

EAST BUFFALO TOWNSHIP
BOARD OF SUPERVISORS MEETING
589 Fairground Road, Lewisburg, PA, 17837
October 14, 2019

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

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

Chairman Gray announced that an Executive Session was held on Wednesday, September 11, 2019 at 3:00 PM and Wednesday, October 2, 2019 at 3:00 PM to discuss legal matters.

Visitors: See list

Public Comments:

- Marilyn Murphy voiced her concerns with the Blaise Alexander Ford project; particularly that it was built in the flood plan; the lighting, even though it meets code; loudspeaker noise; no sidewalks; and especially the shrubs that were planted as a buffer along Fairground Road. Makenzie Stover, CKCOG, reviewed the screening requirements in the code and the fact that the dealership had actually exceeded the requirement and noted that the plans were approved by the Planning Commission and the Board of Supervisors. Chairman Gray questioned if the Ordinance superseded the approved plans. Solicitor Matson confirmed that the Ordinance did. As such, Blaise Alexander will be replanting plants that meet the Ordinance by October 18th.
- Jim Knight, a member of the EBT Planning Commission, noted that the same mistakes regarding buffer plantings was made with the CVS & Route 15 project.

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

Chairman Gray acknowledged Board receipt of the Buffalo Valley Regional Police Department (BVRPD) September 2019 report.

Motion by Supervisor Murphy and seconded by Vice Chairman Schumacher to approve the True Story, LLC waiver: of Chapter, 26 (Stormwater), Part 3, Section 303.C: "The minimum pipe size shall have a waterway opening of 1.23 square feet (15" diameter or equivalent arch pipe)." The plan provides for the use of a 10" pipe to connect building downspouts to inlet I-133.
Gray-y, Schumacher-y, Murphy-y; Motion Carried.

Motion by Chairman Gray and seconded by Supervisor Murphy to approve the True Story, LLC land development plan, conditional on execution of the Letter of Credit and the NPDES Permit.
Gray-y, Schumacher-y, Murphy-y; Motion Carried.

Motion by Chairman Gray and seconded by Supervisor Murphy to approve the September 9, 2019 meeting minutes as distributed.
Gray-y, Schumacher-y, Murphy-y; Motion Carried.

Motion by Chairman Gray and seconded by Vice Chairman Schumacher to approve the expenditures for September 2019 as presented.
Gray-y, Schumacher-y, Murphy-y; Motion Carried

Chairman Gray reported that Sandra Cook has resigned from the BVRA Board effective October 31, 2019. Several of the board members plan to meet with Shirley Brough, BVRA Executive Director, to develop the preliminary 2020 budget. The budget will then be presented to the BVRA board at their next meeting. She noted that the 2001 Articles of Incorporation states that the BVRA board will consist of four (4) members from the Borough of Lewisburg, four (4) from East Buffalo Township and four (4) from Kelly Township. In order for the board to pass motions there has to be a quorum, which means that seven (7) members must be present. Getting a quorum has been difficult due to lack of Board member participation. In an effort to improve attendance, all meetings have been moved to 6:00 PM. Kelly Township is working on trying to find individuals who can attend the meetings more regularly. Gray noted that Kelly Township can't simply exit the Articles of Incorporation because of Authority debt, specifically a ten (10) year loan with both Borough and EBT and the current gym and office leases which have a payout clause for early termination.

Vice Chairman Schumacher reported that the Central Susquehanna Fire and Emergency Services Department (CSFESD) Board meeting will be on Thursday, October 24, 2019 at 6:00 PM upstairs in the small meeting room. He then read an Editorial from The Daily Item posted in the October 3rd newspaper. The article titled "Meet, resolve police funding dispute".

Township Manager Kifolo reported that auditors of Herring Roll and Solomon have completed the 2018 annual audit. Girls on the Run will be holding another 5K race on November 17th. Phase I of The Meadows stormwater replacement project work is complete. Due to unforeseen issues encountered during construction, change orders resulted in a 14.27% overage, with the final price \$228,506.63. Phase II of The Meadows project work is complete. Township is waiting final inspection and actual costs for few minor change orders. Final reimbursement from Union County Conservation District has been received for the Turtle Creek Road project. The actual expenses came in under the original bid with the final project cost being \$71,081.90, which was 100% funded by a grant obtain through the Dirt and Gravel & Low Volume Roads program. The 2019 PSATs wage and salary survey information has been shared with the supervisors. Interviewing for the Public Work Laborer position, with a hire expected by the end of the year.

