

EAST BUFFALO TOWNSHIP
BOARD OF SUPERVISORS MEETING
589 Fairground Road, Lewisburg, PA, 17837
March 12, 2018

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

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

Visitors: See lists.

Motion by Supervisor Gray and seconded by Chairman Schumacher to appoint David Rowe to the East Buffalo Township Board of Supervisors to fill an unexpired term which expires January 5, 2020.

Schumacher-y, Gray-y; Motion Carried

Motion by Chairman Schumacher and seconded by Supervisor Rowe to appoint Char Gray Board Vice Chairperson for the remainder of calendar year 2018.

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

Chairman Schumacher called a public hearing to order at 5:36 PM to consider and act upon an ordinance to enter into an Intergovernmental Cooperation Agreement with Buffalo Township, Kelly Township and Lewisburg Borough to establish a fire and emergency services department. The hearing was closed at 5:37 PM.

Motion by Chairman Schumacher and seconded by Vice Chairwoman Gray to adopt Ordinance 390, authorizing Intergovernmental Cooperation by agreement between Buffalo Township, East Buffalo Township, Kelly Township and the Lewisburg Borough, all of Union County, Pennsylvania, for the purpose of creating a regional fire and emergency services department to provide fire and emergency services to these municipalities.

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

Marilyn Murphy – EBT Resident – Inquiry on the Alexander Ford potential sidewalk along Fairground Road from the pedestrian ramp on the southwest corner of the SR45 and Fairground Road intersection.

Mike Hanyak – EBT Resident – Inquiry on the status of the US15 traffic signals project.

Chairman Schumacher acknowledged Board receipt of the Buffalo Valley Regional Police Department (BVRPD) February 2018 report. Vice Chairwoman Gray noted that an EBT representative on the Police Commission should make an inquiry on the crime report data for 2017, specifically, the breakdown of crimes per municipality.

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

Makenzie Stover from the CKCOG explained the Zoning Hearing Board process to the Supervisors, as the Zoning Hearing Board is scheduled to hold a public hearing on March 27, 2018 at 6:00 PM to consider a variance request for a property on Valley Circle.

Motion by Vice Chairwoman Gray and seconded by Chairman Schumacher to approve the February 26, 2018 work session meeting minutes as distributed.

Schumacher-y, Gray-y; Motion Carried

Motion by Chairman Schumacher and seconded by Vice Chairwoman Gray to approve the expenditures for February 2018 as presented.

Schumacher-y, Gray-y, Rowe-Abstained; Motion Carried

Chairman Schumacher reported that the next public meeting of the Buffalo Valley Regional Police Commission (BVRPC) is scheduled for Wednesday, March 14th at 5:00 PM. And the first meeting of the Board of the Central Susquehanna Fire and Emergency Services Department is scheduled to take place at East Buffalo Township on March 22nd at 6:00 PM.

Vice Chairwoman Gray reported on the Buffalo Valley Recreation Authority (BVRA). She has presented several follow-up questions to BVRA Director Stacey Sommerfield. BVRA's mid- and long-range planning document for all needed maintenance planning has been shared. The general ledger will be provided by BVRA starting with their March 2018 reports. The capital campaign has garnered approximately \$13k. Questions remain on the gym lease documents. BVRA is following up with their solicitor on the expired agreement between the Borough and BVRA. There was discussion regarding BVRA's Articles of Incorporation and Board Membership.

