

EAST BUFFALO TOWNSHIP
BOARD OF SUPERVISORS
SPECIAL MEETING
589 Fairground Road, Lewisburg, PA, 17837
January 20, 2021

Chairman Gray called the Board of Supervisors Special Meeting to order at 4:40 PM.

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

Members of the public participating via the virtual meeting format: Marilyn Murphy; Matt Farrand (Standard Journal); and Tina Prowant.

No members of the public were present at the Township building.

Chairman Gray announced that an Executive Session was held on Wednesday, January 20, 2021 at 2:30 PM to discuss ongoing litigation.

Motion by Chairman Gray and seconded by Vice Chairman Knight to approve the January 4, 2021 Organization minutes as distributed.

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

Motion by Chairman Gray and seconded by Supervisor Schumacher to approve the January 4, 2021 meeting minutes as distributed.

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

Motion by Chairman Gray and seconded by Vice Chairman Knight to accept the Borough's proposal for a public meeting on Wednesday, February 10, 2021 at 7:00 PM at the East Buffalo Township building. The township will provide the meeting in-person to the public and via a virtual format using Zoom. The three representatives for East Buffalo Township will be Board Chairman Char Gray; Vice Chairman James Knight; and Township Manager Stacey Kifolo. The township will place \$45,000 in an escrow account held by the Township until such time that terms and conditions of an escrow agreement between the parties can be finalized. The Township shall provided a copy of a draft Intergovernmental Agreement updated since the submission of a draft in December of 2019. The document will be submitted in Microsoft Word format to allow the Borough to track changes and make notes, a copy of which shall be submitted to the Township prior to the February 10th meeting.

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

During the For the Good of the Order segment of the meeting, Vice Chairman Knight shared that David Goehring passed away last week Mr. Goehring had served as a member of the East Buffalo Township Planning Commission.

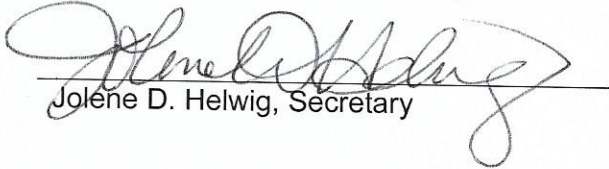
Public Comments:

- Tina Prowant, EBT resident, questioned if the steps taken by the Supervisors to meet with the Borough was bypassing the attorneys; if the attorneys thought it was a good idea; if this step would end the lawsuit sooner; if both solicitors would be attending the public meeting with the Borough; and of the Board who would be representing the Borough. Chairman Gray noted that there is a hearing for February 1; regardless of the outcome from the court, we still have to come together and rewrite the intergovernmental cooperation agreement (IGA). This meeting was a starting point with the Borough to revise the agreement. Pete stated he would be attending the meeting but could not speak for

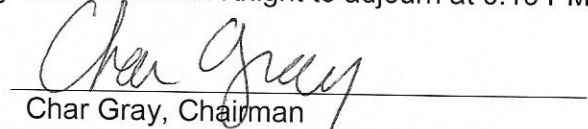
Attorney Lyons. The names from the Borough as to who will be representing the Borough at the meeting have not been provided to the township at this time.

- Marilyn Murphy, EBT resident, reported that the Union County Rail Trail Authority was having a meeting at 9:00 AM on Thursday. They would be talking discussing the Fairground Road crossing. She stated that there is an issue with overgrown brush along Fairground obstructing the view of the rail trail. She asked about the planting of trees on Market Street and the crosswalk that would connect the school to the rail trail. Township Manager Kifolo stated that she would reach out to PennDOT maintenance; if the area is outside the State right-of-way, she would notify the property owner. Kifolo noted that she would also contact the CKCOG about the structures on the property.

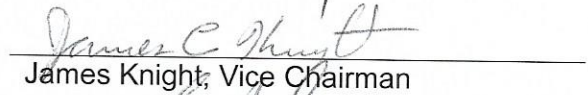
Motion by Chairman Gray and seconded by Vice Chairman Knight to adjourn at 6:15 PM.



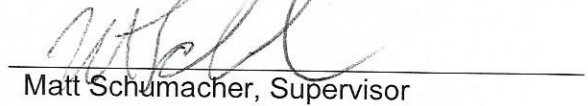
Jolene D. Helwig, Secretary



Char Gray, Chairman



James Knight, Vice Chairman



Matt Schumacher, Supervisor