

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](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.**

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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***  
***JULY 24, 2023, 7:00 PM***

Call to Order  
Pledge to the Flag  
Roll Call

**Agenda Amendment**

**Announcements**

**Public Comments (Agenda Items)**

**Presentations**

**Approvals**

1. Minutes – July 10, 2023
2. Disbursements – July 24, 2023

**Zoning/Planning**

1. Approve/Reject/Table Bella Development Group three-month time extension.
  - a. Additional time needed for sprinkler system service.
2. Support/Oppose/No Action Pineland Road dimensional variance for setback relief of new home.
3. Support/Oppose/No Action Chick-Fil-A dimensional width variance for drive lanes from 18' to 16'.
4. Approve/Reject/Table time extension for Chick-Fil-A
  - a. Land development
5. Approve/Reject/Table dredging the section of Antietam Creek (located in Exeter) behind the Antietam School to prevent future backwater due to the sediment buildup and encroachments caused by the recent rainstorm.

**Administration**

1. Intermunicipal transfer of Liquor License from Lower Alsace to Exeter Township
2. Discussion and possible motion to extend the emergency declaration.
3. Discussion and possible action to publicly state Board of Supervisor support for SB 856 to repeal Act 12 of 2016 (water & sewer impact).
4. Discussion and possible action of proposed health insurance costs with EHD and termination notice for DVIT.
5. Approve/Reject/Table a letter of intent for the Joint Comprehensive Plan with Amity Township, Douglass Township & St. Lawrence Borough

**Finance**

1. Approve/Reject/Table transfer of Funds for Police Capital Expense

- a. Transfer in the amount of \$107,271.00 from the ARPA Fund (15) to the Capital Expense Fund (04) for the purchase of police car computer equipment. This transfer was budgeted as part of the 2023 use of ARPA funds for the Police.
2. Approve/Reject/Table authorizing the plan administrator to change the Exeter Township Section 457 Deferred Compensation Plan to allow participants to take loans from the plans.

### **Solicitor**

### **Public Works**

1. Approve/Reject/Table new agreement for Exeter Township EMS Station.
2. Review of flood efforts by Public Works

### **Parks & Recreation**

### **Police Report**

1. Police Report – June 2023
2. Discussion of \$6,000.00 police expenditure for new hire testing.
  - a. This is the preliminary process to create an eligibility list in the event of an opening.

### **Reading Country Club**

### **Monthly Reports**

1. Treasurer's Report – June 2023

### **Manager's Reports**

1. Discussion and possible action authorizing a committee or a Township representative to engage in discussions related to the construction of a new fire station with the Exeter Township Volunteer Fire Department
2. Discussion of bid solicitation drafts for
  - a. Recycling Collection & Transportation
  - b. Processing & Marketing, of Recyclable Materials.
3. Financial Review of 1H2023
4. Estimate of IT cost for current and future use.

### **Supervisor Report**

### **Public Comments (Non-Agenda Items)**

### **Adjournment**

### **Upcoming Meeting Dates**

August 9, 2023 at 6:00 p.m. – Zoning Hearing Board Meeting  
August 14, 2023 at 7:00 p.m. – Board of Supervisors Meeting  
August 21, 2023 at 6:00 p.m. – Planning Commission Meeting  
August 28, 2023 at 7:00 p.m. – Board of Supervisors Meeting

Upcoming Community Events

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 26, 2023 through August 3, 2023 – Summer Basketball Program, Community Park