

EAST BUFFALO TOWNSHIP
BOARD OF SUPERVISORS MEETING
589 Fairground Road, Lewisburg, PA, 17837
May 14, 2018

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

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

Visitors: See lists.

Chairman Schumacher announced that an Executive Session was held on April 11, 2018 at 12 PM to real estate matters.

Chairman Schumacher called a public hearing to order at 5:32 PM to consider and act upon an ordinance amending Chapter 10, Part 2, Section 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. The hearing was closed at 5:38 PM.

Motion by Chairman Schumacher and seconded by Vice Chairman Gray to adopt Ordinance 391, amending Chapter 10, Part 2, Section 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.

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

Public Comments:

- Glenn McLaren expressed concern for bikers and pedestrians not obeying rules of the road when using Stein Lane.
- Mike Hanyak noted that part of the problem with pedestrians not following rules of the road may be able to be addressed by Bucknell and Lewisburg Area coaches.
- Marilyn Murphy expressed concern for the speed of traffic utilizing Old Schoolhouse Road. She also asked about the expansion of the number of members on the Board of Supervisors from three to five as a means to allowing for more discussions outside of a public meeting without it being a violation of the Sunshine Law.
- Andrew Stuhl requested time on the Supervisor's June 11, 2018 meeting agenda to review recreation survey results. He also expressed his desire for the Supervisors to enter into a five-year IGA with Lewisburg Borough for recreation.
- Taylor Lightman offered general support for BVRA. He expressed concern for the termination of the specifically unidentified termination of open space covenant on the agenda. And offered support for a long-term vision for bike/pedestrian friendly infrastructure.
- Sarah Bell, who takes part in the Walk It! Bike It! noted that the organization is conducting listening sessions trying to figure out a safer environment for all road users and beginning of an education program. She also expressed her desire for a five-year IGA for recreation.

Chairman Schumacher acknowledged Board receipt of the Buffalo Valley Regional Police Department (BVRPD) April 2018 report.

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

Makenzie Stover, Central Keystone COG Zoning Officer, reported that the Planning Commissions earlier recommendation to effectively reduce the size of a farm in the Agricultural Preservation District (AP) from 50 acres to 25 acres has been rescinded by the Commission. This issue did lead the Commission to a discussion regarding potential changes to the Township zoning map for future development. She noted that more information was needed from the Planning Commission in order to provide the Board with rationale for potential changes. Her goal is to work with the Planning Commission to present additional information to the Board of Supervisors in July.

Motion by Vice Chairman Gray and seconded by Supervisor Rowe to approve the Judith Marvin Subdivision Land Development Plan contingent upon receipt of an executed stormwater maintenance agreement and an improvements guarantee.

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

Motion by Supervisor Rowe and seconded by Vice Chairman Gray to approve the April 9, 2018 meeting minutes as distributed.

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

Motion by Supervisor Rowe and seconded by Vice Chairman Gray to approve the May 10, 2018 Special Meeting minutes as distributed.

Gray-y, Rowe-y; Motion Carried

Schumacher did not attend the special meeting; therefore, abstained from voting.

Motion by Supervisor Rowe and seconded by Vice Chairman Gray to approve the expenditures for April 2018 as presented.

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

Chairman Schumacher reported that the Fire Board meeting scheduled for May had been cancelled. The next meeting is scheduled for June 26 at 6 PM at fire hall.

Vice Chairman Gray reported that she had attended the April BVRA Board meeting. BVRA has an open position for a recreation director. Vice Chairman Gray noted that the average length that a person remains in this position is one year to a year and a half, as reported during the BVRA Board meeting. The BVRA incorrect financial balance sheet will be updated in June for applicable PENNVEST and municipal loans. BVRA budgeting will begin in July with a subcommittee. Discussion during the BVRA Board meeting about the gym lease revealed that it is in fact a triple-net lease beginning in the fourth year, there is no cap on the total lease amount, resulting in an unknown as to how much financial risk there is for the organization. Chairman Schumacher requested for Vice Chairman Gray to find out if the BVRA Board approved the triple-net lease. BVRA will work with the Township to coordinate use of Township managed recreation fields without the use of a shared calendar.

