

EAST BUFFALO TOWNSHIP
BOARD OF SUPERVISORS MEETING
589 Fairground Road, Lewisburg, PA, 17837
June 24, 2019

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

Those present: Chairman Char Gray; Vice Chairman Matt Schumacher; Supervisor Jim Murphy; Township Manager, Stacey Kifolo; Solicitor Peter Matson and Secretary/Treasurer, Jolene Helwig.

Visitors: See list

Public Comments:

- Marilyn Murphy, EBT resident, asked about the process for applying for a vacant Township Supervisor position.
- Jim Knight asked how many candidates have applied for the vacant Supervisor position and about the criteria being used to make an appointment for a candidate.

Chairman Gray reported that the BVRA Rail Trail was officially transferred to the Union County Rail Authority on June 20, 2019. The Union County Rail Authority has retained Larson Design Group to complete an extensive review of trail maintenance needs. Thirty-eight (38) applications have been received for the BVRA Executive Director position. A hiring committee has narrowed the list to about six (6) candidates for interviews.

Motion by Chairman Gray and seconded by Supervisor Schumacher to approve the June 10, 2019 meeting minutes as distributed.
Gray-y, Schumacher-y; Motion Carried

Motion by Chairman Gray and seconded by Supervisor Schumacher to accept the resignation of David Rowe as East Buffalo Township Supervisor effective June 24, 2019. Following his nomination for the Pennsylvania 85th legislative district. Rowe announced that he would be leaving the Supervisor Board at a date to be announced.
Gray-y, Schumacher-y; Motion Carried

Motion by Chairman Gray and seconded by Supervisor Schumacher to accept the resignation of David Rowe as East Buffalo Township's Buffalo Valley Regional Police Commission Alternate and the Central Susquehanna Fire and Emergency Services Board Alternate effective June 24, 2019.
Gray-y, Schumacher-y; Motion Carried

Motion by Chairman Gray and seconded by Supervisor Schumacher to appoint Supervisor Matt Schumacher as East Buffalo Township Board of Supervisors Vice Chairman.
Gray-y, Schumacher-y; Motion Carried

Motion by Chairman Gray and seconded by Vice Chairman Schumacher to appoint Jim Murphy as East Buffalo Township Board Supervisor to fill a Board vacancy and complete the unexpired term of David Rowe. Supervisor Murphy's term shall expire on January 5, 2020.
Gray-y, Schumacher-y; Motion Carried

Motion by Chairman Gray and seconded by Supervisor Murphy to enter an Executive Session at 5:55 PM.

Motion by Vice Chairman Schumacher and seconded by Supervisor Murphy to exit the Executive Session at 7:05 PM.

Motion by Chairman Gray and seconded by Supervisor Murphy to retain Mette, Evans & Woodside as special legal counsel for EBT's defense for the Lewisburg Borough's Complaint for Declaratory Judgement naming EBT and the BVRP Commission as defendants.
Gray-y, Schumacher-y, Murphy-y; Motion Carried

Motion by Chairman Gray and seconded by Supervisor Murphy authorizing Solicitor Matson to proceed with appropriate action in the Township's response to the Lewisburg Borough's Complaint for Declaratory Judgement naming EBT and the BVRP Commission as defendants.
Gray-y, Schumacher-y, Murphy-y; Motion Carried

Motion by Chairman Gray and seconded by Supervisor Murphy to adjourn at 7:16 PM.

Submitted by Jolene D. Helwig, Secretary