

EAST BUFFALO TOWNSHIP
BOARD OF SUPERVISORS MEETING
589 Fairground Road, Lewisburg, PA, 17837
May 8, 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

Sandra Cook stated she received the postcard mailing about the upcoming paving project on Stein Lane. She would like to request the Township consider placing fog lines along Stein Lane once the paving project is completed.

Rich Kuczawa, Recreation Board Member inquired if there is currently any recommendations or recreation projects as Buffalo Valley Recreation Authority (BVRA) is willing to offer their assistance to the Township. Chairman Daniloff invited the BVRA members present to stay as BVRA was listed on the agenda for discussion.

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

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

Motion by Vice Chairman Schumacher and seconded by Supervisor Baylor to approve the Cornerstone Fellowship Preliminary Land Development Plan.

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

Motion by Chairman Daniloff and seconded by Supervisor Baylor to approve the April 10, 2017 meeting minutes as distributed by the Secretary.

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

Vice Chairman Schumacher suggested that EBT return to a 52/48 cost allocation with the Lewisburg Borough for the Buffalo Valley Regional Police, provided that the IGA is changed to reflect a 52% voting power for EBT, in perpetuity. After discussion, the Board instructed the Township Manager to contact the Borough Manager regarding the suggested change to the Regional Police IGA.

Motion by Supervisor Baylor and seconded by Chairman Daniloff to approve the expenditures for April 2017 as presented.

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

Supervisor Baylor presented a report concerning pedestrian and bicycle use of Stein Lane. The report concluded that Stein Lane is not safe or wide enough for the addition of a pedestrian and bicycling pathway. No action was taken by the Board.

Township Manager Kifolo announced the 2017 road construction has not yet been scheduled by the contractors, but efforts to inform residents are underway. Residents were notified by mail via postcards.

Motion by Vice Chairman Schumacher and seconded by Chairman Daniloff to amend the action previously take for the North 12th Street and Wilson Alley road construction project, to reflect the acceptance of the alternate bid from New Enterprise Stone & Lime Co., Inc. for North 12th Street from SR45 to the Rail Trail, and Wilson Alley between North 15th Street and North 12th Street in the amount of \$72,840.90.

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

Motion by Chairman Daniloff and seconded by Supervisor Baylor to accept the highest bid of \$7,600 from John Fijol for the 1980 Mack R-Model Dump Truck. Should buyer not make payment within 10 days, the Township Manager is authorized to offer the equipment to the second highest bidder in the amount of \$7,500.

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

Motion by Vice Chairman Schumacher and seconded by Chairman Daniloff to deny the request from Lewisburg GF LP for an exception to allow the letter of credit to expire June 6th, which is short of the 18-month financial security requirement needed until June 11, 2017.

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

Motion by Chairman Daniloff and seconded by Vice Chairman Schumacher to change the future allocation percentages for the non-uniform pension fund as recommended by the plan investment advisor.

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

Motion by Chairman Daniloff and seconded by Vice Chairman Schumacher to accept the HRG Engineering proposal for existing bridge and culvert maintenance & repair recommendations in the amount of \$8,150.

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

Motion by Vice Chairman Schumacher and seconded by Supervisor Baylor to proceed with procuring services and/or advertising for bid for surface treatment of Primavera Circle, Cambridge Lane and Crossings Lane.

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

Motion by Vice Chairman Schumacher and seconded by Supervisor Baylor to proceed with advertising acceptance of bids for a 2007 Flink 11' Wing Plow and a Landa Power Washer.

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

Motion by Vice Chairman Schumacher and seconded by Supervisor Baylor authorizing the Township Manager to work with the Solicitor to finalize a building construction contract and advertise for the acceptance of construction bids for a public works aggregate and stormwater pipe storage structure.

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

After a lengthy discussion regarding BVRA services and existing recreation agreements, the Board instructed the Township Manager with the assistance of the Township Solicitor to draft an agreement with BVRA for the management and scheduling of two recreation fields with existing recreation contracts taking first priority when usage of the fields is scheduled.

Motion by Supervisor Baylor and seconded by Chairman Daniloff to adjourn at 8:17 PM.

Michael Daniloff

Matt Schumacher

Henry M. Baylor Jr.