

EAST BUFFALO TOWNSHIP
BOARD OF SUPERVISORS MEETING
589 Fairground Road, Lewisburg, PA, 17837
August 14, 2017

Chairman Michael Daniloff called the Board of Supervisors Meeting to order at 5:33 PM.

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

Chairman Daniloff called a public hearing to order at 5:35 PM to consider and act upon ordinance amendments to Chapter 27 and Chapter 22 of the Code of Ordinances, adding medical marijuana growers/processors and dispensaries. The hearing was closed at 5:56 PM.

Motion by Chairman Daniloff and seconded by Vice Chairman Schumacher to adopt Ordinance #388, amending Chapter 27 and Chapter 22 of the Code of Ordinances by adding medical marijuana growers/processors and medical marijuana dispensaries to Section 410.1 of Chapter 27 as permitted uses; by adding Section 508 to Chapter 27, medical marijuana growers/processors and medical marijuana dispensaries regulation and standard; by adding definitions of medical marijuana, medical marijuana growers/processors and medical marijuana dispensaries to Section 201 of Chapter 27; and by amending Section 402.2 of Chapter 22 dealing with traffic studies.

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

Visitors: see list

Mary Hague of Walk It! Bike It! Lewisburg updated the Board on the progress made to contact the residents along River Road regarding the road closure for the road holiday event on September 17, 2017. After discussion, the Board requested the written approval of the property owners be obtained and presented at the September 11, 2017 meeting.

Mike Hanyak inquired if the Township had been contacted about any mosquito problems as he recently read an article in the local newspaper regarding mosquito testing being conducted. Manager Kifolo stated the Township has not been contacted.

Char Gray inquired what the difference was between the recent triathlon event and the proposed road holiday event. Vice-Chairman Schumacher stated the difference is a total road closure is being requested for the road holiday event, which did not occur during the triathlon. Char Gray also inquired if Lewisburg Housing had completed the required site improvements at Penn Commons. Planning Director Hess stated yes, all site improvements have been completed.

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

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

Township Manager Kifolo informed the Board that Planning Director Hess performed a review of the stairs to the roof of a Youth Football League owned shed located on Township property. Planning Director Hess stated his recommendation is for immediate replacement of the stairs and advised that structural supports for the structure atop of the shed are in place and sufficient to carry the load factor. The Board directed the Township Manager to contact the Youth Football League informing them of the need to remove or replace the stairs by September 11, 2017, as it is the League's responsibility to maintain the structures they have installed on Township lands.

Motion by Vice Chairman Schumacher and seconded by Chairman Daniloff to approve the June 26, 2017 work session minutes as distributed.

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

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

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

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

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

Motion by Supervisor Baylor and seconded by Vice Chairman Schumacher to include painting single white fog lines on Stein Lane for driver safety reasons.

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

After discussion regarding the redrafted version of the management agreement for Buffalo Valley Recreation Authority (BVRA) to manage and schedule the usage of the Township recreation fields, the Board instructed the Township Solicitor to change the redrafted version of the management agreement into a facility usage agreement, similar to the use agreements in place for other community recreation programs.

Discussion ensued regarding recreation and the role of the Township, given the opening of the Miller Center for Recreation and Wellness, the plans for a YMCA, BVRA-sponsored for-profit programs and the Township's responsibilities to improve Township owned public parks. The Township Solicitor was instructed to provide the Board with information regarding the procedures for the Township to withdraw from the Intergovernmental Agreement for recreation. It was noted that, should the Township withdraw, the Borough would have the option to retain BVRA, and the Township would consider an alternate

funding mechanism that would continue to provide financial support for the public pool and the rail trail.

Township Manager informed the Board the revisions to the draft ordinance for the Volunteer Service Tax Credit Program have been completed. The Board instructed the Township Solicitor to advertise the ordinance for a public hearing at the September 11, 2017 meeting.

Motion by Supervisor Baylor and seconded by Vice Chairman Schumacher to approve the Standard Form Agreement between East Buffalo Township and McCormick Taylor Inc. for signal design, cost estimation and grant writing support for 2017 Green Light Go application.

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

Chairman Daniloff stated he attended a meeting with Central Keystone Council of Governments (CKCOG) to discuss the option of providing East Buffalo Township with planning and zoning services as Planning & Zoning Director Hess will be retiring as of September 29, 2017. After a brief discussion, the Board instructed the Township Solicitor to obtain a copy of the CKCOG's planning/zoning agreement and prepare recommended revisions, as may be necessary. The Solicitor's recommendations will be reviewed during the August 28, 2017 public work session. The Township Manager was instructed to contact CKCOG to inform them of the Board's intention to enter into a contract for services.

Motion by Vice Chairman Schumacher and seconded by Supervisor Baylor to approve Resolution 09-2017, the East Buffalo Township Non-Uniform Employees Pension Plan 2018 Minimum Municipal Obligation of \$22,836.

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

Motion by Chairman Daniloff and seconded by Vice Chairman Schumacher to proceed with bid advertisement for the paving of an area approximately 70'x100' directly in front of the salt shed within the Township Public Works complex.

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

Township Solicitor Matson reviewed the Stormwater System Maintenance Agreement for the Sakman storm water management plan submitted with their application for a Zoning Permit to construct a dwelling at 4088 Smoketown Road. Since the construction of the dwelling will not occur until 2018, Tulu Bayar-Sakman and Alp Tolga Sakman wish to enter into an agreement with the Township that will require the execution of an Improvements Guarantee Agreement prior to December 31, 2018 for the Township to issue a zoning permit.

Motion by Supervisor Baylor and seconded by Vice Chairman Schumacher to approve the Stormwater System Maintenance Agreement and Agreement With Regard To Zoning Permit for the Sakman land development plan.

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

Motion by Chairman Daniloff and seconded by Supervisor Baylor to enter an Executive Session at 8:03 PM to discuss personnel matters.

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

Motion by Vice Chairman Schumacher and seconded by Supervisor Baylor to exit from Executive Session at 8:19.

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

Township Manager Kifolo was directed to contact Bucknell University and Lewisburg Borough to obtain their consent to an increase in the hourly wage for the on-call Animal Enforcement Officer to \$24.00.

Motion by Supervisor Baylor and seconded by Vice Chairman Schumacher to adjourn at 8:22 PM.

Michael Daniloff

Matt Schumacher

Henry M. Baylor Jr.