Secretary Helwig reported that the last round of 2019 brush and yard waste pick up was underway. Next cycle will begin in April of 2020. Collection of leaves begins with the current round and will continue until the week of December 3rd. If snow should fall between now and then the Public Works Crew will be around after the snow melts. Crew members are warning residents when they see problems with piles. They are also relaying information back to the office in case a resident call about a pile that is not collected.

The Board tabled the Buffalo Valley Regional Police Commission IGA for the executive session.

Motion by Chairman Gray and seconded by Supervisor Murphy to accept the resignation of Sandra Cook from the Buffalo Valley Recreation Authority Board effective October 31, 2019. Gray-y, Schumacher-y, Murphy-y; Motion Carried.

Motion by Chairman Gray to appoint Marilyn Murphy to the Buffalo Valley Recreation Authority Board until December 31, 2021. Motion died due to a lack of second. Action was tabled. The Supervisors agreed to Friday, October 25, 2019 as the deadline for volunteer applications to be submitted at the township office. The Board will consider action during the planned Monday, October 28, 2019 Work Session.

Motion by Chairman Gray and seconded by Supervisor Murphy to approve the December 1, 2019 through November 30, 2020 Capital Blue Cross group plans for medical, prescription and vision insurance.

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

Motion by Chairman Gray and seconded by Supervisor Murphy to approve the AmFirst GAP insurance renewal for December 1, 2019 through November 30, 2020.
Gray-y, Schumacher-y, Murphy-y; Motion Carried

Motion by Chairman Gray and seconded by Supervisor Murphy to approve the Delta Dental insurance renewal for December 1, 2019 through November 30, 2020.
Gray-y, Schumacher-y, Murphy-y; Motion Carried

Motion by Chairman Gray to maintain the employee contribution for all benefits (medical, vision, dental and gap) at 6% for calendar year 2020. Motion died due to a lack of second. Action was tabled. The Board will consider action during the Monday, October 28, 2019 Work Session.

Motion by Supervisor Murphy and seconded by Vice Chairman Schumacher to not participate in the 2019 PSATS Unemployment Compensation Group Trust Trustee Ballot for Election.
Gray-y, Schumacher-y, Murphy-y; Motion Carried

Motion by Chairman Gray and seconded by Supervisor Murphy to establish Halloween Trick or Treat hours in East Buffalo Township for Thursday, October 31, 2019 from 5:30PM to 9:00PM.
Gray-y, Schumacher-y, Murphy-y; Motion Carried

Motion by Chairman Gray and seconded by Supervisor Murphy to approve the 2020 budget presented by the Buffalo Valley Regional Police Commission.
Gray-y, Schumacher-y, Murphy-y; Motion Carried

Motion by Chairman Gray and seconded by Vice Chairman Schumacher to adopt Resolution # 11-2019 authorizing and directing the Township manager to submit the Green Light Go Traffic Signal Project related TE-160, Application for Signal Approval, to PennDOT for the traffic signal located at the intersection of U.S. 15 and Moore Avenue/Smoketown Road, for which the Township is the permittee.
Gray-y, Schumacher-y, Murphy-y; Motion Carried

Motion by Chairman Gray and seconded by Vice Chairman Schumacher to adopt Resolution # 12-2019 authorizing and directing the Township manager to submit the Automated Red Light Enforcement (ARLE) Traffic Signal Project related TE-160, Application for Signal Approval, to PennDOT for the traffic signal located on S.R.45 and S.R. 2007 (Fairground Road), for which the Township is the permittee.
Gray-y, Schumacher-y, Murphy-y; Motion Carried

Motion by Chairman Gray and seconded by Vice Chairman Schumacher to adopt Resolution # 13-2019 authorizing and directing the Township manager to submit the Automated Red Light Enforcement (ARLE) Traffic Signal Project related TE-160, Application for Signal Approval, to PennDOT for the traffic signal located on S.R.45 for the school reduced speed zone signs, for which the Township is the permittee.
Gray-y, Schumacher-y, Murphy-y; Motion Carried

Motion by Chairman Gray and seconded by Vice Chairman Schumacher authorizing the Township manager to cancel uniform service with Cintas and contract with Paris Uniform Services.

Motion by Chairman Gray and seconded by Supervisor Murphy to enter an Executive Session at 7:19 PM.

Motion by Supervisor Murphy and seconded by Chairman Gray to exit the Executive Session at 8:31 PM.

Motion by Chairman Gray and seconded by Supervisor Murphy to adjourn at 8:32 PM.

Submitted by Jolene D. Helwig, Secretary