

EAST BUFFALO TOWNSHIP
BOARD OF SUPERVISORS MEETING
589 Fairground Road, Lewisburg, PA, 17837
January 6, 2020

Chairman Schumacher called the Board of Supervisors Meeting to order at 6:42 PM.

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

Visitors: See list

Public Comments:

- Marilyn Murphy stated that it is her impression that the Board of Supervisors are violating the Sunshine Law if they all attend the Union County Association of Townships Fall Convention because it is not open to the public. She also stated that in her opinion the Township Solicitor should not be the Planning Commission Solicitor and the Board should consider changing the current arrangement.

Chairman Schumacher acknowledged Board receipt of the Buffalo Valley Regional Police Department December 2019 report.

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

Motion by Chairman Schumacher and seconded by Vice Chairman Gray to approve the December 16, 2019 meeting minutes as distributed.
Schumacher-y, Gray-y, Knight-abstain from vote; Motion Carried

Motion by Chairman Schumacher and seconded by Vice Chairman Gray to approve the expenditures for December 2019 as presented, noting that additional December expenses will be reviewed by the Board in February.
Schumacher-y, Gray-y, Knight-abstain from vote; Motion Carried

Chairman Schumacher reported that the next Buffalo Valley Regional Police Commission meeting is scheduled for January 8, 2020 at 5:00 PM. He also reported that the Central Susquehanna Fire and Emergency Services Department (CSFES) Board meeting is scheduled for January 23, 2020 at 6:00 PM.

Vice Chairman Gray reported that the BVRA temporary shutdown the Nature's Cool program. Executive Director, Shirley Brough, is continuing to work to obtain appropriate state certification. The BVRA board refunded all deposits that were made for children who had been enrolled, and they are working on what the program will look like for next semester.

Supervisor Knight reported that Walk It Bike It will hold a program for the public at the Union County Public Library on January 7, 2020 at 7:00 PM. The plan has been adopted by the SEDA-COG Metropolitan Planning Organization and the Susquehanna Greenway Partnership.

Motion by Chairman Schumacher and seconded by Vice Chairman Gray to appoint Herring, Roll and Solomon, P.C., Certified Public Accountants, as the auditing firm for the 2019 Township financial records.
Schumacher-y, Gray-y, Knight-y; Motion Carried

Motion by Vice Chairman Gray and seconded by Supervisor Knight to proceed with the public bid announcement for the Green Light Go grant project which includes the overhaul of the traffic signal at the intersection of US15/Moore & Smoketown, and with Union Township's approval, signal upgrades at the intersection of US15/SR304.
Schumacher-y, Gray-y, Knight-y; Motion Carried

Motion by Supervisor Knight and seconded by Vice Chairman Gray to proceed with the public bid announcement for the ARLE grant project which includes the overhaul of the school zone signs on SR45 and possible traffic light improvements at the intersection of SR45/Fairground Road.
Schumacher-y, Gray-y, Knight-y; Motion Carried

The Board tabled the lawncare service item. Action to be consider during the Monday, February 10, 2020 Supervisor meeting.

Motion by Chairman Schumacher and seconded by Vice Chairman Gray to have Township Manager proceed with a request for proposal (RFP) for a Planning and Zoning Commission Solicitor and for a Zoning Hearing Board Solicitor.
Schumacher-y, Gray-y, Knight-y; Motion Carried

Motion by Chairman Schumacher and seconded by Vice Chairman Gray to enter an Executive Session at 7:23 PM.

Motion by Chairman Schumacher and seconded by Supervisor Knight to exit the Executive Session at 7:30 PM.

Motion by Chairman Schumacher and seconded by Vice Chairman Gray to adjourn at 7:30 PM.

Submitted by Jolene D. Helwig, Secretary