

EAST BUFFALO TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
589 Fairground Road, Lewisburg, PA, 17837  
May 13, 2019

Chairman Gray called the Board of Supervisors Meeting to order at 5:31 PM.

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

Visitors: See list

Chairman Gray announced that Executive Sessions were held as follows: April 11, 2019 at 1:00 PM for personnel matters; April 19, 2019 at 1:00 PM to discuss potential litigation; and April 25, 2019 at 7:15 AM for personnel matters.

Public Comments:

- Marilyn Murphy asked the Board of Supervisors to have a public discussion of proposed changes to the floodplain map and to educate the township.
- Tina Prowant asked if we were paying health insurance for Stacey who is working part time living in Florida and asked if it was part of the original package.
- Rand Ludwig presented an estimated bill from Shaffer Landscaping to replace trees and shrubbery that were damage by the snow plow in a 2017 snowstorm.
- Tim Hutchings asked if there was any update on the Miller Center tax exempt status and how the township could avoid another situation like this in the future.

Chairman Gray acknowledged Board receipt of the Buffalo Valley Regional Police Department April 2019 report.

Chairman Gray acknowledged Board receipt of the Central Keystone Council of Governments (CKCOG) April 2019 report.

Motion by Supervisor Schumacher and seconded by Vice Chairman Rowe to approve the April 8, 2019 meeting minutes as distributed.

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

Motion by Vice Chairman Rowe and seconded by Supervisor Schumacher to approve the expenditures for April 2019 as presented.

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

Chairman Gray reported that the last BVRA meeting was held on April 24, 2019 and noted the following: There was tornado damaged to one tree in the park. The pool was drained for repairs, including the zero entrance for the baby pool. Projected open date is Saturday, May 25<sup>th</sup>. The new shade canopy in the park was bought at cost for \$15,000 from Playworld and installed by Willow Playworks at no charge. The only cost was \$140 for the rental of a lift to install the shade canopy. The BVRA Rail Trail should have been closed at the end of April, but at the time of the meeting the trail transfer was not completed because of a few outstanding documents that need to be notarized and submitted over to the County Rail Authority. BVRA Executive Director Stacey Summerfield resigned and will be relocating to Pittsburgh for a new job offer, her last day was to be May 24, 2019, but now the date was extended. BVRA posted the job position, seeking a replacement.

Vice Chairman Rowe reported that Buffalo Valley Regional Police Department (BVRPD) met on Wednesday, May 8<sup>th</sup>. Due to a difference in interpretation by the municipalities, the Borough has threatened to file a lawsuit against the Police Commission Department and the Township. The commission acted on Article XIV of the IGA, which states, that all differences arising out of interpretation of the agreement or between the municipalities shall be resolved by the Commission. The Commission passed a motion to affirm that municipalities may request Police Protection Units (PPU) in advanced of the fiscal year, as there is no outlined or referenced agreement terms that support an allocation on a percentage basis, only a requesting of PPUs by municipality.

Supervisor Schumacher reported that the next Central Susquehanna Fire and Emergency Services Department (CSFESD) Board meeting will be on Thursday, May 23, 2019 at 6:00 PM. The board will be discussing adjustments to streamline the agreement but retain the original intent of having the commission responsible for financial oversight. There has been discussion on the transfer of assets that was included in the IGA, which must have gotten there by copying another IGA. There are also some issues with the proposed transfer of assets. It seems pointless to make a transfer of assets and then include a statement that if the entity dissolves all assets will remain with the fire company, resulting in added fees for asset transfer and name change.

Secretary Helwig reported that Monday was the start of brush and yard waste pick up but delayed a day due to weather. She asked the public to make sure they had their piles out and separated otherwise the Public Works Crew would not pick them up.

Discussion on the Meadow Stormwater Phase II project plan was tabled.

Discussion on the Buffalo Valley Regional Police Department IGA was held for an executive session to be called later in the meeting so that the Board could confer with the Solicitor on potential litigation.

Motion by Chairman Gray and seconded by Vice Chairman Rowe to accept the bid from Fairchild Brothers Inc. for the Turtle Creek Road Dirt, Gravel and Low Volume Road Maintenance projection the amount of \$76,892.05 contingent upon the Vegetation Restoration pricing being completed and included in the bid pricing; should an adjustment need to be made and the bond pricing exceeded the total amount provided by G & R Charles price of \$78,245.60, the contract is to be awarded to G & R Charles.

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

Motion by Chairman Gray and seconded by Supervisor Schumacher to accept the Dirt, Gravel and Low Volume Road Maintenance grant agreement amendment to included additional funding in the amount of \$13,462, making the total grant amount \$80,772.

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

Motion by Chairman Gray and seconded by Vice Chairman Rowe to appoint Nathan Fisher as the Assistant Roadmaster effective June 24, 2019.

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

Motion by Vice Chairman Rowe and seconded by Supervisor Schumacher to approve Resolution # 07-2019, appointing Union County as the Lead Agent Authority to coordinate National Bridge Inspections with PennDOT Engineering District 3.

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

Motion by Chairman Gray and seconded by Vice Chairman Rowe to provide Marco Technologies LLC with a letter for termination of Sharp MS-2640N copier services effective immediately and to enter into a new service agreement with Doing Better Business.

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

Motion by Vice Chairman Rowe and seconded by Chairman Gray to enter into an Executive Session at 6:18 PM.

Motion by Chairman Gray and seconded by Vice Chairman Rowe to exit the Executive Session at 7:29 PM.

Motion by Chairman Gray and second by Vice Chairman Rowe to appoint Stacey Kifolo as the Township Manager effective immediately and authorize the Chairman to execute the employment contract.

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

Motion by Vice Chairman Rowe and seconded by Supervisor Schumacher adjourn at 7:35 PM.

Submitted by Jolene D. Helwig, Secretary