

EAST BUFFALO TOWNSHIP
BOARD OF SUPERVISORS MEETING
589 Fairground Road, Lewisburg, PA, 17837
December 11, 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; and Solicitor Peter Matson.

Chairman Daniloff announced that the Board of Supervisors held an Executive Session on Thursday, November 16, 2017 at 3:60 PM to discuss personnel matters, specifically the annual evaluation of the Township Manager. And an informational session was held on Wednesday, December 6, 2017 at 1 PM for the Board to confer with the Township Solicitor on legal matters.

Visitors: see list

Marilyn Murphy expressed concern for the increased truck traffic and speed of traffic on Pheasant Ridge and Old Schoolhouse.

Brent Bacon expressed concern about the presence of feral cats in his neighborhood and seeing people feeding the cats. Township Manager Kifolo indicated that she would have the Animal Enforcement Officer contact him at his residence on Linden Road.

Tina Prowant insisted on providing her account of an incident that was included in a letter to the Township Supervisors. Chairman Daniloff indicated, several times, that the matter was personnel related and would be discussed in executive session.

Supervisor Baylor exited the meeting at 6:04 PM, his last public meeting as a Township Supervisor.

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

Chairman Daniloff acknowledged Board receipt of the Central Keystone Council of Governments (CKCOG) November 2017 report.

Motion by Vice Chairman Schumacher and seconded by Chairman Daniloff to approve the November 13, 2017 meeting minutes as distributed.

Daniloff-y, Schumacher-y; Motion Carried

Motion by Chairman Daniloff and seconded by Vice Chairman Schumacher to approve the expenditures for November 2017 as presented.

Daniloff-y, Schumacher-y; Motion Carried

Township Manager Kifolo relayed to the Board that the Kelly Township Board of Supervisors made final payment for the shared Planning & Zoning Department as requested. There was also

discussion regarding the need to actively pursue governmental entities that could be potential renters of office space in the vacant Township office building.

Motion by Vice Chairman Schumacher and seconded by Chairman Daniloff to adopt Resolution 13-2017 for the 2018 Budget. General Fund Revenues are \$4,136,347.00. General Fund Expenses are \$4,135,887.00. General Fund tax rate will remain at 4.50 mills for all non-exempt properties. Street Lights tax rate will remain at 0.07 mills for all non-exempt properties. Fire Protection tax rate will remain at 0.46 mills for all non-exempt properties. Fire Hydrants tax rate will remain at 0.08 mills for all non-exempt properties within 780 feet of a hydrant.

Daniloff-y, Schumacher-y; Motion Carried

Following receipt of a November 29th letter from the Union County Planning Commission (UCPC) via Shawn McLaughlin, the Board tabled a further action on the previously proposed amendment to Chapter 27 Part 4 Section 402 – Agricultural Preservation District (AP), subsection 402.3 Yard, Lot and Height Requirements Section A, 1; reducing the minimum acreage requirement from 50 acres to 25 acres as recommended by the East Buffalo Township Planning Commission. The UCPC disagrees with the proposal, noting, among other things, that it is not consistent with the goals and objectives of the Township's Agriculture Preservation Zone as defined in the current ordinance. The matter will be further discussed with Union County Planning Director, Shawn McLaughlin and EBT Planning Commission Chairman, Curtis Barrick.

Motion by Chairman Daniloff and seconded by Vice Chairman Schumacher to adopt Resolution 14-2017, prohibiting the location of a category 4 licensed facility within the Township, as permitted under Act 42 of 2017 {§ 1305.1 (A.1) (1)}.

Daniloff-y, Schumacher-y; Motion Carried

Motion by Chairman Daniloff and seconded by Vice Chairman Schumacher to withdraw from the Intergovernmental Agreement with Lewisburg Borough related to the Buffalo Valley Recreation Authority, effective December 31, 2018. It is the intention of East Buffalo Township to remain an active participant of the Buffalo Valley Recreation Authority, both by the appointing of representatives and by the contribution of funding. Furthermore, between December 11, 2017 and December 31, 2018, the East Buffalo Township Board of Supervisors wishes to work with Lewisburg Borough to renegotiate and amend the terms and conditions of the existing Intergovernmental Agreement. Regardless of the outcome of negotiations with Lewisburg Borough, the Township will work directly with the Buffalo Valley Recreation Authority to develop an agreement of understanding, to include continued funding.

Daniloff-y, Schumacher-y; Motion Carried

Vice Chairman Schumacher provided an update on the Fire Department IGA. The committee developing the IGA is considering a fee structure for new partners that are not currently funded by a municipality. This is believed to be the last remaining item to iron out in the agreement before presenting it to all applicable municipal Boards for approval.

Motion by Chairman Daniloff and seconded by Vice Chairman Schumacher to accept the bid from Mid Penn Energy for 89 Octane Gas at a cost of daily rack posting +\$0.17 cents per gallon and for ULSD-B2 Diesel at a cost of daily rack posting + \$0.14.5 cents per gallon.

Daniloff-y, Schumacher-y; Motion Carried

Motion by Chairman Daniloff and seconded by Vice Chairman Schumacher to accept the aggregate/asphalt bid from New Enterprise Stone & Lime Co., Inc. for items 1, through 7 and 9 through 13, subject to availability and quality.

Daniloff-y, Schumacher-y; Motion Carried

Motion by Chairman Daniloff and seconded by Vice Chairman Schumacher to accept the aggregate/asphalt bid from Hanson Aggregates Pennsylvania, LLC for item 8, subject to availability and quality.

Daniloff-y, Schumacher-y; Motion Carried

Motion by Chairman Daniloff and seconded by Vice Chairman Schumacher to transfer \$11,145.15 from the East Buffalo Township Non-Uniformed Pension VOYA Account, in accordance with the current funds contribution percentages, to the West Milton State Bank pension account for 2018 first quarter payments to eligible retirees.

Daniloff-y, Schumacher-y; Motion Carried

An advertisement will be placed in a local newspaper announcing the Board's Tuesday, January 2, 2018 organization meeting to begin at 5:30 PM. The January monthly business meeting will commence immediately following the organization meeting. The Township Auditors must meet at the Township building on January 3, 2018. Meeting time is TBD, but most likely 6 PM. The Union County Tax Collection Committee is scheduled to meet on January 3, 2018 at 5 pm at the Union County Government Center.

Motion by Chairman Daniloff and seconded by Vice Chairman Schumacher to enter into an executive session at 7:06 PM to discuss personnel matters.

Daniloff-y, Schumacher-y; Motion Carried

Motion by Vice Chairman Schumacher and seconded by Chairman Daniloff to exit from Executive Session at 7:32 PM.

Motion by Vice Chairman Schumacher and seconded by Chairman Daniloff to adjourn at 7:40 PM.

Submitted by Stacey Kifolo, Secretary