

EAST BUFFALO TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
589 Fairground Road, Lewisburg, PA, 17837  
April 10, 2017

Chairman Michael Daniloff called the Board of Supervisors Meeting to order at 5:36 PM.

Those present: Chairman Michael Daniloff; Supervisor Henry Baylor; Township Manager Stacey Kifolo; Planning Director Ralph Hess and Secretary Elizabeth Paige.

Absent: Vice Chairman Matt Schumacher

Visitors: see list

Glenn McLaren express concern regarding pedestrian and bicycle use of Stein Lane. Mr. McLaren acknowledged that any road configuration changes would be costly for the Township. Char Gray agreed that there are potential safety hazards on Stein Lane. After a brief discussion, Supervisor Henry Baylor volunteered to investigate possibilities as to how the Township may address the runners, walkers and bicyclists using Stein Lane.

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

Motion by Chairman Daniloff and seconded by Supervisor Baylor to approve the Bucknell University Minor Land Development Plan for baseball and softball fields.  
Daniloff-y, Baylor-y, Motion Carried

Motion by Chairman Daniloff and seconded by Supervisor Baylor to approve the drafting of a zoning ordinance by the Planning Commission and Township Solicitor for medical marijuana growers, processors and dispensaries.  
Daniloff-y, Baylor-y, Motion Carried

Motion by Supervisor Baylor and seconded by Chairman Daniloff to approve the March 13, 2017 meeting minutes and March 27, 2017 public work session minutes as distributed.  
Daniloff-y, Baylor-y, Motion Carried

Motion by Supervisor Baylor and seconded by Chairman Daniloff to approve the expenditures for March 2017 as presented.  
Daniloff-y, Baylor-y, Motion Carried

The Board directed Township Manager Kifolo to prepare a six (6) month report on the usage of the EBT Community Hall.

Motion by Supervisor Baylor and seconded by Chairman Daniloff to accept the standard bid and base bid from New Enterprise Stone & Lime Co., Inc. for Stein Lane from Furnace Road to Smoketown Road, in the amount of \$241,642.10.

Daniloff-y, Baylor-y, Motion Carried

Motion by Chairman Daniloff and seconded by Supervisor Baylor to accept the base bid and alternate bid from New Enterprise Stone & Lime Co., Inc. for North 12<sup>th</sup> Street from SR45 to the Rail Trail, and Wilson Alley between North 15<sup>th</sup> Street and North 12<sup>th</sup> Street in the amount of \$107,584.90.

Daniloff-y, Baylor-y, Motion Carried

Motion by Chairman Daniloff and seconded by Supervisor Baylor to approve renewal of Long-Term Disability Insurance with Guardian Life Insurance Company of America from May 1, 2017 to April 30, 2018.

Daniloff-y, Baylor-y, Motion Carried

Motion by Chairman Daniloff and seconded by Supervisor Baylor to adopt Resolution #06-2017 appointing Elizabeth Paige as the new Chief Administration Officer (CAO) for the Non-Uniform Pension Plan.

Daniloff-y, Baylor-y, Motion Carried

Motion by Chairman Daniloff and seconded by Supervisor Baylor to accept Conrad Siegel Actuaries' actuarial assumption recommendations, which include using the IRS 2017 Static Combine Table for Small Plans for the Mortality Table and a 6.0% Interest Rate for the January 1<sup>st</sup> actuarial validation report.

Daniloff-y, Baylor-y, Motion Carried

Motion by Supervisor Baylor and seconded by Chairman Daniloff to approve a contribution in the amount of \$400 to support the Lewisburg/Milton Meals on Wheels program at Riverwoods.

Daniloff-y, Baylor-y, Motion Carried

Motion by Chairman Daniloff and seconded by Supervisor Baylor to adjourn at 6:48 PM.

Michael Daniloff

Henry M. Baylor Jr.