

EAST BUFFALO TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
589 Fairground Road, Lewisburg, PA, 17837  
June 11, 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.

Public Comments:

- Marilyn Murphy inquired about the posting of Township Ordinances on the website. She requested all to speak more clearly during meetings. She also inquired about and expressed concern for the open space covenant topic listed on the agenda.
- Nancy Steckle requested an update on the matter of the Buffalo Valley Recreation Authority Articles of Incorporation, specifically the number of members appointed by East Buffalo, Lewisburg Borough and Kelly Township.
- Tina Prowant asked about public participation during meetings; the number an holder of Township cell phones; and personal phone numbers for Supervisors.
- Jim Buck requested the costs associated with the negotiations with the Lewisburg Borough on the recreation IGA.
- Gary Baylor and Linda Treese were in attendance to show support for the YMCA.
- Bonnie McDowell, YMCA Chief Executive Officer presented plans for the renovation of the former Wal-Mart building in Kelly Township. She requested a letter of support from East Buffalo Township for their \$3M grant application from Redevelopment Assistance Capital Program (RACP). She provided an overview of the feasibility study results, which helped them identify needs in the area; the facility amenities being planned; and community partnerships such as Evangelical Hospital and Agency on Aging Senior Action Center.
- Andrew Stuhl, an EBT Resident, presented the results of an independent recreation survey conducted by two classes at Bucknell University. Sample size included 83 responses from residents. The recreation amenities in the area ranking highest in use, personal importance and perceived importance to the community, were the Buffalo Valley Rail Trail, Saint Mary Street Park and Community Pool.

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

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

Motion by Vice Chairman Gray and seconded by Chairman Schumacher to approve the May 14, 2018 meeting minutes as distributed.

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

Motion by Chairman Schumacher and seconded by Supervisor Rowe to approve the expenditures for May 2018 as presented.

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

Chairman Schumacher reported that the next Fire Board meeting has been scheduled for June 26, 2018 at 6PM at the William Cameron Engine Company building.

Vice Chairman Gray reported that she had attended the May BVRA Board meeting. At the next meeting she intends to request discussion about the gym lease; specifically the possibility of a discussion with the landlord an amendment to the lease that would provide a rental cap. She noted that the lease agreement was approved by the BVRA Board in 2016, but it was before the final lease was drafted in full. The final version was not reviewed by all BVRA Board members and there was no vote on the final agreement.

Township Manager Kifolo reported that the contracted paving projects began on June 6th and that South 10th Street from SR45 to Washington Avenue and additional Pheasant Ridge base repairs have been added to the contract. She also reported that HRG's preliminary construction plan and Opinion of Probable Costs for The Meadows Development have been received. The information will be reviewed with public works and presented to the Board at a later date.

Motion by Vice Chairman Gray and seconded by Supervisor Rowe to approve Resolution 07-2018, which rescinds and revokes all Open Space Covenants and Restrictions relating to Open Space as required by previous provisions of the East Buffalo Township Zoning Ordinance, provided a written request of a person or entity is presented to the Township for approval. During discussion, Solicitor Matson noted that the current ordinance is more restrictive than previous ordinances regarding open space.

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

The Board discussed provisions of the drafted funding agreement for the Buffalo Valley Recreation Authority. The document drafted by Solicitor Matson was reviewed and changes were discussed. Solicitor Matson will make the requested revisions. The Board will review the updated draft agreement during the June 25, 2018 work session.

Motion by Vice Chairman Gray and seconded by Supervisor Rowe to transfer \$11,161.95 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 third quarter payments to eligible retirees.

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

Motion by Chairman Schumacher and seconded by Vice Chairman Gray authorizing Solicitor Matson to proceed with advertising a public hearing for a Chapter ordinance amendment, to establish fee assessments for violations.

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

Motion by Chairman Schumacher and seconded by Supervisor Rowe to approve the HRG engineering services proposal for easement assistance for the Fairfield Development at a cost of \$2,380.

Motion by Vice Chairman Gray and seconded by Chairman Schumacher to provide a letter of support to the YMCA's \$3M application for Redevelopment Assistance Capital Program (RACP).

MOTION by Chairman Schumacher to adjourn at 8:17 PM.

Submitted by Stacey Kifolo, Secretary