

EAST BUFFALO TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
589 Fairground Road, Lewisburg, PA, 17837  
November 13, 2018

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

Those present: Chairman, Matt Schumacher; Vice Chairman, Char Gray; Supervisor, David Rowe; Township Management Consultant, Stacey Kifolo; Township Manager, Jamie Shrawder; Solicitor, Peter Matson; Secretary/Treasurer, Jolene Helwig.

Chairman Schumacher announced that an Executive Sessions was held on Monday, October 15, 2018 at 8:30 AM to discuss personnel matters; Friday, November 2, 2018 at 11:00 AM and Friday, November 9, 2018 at 11:00 AM to discuss personnel matters related to committee appointments and Friday, November 9, 2018 at 12:30 to discuss personnel matters; Tuesday, November 13, 2018 at 5:00 PM to discuss possible litigation.

Visitors: See lists.

Public Comments:

- Bridget Alabakoff informed the Supervisors that some residents of Spruce Hills are opposed to the park. She brought letters signed by the residents that detail their opposition.
- Jim Buck reported that working the polls for the Drive for Five was a successful endeavor. Georganna Kresl echoed this.
- Terri Margano stated she was opposed to the Spruce Hills park.
- Cathy and Ray Hoekman asked where the funding came from to pay YSM and if there would be trails or playgrounds or both in the park.
- Mark Huber asked if the Spruce Hills property could be divided amongst the residents rather than developed into a park.

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

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

Motion by Vice Chairman Gray and seconded by Chairman Schumacher to approve the Fogle Subdivision Plan. Schumacher-y, Gray-y, Rowe-y; Motion Carried

Motion by Vice Chairman Gray and seconded by Supervisor Rowe to approve the Baylor Final Plans. Schumacher-y, Gray-y, Rowe-y; Motion Carried

Makenzie Stover from the CKCOG explained that on October 17, 2018, the EBT Planning Commission recommended approval of an ordinance amendment that would include

- Part 402, Section K.1.e.: Change minimum radius of Right-of-Way (ROW) to fifty-five (55) feet;
- Part 402, Section K.1.f.: Change to interior island(s) prohibited;
- Add provision for snow removal easement; plan would require 2 easements located to the left and right of the centered driveway on the cul-de-sacs, easement size requirement be 20' x 5'.

No further action was taken by the Board to amend Code of Ordinances Chapter 22.

Motion by Chairman Schumacher and seconded by Supervisor Rowe to approve the October 8, 2018 Supervisors 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 October 2018 as presented. Schumacher-y, Gray-y, Rowe-y; Motion Carried

Chairman Schumacher reported that the next Buffalo Valley Regional Police meeting is scheduled for November 14, 2018 at 5:00 PM. He also reported the Planning Commission meeting is November 14, 2018 at 7:00 PM

and the next Central Susquehanna Fire and Emergency Services Department (CSFESD) Board meeting is scheduled for November 29, 2018 at 6:00 PM at the William Cameron Engine Company museum building.

Vice Chairman Gray reported that the BVRA sent out minutes and operation reports. She stated that the board approved the purchase of coils to maintain ice in the ice rink as long as the cost of the coils and the three months of winter maintenance was under \$6,000. Line painting for the rail trail crossing will be done soon. Maintenance crew did some maintenance to cut back vegetation along the rail trail. The next BVRA Board meeting is November 28, 2018 at 8:00 AM.

Township Manager Shrawder reported that the Township received a thank you email from the UnPaved group. Staff will be working to get the park development draft plans on the website. The Township has a 2011 Belmont Trailer for sale on Municibids. She reported on requests received from the Bucknell Cycling team and Girls on the Run to hold events on township roads. The request for pedestrian channelizing devices has been sent to PennDOT for Fairground Road and the rail trail. The advertisement for fuel and aggregate bids was published and sent to bidders. Bids are due December 4, 2018 at 1PM. She also asked the supervisors if they had any concerns about the Little League agreement for use of the baseball field. They all agreed they were happy with it as is. The agreement will automatically renew for another five year term.

Motion by Vice Chairman Gray and seconded by Chairman Schumacher to approve the December 2018 – November 2019 Capital Blue Cross group for medical, prescription and vision insurance.  
Schumacher-y, Gray-y, Rowe-y; Motion Carried

Motion by Supervisor Rowe and seconded by Chairman Schumacher to approve the AmFirst GAP insurance renewal for December 2018 – November 2019.  
Schumacher-y, Gray-y, Rowe-y; Motion Carried

Motion by Supervisor Rowe and seconded by Vice Chairman Gray to increase the employee contribution for the medical benefits (medical, vision and dental) to 6% for calendar year 2019.  
Schumacher-y, Gray-y, Rowe-y; Motion Carried

Motion by Chairman Schumacher and seconded by Vice Chairman Gray to approve the Green Light Go Grant Resolution 11-2018 authorizing the Township Manager to submit the grant agreement and sign the application on behalf of the Township.  
Schumacher-y, Gray-y, Rowe-y; Motion Carried

Motion by Supervisor Rowe and seconded by Vice Chairman Gray to approve the US 15 Signal Upgrade and Safety Improvements Agreement with Union Township.  
Schumacher-y, Gray-y, Rowe-y; Motion Carried

Motion by Chairman Schumacher and seconded by Supervisor Rowe to suspend enforcement of Ordinance No. 392 until further notice. The Township will reimburse the two people who paid the invoices and checks were deposited and will send back the checks for two additional people that are currently held at the Township.  
Schumacher-y, Gray-y, Rowe-y; Motion Carried

Motion by Chairman Schumacher and seconded by Vice Chairman Gray to approve the first reading of the proposed 2019 draft budget. The Board expects revenues to be \$4,426,156 and expenditures of \$4,406,735 for 2019. The tax rate for the General Fund remains at 4.5 mills. The tax rate for the fire protection remains .46 mills. The tax rate for fire hydrants remains 0.08 mills for any taxable property within 780 feet of a hydrant. The street light tax remains 0.07 mills for all taxable property within the Township.  
Schumacher-y, Gray-y, Rowe-y; Motion Carried

Motion by Chairman Schumacher and seconded by Supervisor Rowe as follows: Pursuant to Article V of the Intergovernmental Cooperation Agreement (IGA) between the Township and Lewisburg Borough establishing the regional police department, and in accordance with Exhibit C of the said agreement, East Buffalo Township hereby requests 50% of the available Police Protection Units (PPUs) for calendar year 2019 from the Regional Police Department. The Township Chairman is authorized to send a letter to the Buffalo Valley Regional Police Commission informing them of this request. Township Manager Shrawder will reach out the Borough Manager Lowthert to suggest a 51%/49% split.  
Schumacher-y, Gray-y, Rowe-y; Motion Carried

Motion by Vice Chairman Gray and seconded by Supervisor Rowe to approve the Buffalo Valley Recreation Authority 2019 contribution at \$118,352, a 2% increase from 2018.  
Schumacher-y, Gray-y, Rowe-y; Motion Carried

Motion by Supervisor Rowe and seconded by Vice Chairman Gray to proceed with the joint purchase of a Caterpillar 308E2 Hydraulic Mini Excavator with Buffalo and Kelly Townships at a purchase price of \$118,712 and approval of the expenditure of \$39,570.66 for EBT share to be paid in 2019.  
Schumacher-y, Gray-y, Rowe-y; Motion Carried

Motion by Supervisor Rowe and seconded by Vice Chairman Gray to adjourn at 8:05 PM.

Submitted by Jolene D. Helwig, Secretary