

EAST BUFFALO TOWNSHIP
BOARD OF SUPERVISORS MEETING
589 Fairground Road, Lewisburg, PA, 17837
August 9, 2021

Chairman Gray called the Board of Supervisors Meeting to order at 5:39 PM.

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

Members of the public participating via the virtual meeting format: Angela Brown; Angela Kifolo; Judith Marvin; Kathleen Evans; Marilyn Murphy; and Mary Beth Griffith.

Members of the public participating in-person: Matt Farrand (Standard Journal); Mike Glazer; and Tina Prowant.

Chairman Gray shared a 7-minute video that outlined the past 9 years of outgoing Township Manager Stacey Kifolo. Stacey shared that she will be working for the City of Deltona Florida as the Deputy City Manager.

For this segment of public comment, attendees were asked to limit comments on agenda topics.

Public Comments:

- Tina Prowant, EBT resident, thanked Township Manager, Stacey Kifolo and wished her best of luck.

Chairman Gray reported that the Buffalo Valley Regional Police Commission (BVRPC) meeting was scheduled for Wednesday August 11, 2021, at 5:00 PM. Gray stated that she would report on Buffalo Valley Recreation Authority (BVRA) cashflow analysis later in the meeting.

Vice Chairman Knight reported that he met with Taylor Lightman, Director/Program Manager of the Lewisburg Neighborhood to talk about the bicycle and pedestrian issues on Stein Lane.

Supervisor Schumacher offered complimentary statements for Township Manager Stacey Kifolo's performance with the Township and wished her best of luck.

Township Manager/Secretary Helwig thanked Township Manager Stacey Kifolo for her service and wished her best of luck.

Chairman Gray acknowledged Board receipt of the July 2021 Buffalo Valley Regional Police Department (BVRPD) reports.

Chairman Gray acknowledged Board receipt of the Central Keystone Council of Governments (CKCOG) July 2021 report.

Motion by Chairman Gray and second by Vice Chairman Knight to approve the June 26, 2021, work session meeting minutes as distributed.

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

Motion by Chairman Gray and seconded by Vice Chairman Knight to approve the expenditures for July 2021 as presented.

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

Motion by Vice Chairman Knight and seconded by Chairman Gary to approve the revised Intergovernmental Cooperation Agreement between East Buffalo Township and Borough of Lewisburg regarding the Buffalo Valley Regional Police Department and Commission to provide services to the said municipalities. Chairman Gray amended the motion, to note approve and execute the revised Intergovernmental Cooperation Agreement between East Buffalo Township and Borough of Lewisburg regarding the Buffalo

Valley Regional Police Department and Commission to provide serves to the said municipalities' contingent upon final legal review by attorneys.

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

The Board of Supervisors discussed the renewal agreement and the contribution formula for the Buffalo Valley Recreation Authority (BVRA). Additional information presented was to renew the agreement for one-year and to continue with the 2% increase on the current funding. The Board would like to see a complete budget from the BVRA board and agreed to hold off an agreement until September.

Motion by Chairman Gray and seconded by Vice Chairman Knight to direct the Township Solicitor to advertise for a public hearing during the September 13, 2021, Board of Supervisors business meeting to add Chapter 3 and amend Chapter 15 to the Township Code of Ordinance Chapter 3, Skateboards and Pedal Cycles and Chapter 15, Motor Vehicles and Traffic.

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

Motion by Chairman Gray and seconded by Supervisor Schumacher to appoint Jim Knight as temporary Township Assistant Secretary until an Administrative Assistant is hired.

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

Motion by Chairman Gray and seconded by Vice Chairman Knight authorizing the Chairman to sign the Susquehanna Community Bank letter terminating Stacey Kifolo on-line business banking access for all township accounts effective August 13, 2021.

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

Motion by Chairman Gray and seconded by Vice Chairman Knight authorizing the Chairman to sign the Conrad Siegel East Buffalo Township Other Post-Employment Benefits (OPEB) Investment Policy Statement and initiate the transfer from American Funds to Charles Schwab account.

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

Motion by Chairman Gray and seconded by Vice Chairman Knight authorizing the Chairman to sign the Conrad Siegel East Buffalo Township Non-Uniformed Employees Pension Investment Policy Statement and start the process with Charles Schwab to setup the pension account payments directly to retirees starting January 1, 2022.

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

Vice Chairman Knight thanked Township Manager Stacey Kifolo for her service and wished her best of luck.

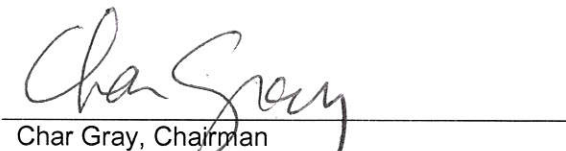
For the second segment of public comment, the attendees were welcomed to comment on matters that were discussed during the meeting or topics not appearing on the agenda.

Public Comments: no comments

Motion by Chairman Gray and seconded by Supervisor Schumacher to adjourn at 7:25 PM.



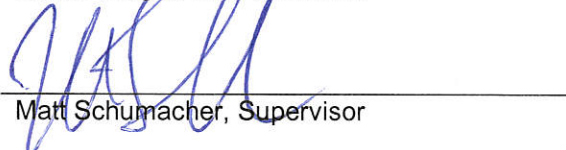
Jolene D. Helwig, Secretary



Char Gray, Chairman



James Knight, Vice Chairman



Matt Schumacher, Supervisor