

EAST BUFFALO TOWNSHIP
BOARD OF SUPERVISORS MEETING MINUTES
January 3, 2017
589 Fairground Rd.
Lewisburg Pa. 17837

The regular monthly business meeting of the Township was called to order by Chairman Daniloff at 7:39 PM.

Those present; Supervisor Michael Daniloff; Supervisor Henry M. Baylor Jr.; Supervisor Matt Schumacher; Township Manager Stacey Kifolo; Planning Director Ralph Hess; Township Secretary/Treasurer Elizabeth Paige.

Visitors: see List

Chairman Daniloff called a public hearing to order at 7:40 PM to consider an ordinance amending Chapter 22, of the Code of Ordinances, providing signature for signature blocks on plans and traffic studies and an ordinance amending Chapter 26, of the Code of Ordinances, regulating stormwater management plans and procedures. The hearing was closed at 7:46 PM.

Motion by Supervisor Baylor and seconded by Vice Chairman Schumacher to approve Ordinance 385, to amend Chapter 22, of the Code of Ordinances, providing signature for signature blocks on plans and traffic studies.

Daniloff – y; Baylor – y; Schumacher – y; Motion Carried

Motion by Supervisor Baylor and seconded by Chairman Daniloff to approve Ordinance 386, to amend Chapter 26, of the Code of Ordinances, regulating stormwater management plans and procedures.

Daniloff – y; Baylor – y; Schumacher – y; Motion Carried

The Board acknowledged receipt of the Planning Director's report for December 2016.

Motion by Vice Chairman Schumacher and seconded by Supervisor Baylor to approve the Township Solicitor proceeding with the drafting of a proposed amendment to Chapter 27, Part 4, Section 407.7, of the Code of Ordinances and advertise for a public hearing.

Daniloff – y; Baylor – y; Schumacher – y; Motion Carried

Motion by Supervisor Baylor and seconded by Vice Chairman Schumacher to approve the minutes from the December 12, 2016 regular meeting and December 29, 2016 special meeting as distributed by the Secretary.

Daniloff – y; Baylor – y; Schumacher – y; Motion Carried

Motion by Vice Chairman Schumacher and seconded by Chairman Daniloff to approve the expenditures presented to date for the month of December 2016.

Daniloff – y; Baylor – y; Schumacher – y; Motion Carried

Chairman Daniloff announced the Board held an executive session on December 16, 2016 at 12:00 PM and one on December 29, 2016 at 9:45 AM to conduct interviews of possible board/commission personnel.

Motion by Vice Chairman Schumacher and seconded by Supervisor Baylor to appoint Chairman Daniloff as a member of the Sub-Committee for the review of the Buffalo Valley Regional Police Intergovernmental Agreement.

Daniloff – y; Baylor – y; Schumacher – y; Motion Carried

Motion by Supervisor Baylor and seconded by Chairman Daniloff to appoint Vice Chairman Schumacher as a member of the Sub-Committee for the review of the Buffalo Valley Regional Police Intergovernmental Agreement.

Daniloff – y; Baylor – y; Schumacher – y; Motion Carried

Motion by Chairman Daniloff and seconded by Vice Chairman Schumacher to adopt Resolution No. 01-2017, declaring the Township's intent to follow the schedules and procedures for disposition of records as set forth in the Municipal Records Manual approved on December 16, 2008, as amended July 23, 2009.

Daniloff – y; Baylor – y; Schumacher – y; Motion Carried

The Board discussed the Buffalo Valley Recreation Authority Intergovernmental Agreement. The Board instructed Township Manager Kifolo to draft a letter to the Union County Commissioners to open a discussion regarding the Buffalo Valley Rail Trail.

Motion by Vice Chairman Schumacher and seconded by Chairman Daniloff to increase the bonding amount of the Treasurer and Assistant Treasurer Bonds from \$2,000,000 to \$2,500,000 each.

Daniloff – y; Baylor – y; Schumacher – y; Motion Carried

Motion by Supervisor Baylor and seconded by Vice Chairman Schumacher to adjourn at 8:34 PM.

Michael Daniloff

Matt Schumacher

Henry M. Baylor Jr.