

EAST BUFFALO TOWNSHIP
BOARD OF SUPERVISORS MEETING
589 Fairground Road, Lewisburg, PA, 17837
February 5, 2018

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

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

Chairman Schumacher announced that an Information Session was held on Tuesday, January 23, 2018 at 3PM for consultation on potential grant funding for the Township. And an Information Session was held on Monday, January 29, 2018 at 1PM to consult with the Township Solicitor on the purpose and requirements of an Intergovernmental Agreement.

Visitors: See list. Members of the public did not provide any comments.

Chairman Schumacher acknowledged Board receipt of the Buffalo Valley Regional Police Department January 2018 report. Supervisor Gray inquired about reporting from BVRPD for crimes for 2017 by municipality. Chairman Schumacher will make that request to Chief Paul Yost. The monthly PPU calculation for Administrative time will also be reviewed.

Chairman Schumacher acknowledged Board receipt of the Central Keystone Council of Governments (CKCOG) January 2018 report.

Motion by Vice Chairman Daniloff and seconded by Supervisor Gray to grant a 90-days extension, beginning February 14, 2018, for the Judith Marvin Subdivision plans which were originally approved by the Board in November 2017.
Schumacher-y, Daniloff-y, Gray-y; Motion Carried

CK-COG presented Final Land Development Plans for Blaise Alexander Ford. The Board questioned site lighting due to concerns for neighboring residential areas; lack of a sidewalk along Fairground Road connecting the SR45 ADA pedestrian ramp, which presents environmental impacts for the nearby stream and revised site stormwater plans; and the demolition of Victoria House.

Motion by Chairman Schumacher and seconded by Vice Chairman Daniloff to approve the Blaise Alexander Final Land Development Plan contingent upon receipt of Highway Occupancy Permit (HOP), DEP Water Obstruction and Encroachment Permit and a line of credit for the Improvements Guarantee.
Schumacher-y, Daniloff-y, Gray-n; Motion Carried

Motion by Vice Chairman Daniloff and seconded by Supervisor Gray to approve the January 22, 2018 work session and the January 30, 2018 special meeting minutes as distributed.
Schumacher-y, Daniloff-y, Gray-y; Motion Carried

Motion by Chairman Schumacher and seconded by Supervisor Gray to approve the January 2018 expenditures presented.
Schumacher-y, Daniloff-y, Gray-y; Motion Carried

Supervisor Gray noted that the primary purpose of the February 26, 2018 Board of Supervisors Work Session will be a presentation from Stacey Sommerfield, BVRA Executive Director.

Township Manager Kifolo reported that a Leasing Coordinator with the State's Department of General Services, Bureau of Real Estate has been added EBT to the list of available rental spaces for State agencies looking for rental space in Union County. She also reported that the next meeting with Lewisburg Borough to discuss the recreation IGA is scheduled for Tuesday, February 27th at 5:30 PM at the East Buffalo building.

Motion by Chairman Schumacher and seconded by Vice Chairman Daniloff to accept the Fire Services Intergovernmental Agreement (IGA) with Buffalo Township, Kelly Township and Lewisburg Borough, as drafted. Solicitor Matson was instructed to prepare an ordinance and advertise for a public hearing to be held Monday, March 12, 2018.

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

Motion by Vice Chairman Daniloff and seconded by Supervisor Gray to approve the Breakiron Lane fire hydrant decommissioning and replacement on the campus of Bucknell University.

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

Motion by Chairman Schumacher and seconded by Supervisor Gray to authorize William Cameron Engine Company (WCEC) Chief James Blount, to complete the administrative transaction with the 911 Center for dual response between William Cameron and Mifflinburg Hose Company to Rusty Run Lane in East Buffalo Township.

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

Motion by Vice Chairman Daniloff and seconded by Supervisor Gray to approve the Volunteer Service Tax Credit Program application for Stephen Bolinsky.

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

Engineering for The Meadows Stormwater Replacement was tabled until the March 12, 2018 meeting.

Motion by Vice Chairman Daniloff and seconded by Chairman Schumacher to discontinue the community shredding events as included in the DEP 902 grant round 56.

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

Motion by Chairman Schumacher and seconded by Vice Chairman Daniloff to enter into Executive Session at 6:56 PM to discuss personnel matters.

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

Motion by Chairman Schumacher and seconded by Vice Chairman Daniloff to exit from Executive Session at 7:10 PM.

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

Motion by Vice Chairman Daniloff and seconded by Supervisor Gray to approve the Employment Contract with Township Manager, Stacey Kifolo.

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

Chairman Schumacher and Supervisor Gray acknowledged receipt of Vice Chairman Daniloff's letter of resignation. Vice Chairman Daniloff's resignation shall be effective Friday, March 9, 2018.

For the two visitors who remained, Township Manager Kifolo outlined the process for filling the vacancy created with Vice Chairman Daniloff's resignation. Interested East Buffalo Township residents, who have resided in the Township continuously for at least one year, may submit a letter of interest and an East Buffalo Township volunteer application no later than 4:00 PM on Friday, February 23, 2018. It is the intent of the Board of Supervisors to appoint an individual to the open Board seat during the scheduled meeting on Monday, March 12, 2018 at 5:30 PM.

MOTION by Chairman Schumacher and seconded by Supervisor Gray to adjourn at 7:19 PM.

Submitted by Stacey Kifolo, Secretary