

EAST BUFFALO TOWNSHIP
BOARD OF SUPERVISORS MEETING
589 Fairground Road, Lewisburg, PA, 17837
December 16, 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.

Visitors: See list

Public Comments:

- Brian Schultz, engineer from AECOM, introduced himself as the replacement for Curtis Barrick, who is now working for PA DEP.
- Ryan Frenya from Penn Core Consulting introduced himself, noting that, he has submitted a proposal to the township for engineer services in 2020.
- John Rowe thanked Supervisor Jim Murphy for his service to the township.
- Chairman Char Gray also offered complimentary statements for Supervisor Jim Murphy's performance.

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

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

Motion by Supervisor Murphy and seconded by Chairman Gray to approve the Laura A. Bell minor Add-on Subdivision Plan approved by the Planning Commission on November 13, 2019.
Gray-y, Schumacher-y, Murphy-y; Motion Carried

Makenzie Stover, CKCOG, informed the Board that on December 11, 2019, the EBT Planning Commission recommended a draft ordinance amendment be forwarded to the Union County Planning Commission and then to the Board of Supervisors for review. Given the timeline for County review and timing of EBT Supervisor meetings, this item will likely be on the February Board agenda, at which time the Board may authorize the solicitor to advertise for the public hearing of the ordinance amendment during the March Board meeting.

Motion by Chairman Gray and seconded by Supervisor Murphy to approve the December 13, 2019 Supervisor special 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 November 2019 as presented.
Gray-y, Schumacher-y, Murphy-y; Motion Carried

Chairman Gray reported that the BVRA approved their 2020 budget just a little over \$1 Million. She stated that the gym is a big contributor to the revenue. The BVRA board is renewing the office and gym lease. The current triple net lease for the gym will be replaced with rate cap. The proposed lease would be for ten (10) years, which raised discussion regarding Kelly Township's inability to exit the Articles of Incorporation while the Authority holds debt. Next meeting of the BVRA Board is scheduled for Wednesday, December 18th at 6:00 PM.

Vice Chairman Schumacher thanked Supervisor Jim Murphy for his service on the township board. He also reported that Central Susquehanna Fire and Emergency Services Department (CSFESD) Board meeting is scheduled for Wednesday, December 18th at 6:00 PM.

Township Manager Kifolo reported that as of the November financials, the budget revenue is at 99.4% of projected and the expenses are at 84.4% of projected. She also expressed her thanks to Supervisor Jim Murphy for his service to the township.

Motion by Chairman Gray and seconded by Supervisor Murphy to approve the Volunteer Service Tax Credit Certificate for Stephen M. Bolinsky for the tax year 2019.
Gray-y, Schumacher-y, Murphy-y; Motion Carried

Motion by Vice Chairman Schumacher and seconded by Chairman Gray to adopt Resolution 15-2019 for the 2020 Budget. General Fund Revenues are \$4,406,089 General Fund Expenses are \$4,727,806. General Fund tax rate is 4.00 mills for all non-exempt properties, resulting in a \$4.00 tax per \$1,000 of assessed value. Streetlights tax remains at 0.07 mills for all non-exempt properties, resulting in a \$0.07 tax per \$1,000 of assessed value. Fire Protection tax rate is 0.45 mills for all non-exempt properties, resulting in a \$0.45 tax per \$1000 of assessed value. Fire Hydrants tax rate remains at 0.08 mills for all non-exempt properties within 780 feet of a hydrant, resulting in a \$0.08 tax per \$1,000 of assessed value.
Gray-y, Schumacher-y, Murphy-y; Motion Carried

Motion by Chairman Gray and seconded by Vice Chairman Schumacher to accept the bid from Mid-Penn Energy for the 89 Octane Gas at a cost of daily rack posting plus \$0.18 cents per gallon; and for ULSD-B2 Diesel at a cost of daily rack posting plus \$0.15 cents per gallon and \$0.08 per gallon for winterization.
Gray-y, Schumacher-y, Murphy-y; Motion Carried

Motion by Chairman Gray and seconded by Supervisor Murphy to accept the aggregate/asphalt bid from New Enterprise Stone & Lime Co., Inc. for items 1, 3, 4, 5, 7, 9 and 10, subject to availability and quality.
Gray-y, Schumacher-y, Murphy-y; Motion Carried

Motion by Chairman Gray and seconded by Supervisor Murphy to accept the aggregate bid from Hanson Aggregates Pennsylvania, LLC., for items 2, 6 and 8, subject to availability and quality.
Gray-y, Schumacher-y, Murphy-y; Motion Carried

Motion by Chairman Gray and seconded by Supervisor Murphy to accept the asphalt bid from HRI, Inc., for items 11 through 13, subject to availability and quality.
Gray-y, Schumacher-y, Murphy-y; Motion Carried

Motion by Chairman Gray and seconded by Vice Chairman Schumacher to transfer \$13,077.42 from the East Buffalo Township Non-Uniformed Pension VOYA Account, in accordance with the current funds' contribution percentages, to the Susquehanna Community Bank pension account for 2020 first quarter payments to eligible retirees.

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

Motion by Chairman Gray and seconded by Vice Chairman Schumacher to place an advertisement in a local newspaper announcing the Board's Monday, January 6, 2020 organization meeting to begin at 5:30 PM. The January monthly business meeting will commence immediately following the organization meeting. The Township Auditors must meet at the Township building on Tuesday, January 7, 2020 at 6 PM.

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

Motion by Chairman Gray and seconded by Vice Chairman Schumacher to approve the agreement with Clair and Sharon Brown for the land lease of property utilized by the Township for the mandated recycling program.

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

Motion by Chairman Gray and seconded by Vice Chairman Schumacher to accept the Point Township, Northumberland County offer of \$105,000 for purchase of the 2014 621F XT Wheel Loader.

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

Motion by Supervisor Murphy and seconded by Chairman Gray to send a letter of support for the Union County Housing Authority application for \$500,000 DCED grant for the Union County Rehabilitation Home Investment Partnership Program.

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

Motion by Chairman Gray and seconded by Supervisor Murphy to approve Resolution 16-2019 the amended and restated Intergovernmental Cooperation Agreement between East Buffalo Township, Kelly Township and Lewisburg Borough forming the Central Susquehanna Fire and Emergency Services.

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

Motion by Chairman Gray and seconded by Supervisor Murphy to approve the amended and restated Financial Agreement between East Buffalo Township and William Cameron Engine Company.

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

Motion by Chairman Gray and seconded by Supervisor Murphy to adjourn at 6:49 PM.

Submitted by Jolene D. Helwig, Secretary