

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

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

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

Visitors: See list.

Motion by Supervisor Gray and seconded by Supervisor Schumacher to appoint Supervisor Schumacher as Temporary Board Chairman.

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

The meeting was turned over to Temporary Chairman Schumacher.

Motion by Supervisor Schumacher and seconded by Supervisor Gray to appoint Jolene Helwig as Township Board Secretary.

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

Motion by Supervisor Gray and seconded by Supervisor Schumacher to appoint Supervisor Schumacher as the Township Board Chairman.

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

Motion by Chairman Schumacher and seconded by Supervisor Gray to appoint Supervisor Gray as the Township Board Vice Chairman.

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

Motion by Vice Chairman Gray to accept the following reappointments:

- Township Manager, Stacey Kifolo
- Roadmaster, Steve Mohr
- Assistant Roadmaster, Nate Fisher
- Treasurer, Jolene Helwig
- Open Records Officer, Jolene Helwig
- Animal Enforcement Officer, Wayne Hoover
- Emergency Management Coordinator, Lawson Fetterman
- Pension Advisory Committee, Employee Representative, Steve Mohr
- Pension Plan Consultant, Jill Shambach, Susquehanna Community Bank
- Sewage Enforcement Officer, James Sanders
- Sewage Enforcement Officer Alternate, Kenneth Young
- Solicitor, Peter L. Matson
- Vacancy Board, Jack Malloy
- Zoning Hearing Board Solicitor, Martin Wilson

Motion was seconded by Chairman Schumacher.

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

Motion by Vice Chairman Gray and seconded by Chairman Schumacher to appoint Stacey Kifolo as the East Buffalo Township Board of Supervisors Assistant Secretary.

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

Motion by Vice Chairman Gray and seconded by Supervisor Knight to appoint Union County to serve as East Buffalo Township Tax Collector for the calendar year 2020.
Schumacher-y; Gray-y; Knight-y; Motion Carried

Motion by Supervisor Knight and seconded by Chairman Schumacher to appoint Marilyn Murphy to serve the 4-year unexpired term on the East Buffalo township Board of Auditors. Said appointment shall be through December 2021.
Schumacher-y; Gray-y; Knight-y; Motion Carried

Motion by Vice Chairman Gray and seconded by Supervisor Knight to appoint Jean Warren to serve the 6-year unexpired term on the East Buffalo township Board of Auditors. Said appointment shall be through December 2021.
Schumacher-y; Gray-y; Knight-y; Motion Carried

Motion by Chairman Schumacher and seconded by Vice Chairman Gray to appoint Jean Warren to serve as the Citizen Representative of the East Buffalo Township Pension Advisory Committee for calendar year 2020.
Schumacher-y; Gray-y; Knight-y; Motion Carried

Motion by Vice Chairman Gray and seconded by Supervisor Knight to appoint Stahl Sheaffer Engineering to serve as the East Buffalo Township Planning Commission Primary Engineer for calendar year 2020.
Schumacher-y; Gray-y; Knight-y; Motion Carried

Motion by Supervisor Knight and seconded by Vice Chairman Gray to appoint Mid-Penn Engineering to serve as the East Buffalo Township Planning Commission Secondary Engineer for calendar year 2020.
Schumacher-n; Gray-y; Knight-y; Motion Carried

Motion by Vice Chairman Gray to appoint Steve Trimble to the East Buffalo Township Planning Commission Board until December 31, 2022. Motion died due to a lack of second. Action was tabled. The Supervisors agreed to extend the deadline for volunteer applications to be submitted at the township office. The Board will consider action during their Monday, February 10, 2020 meeting.

