

EAST BUFFALO TOWNSHIP
BOARD OF SUPERVISORS MEETING & PUBLIC HEARING
589 Fairground Road, Lewisburg, PA, 17837
March 13, 2017

Chairman Michael Daniloff called the Board of Supervisors Meeting to order at 5:30 PM.

Those present: Chairman Michael Daniloff; Vice Chairman Matt Schumacher; Supervisor Henry Baylor; Township Manager Stacey Kifolo; Solicitor Peter Matson; Planning Director Ralph Hess; BVRP Chief Paul Yost; and Secretary Elizabeth Paige.

Visitors: see list

Chairman Daniloff acknowledged Board receipt of the Buffalo Valley Regional Police Department February 2017 report.

Chairman Daniloff acknowledged Board receipt of the Planning Director's February 2017 report.

Motion by Chairman Daniloff and seconded by Supervisor Baylor to approve the Bucknell Land Development Plan for Demosthenean Hall Project, including the waiver request to Chapter 26 Sections 402 and 403.

Daniloff-y, Schumacher-y, Baylor-y, Motion Carried

Motion by Vice Chairman Schumacher and seconded by Supervisor Baylor to approve the February 13, 2017 meeting minutes as distributed by the Secretary.

Daniloff-y, Schumacher-y, Baylor-y, Motion Carried

Motion by Chairman Daniloff and seconded by Vice Chairman Schumacher to approve the expenditures for February 2017 as presented.

Daniloff-y, Schumacher-y, Baylor-y, Motion Carried

Motion by Supervisor Baylor to have Township Manager Kifolo prepare a bi-weekly activity report. Due to lack of second, the motion died.

Motion by Chairman Daniloff and seconded by Supervisor Baylor to approve the Opt-Out Program change to the Health and Welfare Benefits of the Personnel Policy.

Daniloff-y, Schumacher-y, Baylor-y, Motion Carried

Motion by Chairman Daniloff and seconded by Vice Chairman Schumacher to eliminated Good Friday as a recognized Township holiday effective calendar year 2018. This will require a change to the Personnel Manual, which will be presented at the April Board Meeting.

Daniloff-y, Schumacher-y, Baylor-y, Motion Carried

Motion by Chairman Daniloff and seconded by Vice Chairman Schumacher to transfer \$9,584 from the East Buffalo Township Non-Uniformed Pension VOYA Account, in accordance with the current funds contribution percentages, to the West Milton State Bank pension account for 2017 second quarter payments to eligible retirees.

Daniloff-y, Schumacher-y, Baylor-y, Motion Carried

Motion by Vice Chairman Schumacher and seconded by Supervisor Baylor to authorize Township Manager Kifolo to work with the VOYA Pension Investment Advisor to reallocate pension assets to be more closely aligned with a 60% equity/40% bonds/stability portfolio. Assets in equities, over the 60% level, are to be transferred to the Voya Fixed Account, which has a guaranteed 3% rate of return for the balance in the fund as of May 15, 2017.

Daniloff-y, Schumacher-y, Baylor-y, Motion Carried

Motion by Supervisor Baylor and seconded by Vice Chairman Schumacher to proceed with one bid advertisement for Stein Lane with an alternate and one bid advertisement for North 12th Street with an alternate.

Daniloff-y, Schumacher-y, Baylor-y, Motion Carried

Motion by Chairman Daniloff and seconded by Vice Chairman Schumacher to adopt Resolution #04-2017 authorizing and directing the Township Manager Kifolo to submit the Adaptive Traffic Signal Project related TE-160, Application for Signal Approval, to PennDOT for the traffic signal located at the intersection of U.S. 15 and State Route 45, for which the Township is a co-permittee with Lewisburg Borough.

Daniloff-y, Schumacher-y, Baylor-y, Motion Carried

Motion by Chairman Daniloff and seconded by Vice Chairman Schumacher to adopt Resolution #05-2017 authorizing and directing the Township Manager Kifolo to submit the Adaptive Traffic Signal Project related TE-160, Application for Signal Approval, to PennDOT for the traffic signal located at the intersection of U.S. 15 and Saint Mary Street (T396), for which the Township is a co-permittee with Lewisburg Borough.

Daniloff-y, Schumacher-y, Baylor-y, Motion Carried

Motion by Chairman Daniloff and seconded by Supervisor Baylor authorizing Township Manager Kifolo to instruct M&T Bank to release financial security in the amount of \$1.5M, leaving \$271,001.29 of the original financial security for Lewisburg GF LP Penn House Commons project.

Daniloff-y, Schumacher-y, Baylor-y, Motion Carried

Motion by Supervisor Baylor and seconded by Chairman Daniloff to approve Township baseball field upgrades as presented by Township Manager Kifolo with \$10,300 maximum cost.

Daniloff-y, Schumacher-y, Baylor-y, Motion Carried

Motion by Supervisor Baylor and seconded by Chairman Daniloff to authorize Township Manager Kifolo to proceed with the insurance renewals as presented by Meixell-Diehl Insurance.

Daniloff-y, Schumacher-y, Baylor-y, Motion Carried

Motion by Supervisor Baylor and seconded by Chairman Daniloff directing Township Manager Kifolo to write a letter to notify the Lewisburg Youth Football League of the Board's decision to prohibit the League from allowing Charlton Wagner to serve in any capacity (e.g., coach, referee, chain crew, etc.) with the League while using Township facilities. This prohibition shall be permanent and the League shall be charged with enforcement. Failure on the part of any current or future League representative(s) to enforce this provision may result in termination of the agreement between the Township and the League for use of Township property. This decision was made as a result of Mr. Wagner being charged and entering a guilty plea for an incident which occurred in November 2016, on Township property, involving Mr. Wagner and a youth sports official.

Daniloff-y, Schumacher-y, Baylor-y, Motion Carried

Motion by Vice Chairman Schumacher and seconded by Supervisor Baylor to adjourn at 7:45 PM.

Michael Daniloff

Matt Schumacher

Henry M. Baylor Jr.