

EAST BUFFALO TOWNSHIP
BOARD OF SUPERVISORS MEETING
589 Fairground Road, Lewisburg, PA, 17837
October 9, 2017

Chairman Michael Daniloff called the Board of Supervisors Meeting to order at 5:31 PM.

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

Chairman Daniloff announced that the Board held an Executive Session on Wednesday, September 13, 2017 at 3 PM to discuss personnel matters.

Visitors: see list

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

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

Motion by Supervisor Baylor and seconded by Vice Chairman Schumacher to approve the minor land development for the Lewisburg Area Joint Sewer Authority (LAJSA).

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

Motion by Vice Chairman Schumacher and seconded by Supervisor Baylor to approve the September 11, 2017 meeting minutes as distributed.

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

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

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

Motion by Supervisor Baylor and seconded by Vice Chairman Schumacher to accept the bid from New Enterprise Stone & Lime Co., Inc. for paving an area approximately 70' x 100' in the public works yard in the amount of \$33948.00.

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

Motion by Supervisor Baylor and seconded by Chairman Daniloff to acknowledge that Hepco Construction, Inc. was not the lowest bidder, however, the lowest bidder, Pioneer Pole Buildings, Inc. (PPB) from Schuylkill Haven, PA with a cost of \$47,922 did not submit a complete bid packet for consideration. Therefore, move to accept the bid from Hepco Construction, Inc. for the construction of a 50' x 50' pole building for public work in the amount of \$49,911.00.

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

Motion by Vice Chairman Schumacher and seconded by Chairman Daniloff to authorize the East Buffalo Township (EBT) Board Chairman to execute the Recreation Fields Use Agreement between EBT and the Buffalo Valley Recreation Authority (BVRA).
Daniloff-y, Schumacher-y, Baylor-y, Motion Carried

Motion by Chairman Daniloff and seconded by Supervisor Baylor to approve the December 2017 to November 2018 Capital Blue Cross Gold PPO, with prescription and vision coverage renewal.
Daniloff-y, Schumacher-y, Baylor-y, Motion Carried

Motion by Vice Chairman Schumacher and seconded by Supervisor Baylor to approve the AmFirst GAP Insurance renewal for December 2017 to November 2018.
Daniloff-y, Schumacher-y, Baylor-y, Motion Carried

Motion by Supervisor Baylor and seconded by Chairman Daniloff to maintain the employee contribution for all benefits (medical, vision and dental) at 4% for calendar year 2018.
Daniloff-y, Schumacher-y, Baylor-y, Motion Carried

Motion by Chairman Daniloff and seconded by Supervisor Baylor to approve Resolution 12 – 2017 acknowledging the name of streets on the Bucknell Campus for private use.
Daniloff-y, Schumacher-y, Baylor-y, Motion Carried

Motion by Supervisor Baylor and seconded by Chairman Daniloff to submit the Application for Eligibility to the PA Department of General Services for participation in the Federal Surplus Property Program.
Daniloff-y, Schumacher-y, Baylor-y, Motion Carried

Motion by Supervisor Baylor and seconded by Chairman Daniloff to approve the two (2) candidates submitted for the PSATS Unemployment Compensation Group Trust Board. Vice Chairman Schumacher abstained from the vote due to lack of background information supplied on the candidates.
Daniloff-y, Baylor-y, Motion Carried

Motion by Vice Chairman Schumacher and seconded by Supervisor Baylor to approve the request read and submitted by Supervisor Baylor to have his name removed from the East Buffalo Township Community Hall.
Daniloff-y, Schumacher-y, Baylor-y, Motion Carried

Motion by Supervisor Baylor and seconded by Vice Chairman Schumacher to adjourn at 6:22 PM.

Submitted by Elizabeth Paige, Secretary