Township Manager Kifolo distributed hard copies of the Township's 2017 Financial Audit Statement.

Motion by Chairman Schumacher and seconded by Vice Chairman Gray to accept the Standard Bid from Meckley's Limestone Products, Inc.'s for the 2018 base repairs and street paving, with the initial anticipated cost of \$201,702.80.

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

Motion by Chairman Schumacher and seconded by Supervisor Rowe to accept the Base Bid and Alternate Bid from Russell Standard Corp. for seal coating, with the initial anticipated cost of \$89,224.33.

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

Instead of continuing negotiations with the Lewisburg Borough for an IGA for Recreation and delaying the Township's support for the Authority, the Board directed Solicitor Matson to draft a direct agreement between the Township and the Buffalo Valley Recreation Authority. The draft agreement shall be for a three-year period with annual financial reviews. Solicitor Matson shall present draft copies to the Board and the Township Manager. Each may respond to Solicitor Matson directly with feedback on the draft. Using individual responses, Solicitor Matson will present a final draft for consideration at the June or July Board of Supervisors meeting.

Motion by Chairman Schumacher and seconded by Supervisor Rowe to approve Resolution #05-2018 for the UGI Utilities, Inc. program entitled GET Gas for the extension of natural gas lines on South 18th Street from SR45 to Monroe Avenue; Monroe Avenue from South 19th Street to South 18th Street; Jefferson Avenue; Jefferson Avenue from South 19th Street to South 18th Street; and Jefferson Avenue from the western terminus to South 19th Street.

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

In a follow-up discussion related to the Central Keystone COG Rental Property Inspection Program presented by the Central Keystone COG during the April 9, 2018 Board of Supervisors meeting, the Board members each noted that they have no intention of moving forward with implementing such a program within the Township.

Motion by Chairman Schumacher and seconded by Vice Chairman Gray to accept and proceed with (Part A, Part B or Part A&B) of the YSM Landscape Architects proposal for East Buffalo Township owned parkland development. Part A is for plan development and grant assistance for the Fairground Road property and the Spruce Hills Park. Part B is parkland assessment and potential acquisition of land for future park development.

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

Motion by Vice Chairman Gray and seconded by Chairman Schumacher to rescind the Board of Supervisors action to terminate, effective April 9, 2018, the Fire Protection Agreement with William Cameron Engine Company dated December 23, 2013.

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

Motion by Chairman Schumacher and seconded by Vice Chairman Gray to terminate, effect December 31, 2018, the Fire Protection Agreement with William Cameron Engine Company dated December 23, 2013.

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

The Board directed Solicitor Matson to provide the Township with an agreement that would remove an antiquated Open Space Covenant, allowing a property owner(s) to develop lands in accordance with current ordinances. The draft is projected to be prepared for the June Board of Supervisors meeting.

Chairman Schumacher exited the meeting at 7:27 PM due to a personal engagement. Vice Chairman Gray conducted the remainder of the meeting with a quorum still present.

Motion by Vice Chairman Gray and seconded by Supervisor Rowe to approve Resolution #06-2018 for the disposition of identified Township records dated January 1, 2004 through December 31, 2010.

Gray-y, Rowe-y; Motion Carried

Motion by Vice Chairman Gray and seconded by Supervisor Rowe to appoint Herring, Roll and Solomon, P.C. to perform the Department of Environmental Protection (DEP), Section 902, Round 56 grant project audit.

Gray-y, Rowe-y; Motion Carried

Motion by Supervisor Rowe and seconded by Vice Chairman Gray to grant to the Lewisburg Area Relay for Life a temporary permit, which shall allow the organization to provide music at the Pawling Athletic Complex for Friday, June 9, 2018 from 10 PM to 12 AM. This temporary permit is being issued in accordance with the East Buffalo Township Code of Ordinances. DR/CG; all yes

Gray-y, Rowe-y; Motion Carried

MOTION by Vice Chairman Gray to adjourn at 7:34 PM.

Submitted by Stacey Kifolo, Secretary