

EAST BUFFALO TOWNSHIP
BOARD OF SUPERVISORS MEETING
589 Fairground Road, Lewisburg, PA, 17837
January 22, 2018

Chairman Schumacher called the Board of Supervisors Meeting to order at 5:32 PM.

Those present: Chairman, Matt Schumacher; Vice-Chairman, Michael Daniloff; Supervisor Char Gray; Township Manager/Secretary Stacey Kifolo.

Visitors: See lists.

Chairman Schumacher announced that an Executive Session was held on January 9, 2018 at 4PM to discuss an employment matter and to review legal matters.

Summary of comments from members of the public in attendance:

- Sandra Cook - EBT Resident – Promoted the Buffalo Valley Recreation Authority's annual fundraising gala.
- Andrew Stuhl - EBT Resident – Inquired about BVRA's offer for mediation of the IGA negotiations between EBT and Lewisburg Borough. Questioned the Board's scrutiny of all Township budget line items. Regarding the negotiations, he asked for an emphasis on outdoor recreation, encouraged transparency, and setting a schedule and holding to it.
- Brian Auman – EBT Resident – Questioned why the Board had not responded to the Borough's three questions about the recreation IGA.
- Taylor Lightman – EBT Resident – Wants a recreation IGA with the Borough.
- Jim Buck – EBT Resident – Asked if the EBT Board wants a recreation IGA. Questioned Solicitor Matson's absence to the meeting. Asked Board to commit to open public meetings for the recreation IGA negotiations.

Chairman Schumacher acknowledged Board receipt of the Buffalo Valley Regional Police Department December 2017 report.

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

Motion by Chairman Schumacher and seconded by Supervisor Gray to approve the January 2, 2018 January 2, 2018 Organization Meeting Minutes and the January 2, 2018 Business Meeting Minutes as distributed.

Schumacher-y, Daniloff-y, Gray-y; Motion Carried

Motion by Chairman Schumacher and seconded by Vice Chairman Daniloff to approve the December 23-31, 2017 expenditures presented.

Schumacher-y, Daniloff-y, Gray-y; Motion Carried

Township Manager Kifolo reported that the email blast to state agencies regarding rental space available at the EBT office building was completed the week of January 15, 2018.

Chairman Schumacher reported that the fire department IGA draft is nearing completion. All municipalities will possibly take action during their February meetings. If all governing bodies are in

agreement with the draft, each municipality will proceed with a public hearing for an ordinance in March.

Supervisor Gray reported on her attendance to the Lewisburg Borough Council meeting on January 16, 2018 to ask the Council for a meeting to discuss the recreation IGA. The Board discussed response to the three questions asked by Lewisburg Borough in their December letter. The EBT Board noted that they felt a review of the entire agreement was necessary, although acknowledged that not all sections of the agreement would require any revising. Discussions could reveal potential changes, but the five year old agreement and the complicated funding formula should be reviewed. The Board noted that it is good practice to periodically review such agreements. The Board noted that all three Supervisors and Township Manager Kifolo would attend a meeting with the Borough; and Township Solicitor Pete Matson would be requested to attend.

MOTION by Chairman Schumacher and seconded by Supervisor Gray to appoint Herring, Roll and Solomon, P.C., Certified Public Accountants, as the auditing firm for the 2017 Township Financial Records.

Schumacher-y, Daniloff-y, Gray-y; Motion Carried

MOTION by Chairman Schumacher and seconded by Vice-Chairman Daniloff to reappoint David Hall to serve on the East Buffalo Township Zoning Hearing Board for a three year term.

Schumacher-y, Daniloff-y, Gray-y; Motion Carried

MOTION by Chairman Schumacher and seconded by Vice-Chairman Daniloff to adjourn at 7:02PM.