

EAST BUFFALO TOWNSHIP
BOARD OF SUPERVISORS MEETING
589 Fairground Road, Lewisburg, PA, 17837
June 10, 2019

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

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

Visitors: See list

Bud Schenck, Vice President, Mid-Penn Engineering, presented an overview of the engineering applications submitted to the Federal Emergency Management Agency (FEMA) regarding the remapping of the flood plain using current conditions for the area of Penn House Commons and the extensions a few hundred feet east of Route 15, into the Lewisburg Borough, and a few hundred feet to the west of North 15th Street in EBT. A total of twelve (12) properties in EBT are impacted by the remapping using current conditions, as the flood plain has either widened or narrowed, or both, on nearby properties. Schenck stated that if Mid-Penn Engineering had not pursued remapping, FEMA would be updating the maps likely within the next two years. The first phase of Penn House Common was constructed in 2014-2015; the second phase was for the Miller Center and approved in 2017. The third phase is under engineering development for a proposed hotel. This project would utilize three of the remaining 10+/- acres of the Penn House Commons development. Maps and letters were submitted to FEMA on June 5, 2019, it could up to 90 days for FEMA to review the application.

Public Comments:

- Rand Ludwig asked the Board of Supervisors if a decision had been determined concerning an estimated bill from Shaffer Landscaping to replace trees and shrubbery that were damaged by a snowplow in 2017.
- Eric Scicchitano asked the Board of Supervisors if they were aware of the lawsuit filed by the Lewisburg Borough. Chairman Gray noted that the Township was awaiting being served the official court documents.

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

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

Motion by Chairman Gray and seconded by Supervisor Schumacher to approve the May 13, 2019 meeting minutes as distributed.

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

Motion by Chairman Gray and seconded by Vice Chairman Rowe to approve the expenditures for May 2019 as presented.

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

Chairman Gray reported that the last BVRA meeting was held on May 22, 2019 and noted the following: The BVRA Rail Trail should have been closed at the end of today. All outstanding documents that needed to be notarized and submitted were turned over to the Union County Rail Authority. Thirty-eight (38) applications have been received for the BVRA Executive Director

position. A hiring committee has narrowed the list to about six (6) candidates for interviews. Gray reported that the Lewisburg Pool is open, and all summer camp programs are in operation.

Supervisor Schumacher reported that the next Buffalo Valley Regional Police Commission (BVRPC) Board meeting will be on Wednesday, June 12, 2019 at 5:00 PM and the Central Susquehanna Fire and Emergency Services Department (CSFESD) Board meeting will be on Thursday, June 27, 2019 at 6:00 PM.

Township Manager Kifolo reported that we received the GASB 75 report for the Actuarial Valuation for Other Post-Retirement Benefits (OPEB) and the GASB 68 report for the Actuarial Reporting for Pension Accounting. The 902-recycling grant project audit was completed by Herring Roll and Solomon and submitted to DEP on May 14th. The Non-Uniform Pension Plan audit was completed by the Office of the Auditor General. No compliance issues were found, and the plan is strong. Contractors for the paving and seal coating road projects are delayed due to weather, along with some of the Public Work Crews projects. The Meadows Stormwater Project is underway; however, the contractor has already submitted two change orders to HRG. HRG is working to get the bids out for the Phase II project they are planning to have them due the first week in August, so the board will have them to review for their August 12th meeting. There have been three (3) road races approve since the last meeting: 1) June 15th Relay for Life 5K; 2) the Annual Lewisburg Sprint Triathlon for Kids & Adults is August 9th & 10th and 3) unPAve Bike Race scheduled for October 13th.

Secretary Helwig reported that Monday was the start of brush and yard waste pick up but delayed a day due to weather. Crews will make one pass through the township. Once this round is complete, the next collection will begin on September 9th. PennDOT construction is to begin on William Penn Drive this week. This the same project coming through EBT on Fairground Road. All work is scheduled to occur at night between the hours of 9:00 PM and 6:00 AM. There should not be any conflicts accessing the Township recycling center.

Discussion on the Buffalo Valley Regional Police Department IGA was tabled 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 Vice Chairman Rowe and seconded by Chairman Gray to transfer \$12,748.23 from the East Buffalo Township Non-Uniformed Pension VOYA Account, in accordance with the current fund contribution percentages to the Susquehanna Community Bank pension account for 2019 third quarter payment to eligible retirees.

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

Motion by Supervisor Rowe and seconded by Vice Chairman Gray to grant 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 14, 2019 from 10 PM to 12 AM. This temporary permit is being issued in accordance with the East Buffalo Township Code of Ordinances.

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

Discussion on the Green Light Go Engineering was tabled because of not receiving written engineering proposal from McCormack Taylor Engineering.

Motion by Chairman Gray and seconded by Vice Chairman Rowe to enter an Executive Session at 6:29 PM.

Motion by Chairman Gray and seconded by Vice Chairman Rowe to exit the Executive Session at 8:06 PM.

Motion by Vice Chairman Rowe and second by Supervisor Schumacher to retain Attorney's McNees Wallace and Nurick as special legal counsel for EBT's legal defense for the Lewisburg Borough lawsuit against EBT and the BVRP commission.
Gray-y, Rowe-y, Schumacher-y; Motion Carried

Motion by Chairman Gray and seconded by Vice Chairman Rowe to adjourn at 8:08 PM.

Submitted by Jolene D. Helwig, Secretary