

EAST BUFFALO TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
589 Fairground Road, Lewisburg, PA, 17837  
July 9, 2018

Vice Chairman Gray called the Board of Supervisors Meeting to order at 5:30 PM.

Those present: Vice Chairman, Char Gray; Supervisor, David Rowe; Township Manager/Secretary Stacey Kifolo; Solicitor, Peter Matson; Administrative Assistant Jolene Helwig.

Vice Chairman Gray announced that an Executive Session was held on Wednesday, June 27, 2018 at 4:15 PM. The purpose of the session was for the resignation of Stacey Kifolo, Township Manager, effective August 14, 2018.

Vice Chairman Gray called a public hearing to order at 5:32 PM to Consider and act upon an ordinance amending Chapter 10 of the Code of Ordinances establishing a service fee for services performed with regard to the provisions of Chapter 10 of the Code of Ordinances. The hearing was closed at 5:36 PM.

Motion by Supervisor Rowe and seconded by Vice Chairman Gray to adopt Ordinance 392, amending Chapter 10 of the Code of Ordinances establishing a service fee for services performed with regard to the provisions of Chapter 10 of the Code of Ordinances.

Gray-y, Rowe-y; Motion Carried

Visitors: See lists.

Public Comments:

- Marilyn Murphy thanked the Township for assistance in getting PennDOT to clear brush along Fairground Road to improve visibility for the rail trail crossing.
- Jody Adams inquired about parking lot lighting for the Alexander Ford dealership.
- Tina Prowant asked about the Township Manager position.
- John Rowe asked about a citizen petition to increase the board size from three to five members.
- Jim Buck offered complimentary statements for Township Manager Kifolo's performance with the Township, noting that he was on the Board when she was hired. He commented on the improvements to the US15 corridor with the recent installation of the adaptive traffic signals. Although he had not read a copy of the BVRA gym lease, he had questions for the EBT Board on the matter.
- Nancy and Jeff Kimball voiced concerns about parking lot lighting impacts on their residential development with the construction of the Cornerstone Church.
- Mary Haige noted that she supports the suggestions for change to the BVRA agreement.

Vice Chairman Gray acknowledged Board receipt of the Buffalo Valley Regional Police Department (BVRPD) June 2018 report.

Vice Chairman Gray acknowledged Board receipt of the Central Keystone Council of Governments (CKCOG) June 2018 report.

Motion by Supervisor Rowe and seconded by Vice Chairman Gray to approve the Cornerstone Church final Land Development Plan.

Gray-y, Rowe-y; Motion Carried

Motion by Vice Chairman Gray and seconded by Supervisor Rowe to approve the June 25, 2018 public work session meeting minutes as distributed.

Gray-y, Rowe-y; Motion Carried

Motion by Vice Chairman Gray and seconded by Supervisor Rowe to approve the expenditures for June 2018 as presented.

Gray-y, Rowe-y; Motion Carried

Following discussion with engineers from HRG for the stormwater replacement project for The Meadows development, the Board requested HRG to proceed with the development of a construction proposal for phase one of the project. The proposal will be presented for Board action during the August meeting.

Vice Chairman Gray lead discussion on the BVRA suggested changes for the direct funding agreement that was approved by the Township Board during the June 25, 2018 work session. Potential changes were provided for Solicitor Matson to provide the Board with an amended agreement for consideration.

Motion by Vice Chairman Gray and seconded by Supervisor Rowe to approve resolution 08-2018, establishing the fee for services performed with regard to the provisions of Chapter 10 of the Code of Ordinances.

Gray-y, Rowe-y; Motion Carried

Motion by Vice Chairman Gray and seconded by Supervisor Rowe to appoint Jolene Helwig as Township Secretary, Treasurer and Open Records Officer effective August 1, 2018.

Gray-y, Rowe-y; Motion Carried

Motion by Vice Chairman Gray and seconded by Supervisor Rowe to approve the street line painting quotation from Midlantic Marking, Inc. at costs per linear foot as follows: Double Yellow - \$0.098; Single White - \$0.050; Crosswalks - \$2.50.

Gray-y, Rowe-y; Motion Carried

Motion by Vice Chairman Gray and seconded by Supervisor Rowe to proceed with selling the 2000 Cronkhite trailer by placing an ad in a local publication directing potential buyers to Municibid.com following delivery of the replacement trailer.

Gray-y, Rowe-y; Motion Carried

Motion by Vice Chairman Gray and seconded by Supervisor Rowe authorizing execution of an agreement with the Maxwell estate in accordance with Resolution 07-2018.

Gray-y, Rowe-y; Motion Carried

MOTION by Vice Chairman Gray to adjourn at 8:17 PM.

Submitted by Stacey Kifolo, Secretary