcements**

### Public Comments (Agenda Items)

#### **Presentations**

- 1. World Kinect Cheryl Hefft
  - a. Arrange our provider for natural gas. The current contract ends in June, we can lock in rate now. Possible approval for new contract.
- 2. DVIT Bob Solarz, Steve Fallon & Carol Bingham
  - a. Presentation of coverage and value-added benefits of all three trusts.

# **Approvals**

- 1. Minutes March 13, 2023 (amended March 27, 2023) March 27, 2023
- 2. Disbursements April 10, 2023

#### Zoning/Planning

1. Discussion on revised summary for culvert projects.

#### Administration

- 1. Approve/Reject/Table the Exeter Township Volunteer Fire Department Tax Credit Program List.
  - a. The list is comprised of active volunteers with the Exeter Fire Department that have applied for property tax and earned income tax credit in 2022 in accordance with Ordinances 790 and 840.
- 2. Approve/Reject/Table Resolution 2023-23 appointing Jason Hunter as Host Landfill Inspector.
- 3. Approve/Reject/Table Resolution 2023-24 appointing Jason Hunter as Code Enforcement Officer.
- 4. Approve/Reject/Table Resolution 2023-25 appointing Jason Hunter as Zoning Officer.
- 5. Approve/Reject/Table KMS proposal for multi-year plan.

#### **Finance**

1. Approve/Reject/Table a transfer in the amount of \$16,049.74 from the RCC Events Fund (20) to the RCC Clubhouse Fund (10). This transfer includes \$900.00 for Exeter's share of the revenue for November 2022 RCC Events, \$4,644.22 for December 2022 RCC Events,

- \$5,321.09 for January 2023 RCC Events, \$3,953.37 for February 2023 RCC Events, and \$1,231.06 for March 2023 RCC Events.
- 2. Approve/Reject/Table a transfer in the amount of \$156,285.38 from the Sewer Reserves Fund (08) to the General Fund (01). This transfer represents the delinquent sewer collections received from Portnoff Law Associates Ltd., direct payments, and interest earned for the period of November 2022-February 2023.
- 3. Approve/Reject/Table reinvestment of 3-month CD. This CD is for \$10 million at First National Bank. It matures on April 23, 2023.

# Solicitor

1. Approve/Reject/Table Settlement agreement regarding Sunset Manor Investments.

### Public Works

# Parks & Recreation

1. Results for Egg Hunt held Saturday, April 8<sup>th</sup>.

# **Police Report**

1. 2022 Review

#### **Reading Country Club**

# **Monthly Reports**

- 1. Sewer AR Report March 2023
- 2. Fire Department P&L February 2023

#### Manager's Reports

### Supervisor Report

<u>Public Comments</u> (Non-Agenda Items)

# <u>Adjournment</u>

#### *Upcoming Meeting Dates*

April 17, 2023 at 6:00 p.m., Planning Commission Meeting April 27, 2023 at 7:00 p.m., Board of Supervisors Meeting May 8, 2023 at 7:00 p.m., Board of Supervisors Meeting May 27, 2023 at 7:00 p.m., Board of Supervisors Meeting

# **Upcoming Community Events**

April 13, 2023 at 5:00 p.m. – Discussion of New Apartments on Lorane Rd, Metropolitan Development Group at Reading Country Club

- April 15 & 22, 2023 Spring Clean Up (Bulk Items)
- May 20, 2023 at 9:00 a.m. Biking with Badges, Trout Run Sports Complex
- May 24, 2023 from 6:00 to 7:00 p.m. Fighting Back Against Theft, Exeter Library
- May 31, 2023 at 9:00 a.m. Memorial Day Parade, starts at Exeter High School
- June 19, 2023 through July 27, 2023 Hillcrest Tennis Club Summer Tennis Program, Exeter High School
- June 19, 2023 through August 11, 2023 Exeter Summer Playground Program, Farming Ridge & Lorane Hollow
- June 19, 2023 through August 11, 2023 Science Explorers Summer Program, Pineland Park (3 5-Day programs)
- June 26, 2023 through August 3, 2023 Summer Basketball Program, Community Park