Township Manager Kifolo announced that the Township has been awarded a PennDOT ARLE grant in the amount of \$77,549 to upgrade the traffic signal at the intersection of Route 45 and Fairground Road and the school zone signal signs on SR45. The Green Light Go application for the traffic signal at Bucknell has been ranked by PennDOT District 3 and forwarded to the State level for review. The Adaptive Traffic Signals on US 15 at SR45, Saint Mary Street and SR192 have been installed. The units are in data collection mode, with anticipated "go live" on March 27th. Motorists and pedestrians should be aware that the new system has varying signal operations, more responsive to traffic volumes and wait times. The River Road Culvert project mandatory pre-bid meeting was held March 2nd. Bids are due to EBT by March 26th. The EBT Board will take action to award on April 9th. This project is being partially funded by a Rail Freight Assistance Program (RFAP) grant. PennDOT will be completing traffic counts on municipal roads between March 12th and June 29th. Counts will take place in East Buffalo Township on: Keila Avenue (between Brook Drive & Belair Drive); Schoolhouse Lane (between Oak Drive & Gundy Lane); South 22nd Street (between Smoketown Road & Madison Avenue); Stein Lane (between Springhouse Drive & Jonathan Road); and River Road (between 7th Street & Township Line). And, PennDOT has begun the process of updating the Statewide Bicycle and Pedestrian Master Plan and is inviting the public to weigh in through an online survey. Over the next 18 months the State will be collecting survey responses via their project website.

Motion by Chairman Schumacher and seconded by Supervisor Rowe to approve Phase II of HRG proposal with tasks 1 and 3 of the HRG Stormwater Engineering Proposal for The Meadows.
Schumacher-y, Gray-y, Rowe-y; Motion Carried

The Board discussed items relevant to the ongoing negotiation of the Recreation IGA with the Lewisburg Borough. Discussion items included the number of Authority Board Members; the Borough's desired agreement option to request that Authority remove park equipment in the event of the dissolution of the Authority; and the proposed term of the agreement. Vice Chairwoman Gray noted that the Borough has indicated that they will need to postpone the next negotiation session until April to allow their solicitor to have more time for research.

Motion by Chairman Schumacher and seconded by Vice Chairwoman Gray to appoint Dr. Jack Malloy to the Buffalo Valley Regional Police Commission for the remainder of calendar year 2018.
Schumacher-y, Gray-y, Rowe-y; Motion Carried

Motion by Chairman Schumacher and seconded by Supervisor Rowe to appoint Char Gray to the Buffalo Valley Regional Police Commission as the Township's Alternate Commissioner for the remainder of calendar year 2018.
Schumacher-y, Gray-y, Rowe-y; Motion Carried

Motion by Vice Chairwoman Gray and seconded by Chairman Schumacher to appoint Dave Rowe to the Central Susquehanna Fire and Emergency Services Department Commission for the remainder of calendar year 2018.
Schumacher-y, Gray-y, Rowe-y; Motion Carried

Motion by Chairman Schumacher and seconded by Vice Chairwoman Gray authorizing Township Manager Kifolo to proceed with the insurance renewals for Penn National and Hudson Insurance Company as presented by Meixell-Diehl Insurance.
Schumacher-y, Gray-y, Rowe-y; Motion Carried

Motion by Chairman Schumacher and seconded by Supervisor Rowe to approve Resolution #02-2018 defining the form of notification provided to a property owner prior to removal of trees and shrubs in the Township right of way.
Schumacher-y, Gray-y, Rowe-y; Motion Carried

The Board directed Solicitor Matson to advertise for a public hearing to take place during the April 9th Board meeting to consider and act upon an ordinance amending Chapter 10, Part 2, Sections 202, 203 and 204 of the Code of Ordinances, regulating the storage of inoperable, unlicensed and uninspected motor vehicles, and setting enforcement and penalties for violations.

Motion by Chairman Schumacher and seconded by Vice Chairwoman Gray authorizing the Township Manager Kifolo to advertise for 2018 road projects.
Schumacher-y, Gray-y, Rowe-y; Motion Carried

Motion by Vice Chairwoman Gray and seconded by Chairman Schumacher to transfer \$12,331.95 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.
Schumacher-y, Gray-y, Rowe-y; Motion Carried

Motion by Chairman Schumacher and seconded by Vice Chairwoman Gray to approve the proclamation recognizing the month of April 2017 as "Pennsylvania 811 Safe Digging Month".
Schumacher-y, Gray-y, Rowe-y; Motion Carried

MOTION by Chairman Schumacher and seconded by Supervisor Gray to adjourn at 8:31 PM.

Submitted by Stacey Kifolo, Secretary