

EAST BUFFALO TOWNSHIP
BOARD OF SUPERVISORS MEETING
589 Fairground Road, Lewisburg, PA, 17837
July 8, 2019

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

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

Visitors: See list

Public Comments:

- Rand Ludwig asked the Board of Supervisors if a decision had been made concerning his estimate bill from Shaffer Landscaping to replace trees and shrubbery on his property that he claims were damaged by a snowplow. Photos were provided to the Board. Mr. Ludwig asked for the topic to be tabled after Board members noted concerns with the matter and a reluctance to consent to payment.
- Marilyn Murphy asked how much money the township has paid in attorney fees for the special legal counsel for EBT's defense for the Lewisburg Borough's Complaint for Declaratory Judgement regarding the regional police department naming EBT and the BVRP Commission as defendants.
- Eric Scicchitano asked the Board of Supervisors about the hourly fees for the special legal counsel for EBT's defense.
- Tim Hutchings asked if there was an update on the Miller Center tax exempt status.

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

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

Motion by Chairman Gray and seconded by Supervisor Murphy to approve the June 24, 2019 meeting minutes as distributed.

Gray-y, Murphy-y; Motion Carried

Motion by Chairman Gray and seconded by Supervisor Murphy to approve the expenditures for June 2019 as presented.

Gray-y, Murphy-y; Motion Carried

Chairman Gray reported that the Lewisburg Community Pool annual membership passes are now half price. The BVRA hiring committee has narrowed applications down to two (2) candidates for the Executive Director position. On July 10th, they will hold a public session with the candidates to have them do a presentation followed by a question and answer session. The BVRA Rail Trail transfer is completed and has officially been turned over to the Union County Rail Authority. Next month the assets of the Rail Trail will be removed from the BVRA balance sheet. Chairman Gray reported that the next Buffalo Valley Regional Police meeting is scheduled for July 10, 2019 at 5:00PM. She reported receiving the chief's report and reported that between the Operation and Reserve Fund the police department is looking healthy, with \$578,000 in combined funds available as of the end of May.

Township Manager Kifolo reported that auditors of Herring Roll and Solomon are nearing completion of the 2018 annual audit. The process was delayed due to the transition of accounting

processes to the accrual method during the 2018 fiscal year. Parts for the leaf vacuum truck came in last week and repairs are being completed.

Chairman Gray reported that Attorney Ronald L. Fink of Mette, Evans, and Woodside provided the Township's response to the complaint to the Union County Prothonotary on July 2, 2019. The BVRP Commission has not filed a response to date. Lewisburg Borough will have 20 days to provide a response.

Motion by Chairman Gray and seconded by Supervisor Murphy to accept the resignation of Roger Hepner from the LAJSA Board.
Gray-y, Murphy-y; Motion Carried

Motion by Chairman Gray and seconded by Supervisor Murphy to appoint Jim Murphy to represent East Buffalo Township as an Alternate Member of the Buffalo Valley Regional Police Commission until January 5, 2020.
Gray-y, Murphy-y; Motion Carried

Motion by Chairman Gray and seconded by Supervisor Murphy to approve Resolution #08-2019 authorizing and directing the Chairman to sign the PennDOT Agility Program Agreement.
Gray-y, Murphy-y; Motion Carried

Motion by Chairman Gray and seconded by Supervisor Murphy to accept the McCormick Taylor scope of work and pricing proposal for the ARLE grant project.
Gray-y, Murphy-y; Motion Carried

Motion by Chairman Gray and seconded by Supervisor Murphy to accept the scope of work and pricing proposal for the Green Light Go grant being completed in conjunction with Union Township.
Gray-y, Murphy-y; Motion Carried

Motion by Chairman Gray and seconded by Supervisor Murphy to approve Resolution #09-2019 to accept Conrad Siegel Actuaries' recommended assumption change of the Mortality Table from the IRS 2017 Static Combined Table to the SOA Public Plan Mortality Table for General Workers.
Gray-y, Murphy-y; Motion Carried

Motion by Chairman Gray and seconded by Supervisor Murphy to approve the long line pavement painting quotation from DE Gemmill at costs per linear foot as follows: Double Yellow – \$0.110; Single White, Center Turning Lane Yellow Solid and Dash - \$0.055.
Gray-y, Murphy-y; Motion Carried

Motion by Chairman Gray and seconded by Supervisor Murphy to approve the crosswalk painting quotation from DE Gemmill at costs per linear foot of \$3.38.
Gray-y, Murphy-y; Motion Carried

Motion by Chairman Gray and seconded by Supervisor Murphy to approve the traffic signal pavement markings from Alpha Space control as follows: \$400.00 for "ONLY" legend; \$195 for each Left Turn Arrow; \$390 for each Left/Through Combination Arrow; \$12.00 per linear foot for Stop Bars; and \$11.00 per crosswalk line.
Gray-y, Murphy-y; Motion Carried

Motion by Chairman Gray and seconded by Supervisor Murphy to approve Resolution #10-2019 to grant a 90 day extension, beginning July 8, 2019, for the Steven Brown Stormwater Management Plan entitled Manure Storage Facility Stormwater which was originally approved by the Board on February 11, 2019.

Gray-y, Murphy-y; Motion Carried

Motion by Chairman Gray and seconded by Supervisor Murphy to adjourn at 6:22 PM.

Submitted by Jolene D. Helwig, Secretary