

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.

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

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
AUGUST 28, 2023, 7:00 PM

Call to Order
Pledge to the Flag
Roll Call

Agenda Amendment

Announcements

Public Comments (Agenda Items)

Board Organization

1. Motion to accept the resignation of Supervisor Ted Gardella.
2. Motion on replacement of Board of Supervisors Vice-Chair.
3. Motion to accept letters of interest and resumes for the vacant BOS seat for the next 2 weeks, email to Township Manger, Manager@exetertownship.com.

Presentations

Approvals

1. Minutes – August 14, 2023
2. Disbursements – August 28, 2023

Zoning/Planning

Administration

1. Approve/Reject/Table the following contracts:
 - a. Chief Harley
 - b. Larry Piersol
2. Approve/Reject/Table motion to seek applications for open auditor position(s)
3. Approve/Reject/Table Resolution 2023-36 implementing an age restriction on obscene/graphic material at the Exeter Township Public Library.
4. Approve/Reject/Table Resolution 2023-34 authorizing the disposition of records.

Finance

1. Motion to approve a transfer in the amount of \$16,970.64 from the RCC Events Fund (20) to the RCC Clubhouse Fund (10) for Exeter's share of revenue for RCC Events.

Solicitor

1. Resolution 2023-35 for approving or rejecting intermunicipal liquor license transfer of R12321

- a. The application seeks approval to transfer a liquor license from C.S. Woodward Enterprises, Inc. in Lower Alsace Township to Birdsboro Mart, LLC at 6600 Perkiomen Avenue. An advertised public hearing was held on August 15, 2023.
2. Discussion and possible motion to approve tentative agreement with Teamsters Local 429.
3. Motion to engage Tucker Arensberg as special outside labor counsel.

Public Works

1. Motion to advertise mowing RFP.

Parks & Recreation

Police Report

1. July Activity Report

Reading Country Club

Monthly Reports

1. Review of draft Treasurer's Report

Manager's Reports

1. Motion to appoint members of Fire Advisory Board.
 - a. At large members:
 - i. Richard Boyer
 - ii. Robert Jordan
 - iii. Jeffery Witman
 - iv. David Engle
 - v. Glenn Corbin.
 - b. Fire Company members:
 - i. Fire Chief; and
 - ii. Alternate – Deputy Fire Chief
 - c. Board of Supervisors members:
 - i. Vice Chairman
 - ii. Alternate – Chairman
 - d. St. Lawrence Borough members:
 - i. The Exeter Township Board of Supervisor hereby authorizes the appointment of representatives of St. Lawrence Borough by St. Lawrence Borough.

Supervisor Report

Public Comments (Non-Agenda Items)

Adjournment

Upcoming Meeting Dates

September 11, 2023 at 7:00 pm – Board of Supervisors Meeting
September 18, 2023 at 6:00 pm – Planning Commission Meeting
September 25, 2023 at 7:00 pm – Board of Supervisors Meeting
October 9, 2023 at 7:00 pm – Board of Supervisors Meeting
October 16, 2023 at 6:00 pm – Planning Commission Meeting

Upcoming Community Events

October 20 & 21, 2023 at 6:00 pm – Halloween Hayride & Fall Festival, Trout Run Sports Complex

Upcoming Office Closures

September 4, 2023 – Labor Day