Motion by Chairman Schumacher and seconded by Vice Chairman Gray to appoint Dominic Silvers to serve on the East Buffalo Township Zoning Hearing Board for a three-year term.
Schumacher-y; Gray-y; Knight-y; Motion Carried

Motion by Chairman Schumacher and seconded by Vice Chairman Gray to appoint Patricia Musselman to serve on the Buffalo Valley Recreation Authority Board for a five-year term.
Schumacher-y; Gray-y; Knight-y; Motion Carried

Motion by Chairman Schumacher and seconded by Vice Chairman Gray to appoint Dr. John "Jack" Malloy to represent East Buffalo Township as a Commissioner on the Buffalo Valley Regional Police Commission for a two-year term.
Schumacher-y; Gray-y; Knight-y; Motion Carried

Motion by Vice Chairman Gray and seconded by Chairman Schumacher to appoint Chairman Matt Schumacher to represent East Buffalo Township as an Alternate Member of the Buffalo Valley Regional Police Commission for a one-year term.
Schumacher-y; Gray-y; Knight-n; Motion Carried

Motion by Chairman Schumacher and seconded by Supervisor Knight to appoint Supervisor James Knight to represent East Buffalo Township on the Board of the Keystone Council of Governments for a three-year term.
Schumacher-y; Gray-y; Knight-y; Motion Carried

Motion by Vice Chairman Gray and seconded by Chairman Schumacher to appoint Chairman Matt Schumacher to represent East Buffalo Township as a Board Member to the Central Susquehanna Fire and Emergency Services Department for a one-year term.

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

Motion by Chairman Schumacher and seconded by Vice Chairman to appoint Supervisor James Knight to represent East Buffalo Township as the Alternate Board Member of the Central Susquehanna Fire and Emergency Services Department for a one-year term.

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

Motion by Chairman Schumacher and seconded by Vice Chairman Gray to appoint David Goodhart to serve on the Lewisburg Area Joint Sewer Authority for a five-year term.

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

Motion by Chairman Schumacher and seconded by Supervisor Knight to appoint Jolene Helwig to serve the East Buffalo Township Voting Delegate to the Union County Tax Collection Committee (UCTCC) for the calendar year 2020.

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

Motion by Supervisor Knight and seconded by Chairman Schumacher to appoint Vice Chairman Char Gray to serve the East Buffalo Township Alternate Voting Delegate to the Union County Tax Collection Committee (UCTCC) for the calendar year 2020.

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

The Board tabled the PSATS Conference delegation, action will to be consider during the planned Monday, February 10, 2020 Supervisor meeting.

Motion by Vice Chairman Gray to approve the following matters related to Township operations:

- Authorize the Township Solicitor to represent East Buffalo Township at all Board, Authority, Committee and Planning Commission meetings and hearings.
- Name Susquehanna Community Bank as the depository for 2020.
- Accept the IRS Mileage rate of \$0.58 effective January 1, 2020 for Township authorized travel.
- Accept the 2020 maximum Per Diem Rates published by the U.S. General Services Administration (GSA) for meals as follows: Breakfast \$13; Lunch \$14; Dinner \$23.
- Pay each member of the Planning Commission \$25 per meeting attended in 2020, with payment to be made quarterly.
- Continue participation in the Animal Enforcement Program with the Borough of Lewisburg and Bucknell University for 2020.
- Continue the Code Enforcement Program with the Central Keystone COG for 2020.
- Authorize the Township Manager and Township Secretary to receive and publicly open all bids advertised by the Township. All bids to be reported to and acted upon by the Board of Supervisors at a public meeting of the Board.

Motion was seconded by Supervisor Knight.

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

Motion by Supervisor Knight and seconded by Vice Chairman Gray to establish the Board of Supervisors 2020 Meeting Schedule. Meetings to be held at 5:30 PM in the East Buffalo Township Municipal Building, 589 Fairground Road, Lewisburg, PA, Union County, as follows:

- | | | |
|-------------------------------------|--------------------------------------|-------------------------------------|
| • Monday, February 10 th | • Monday, June 8 th | • Monday, October 12 th |
| • Monday, March 9 th | • Monday, July 13 th | • Monday, November 9 th |
| • Monday, April 13 th | • Monday, August 10 th | • Monday, December 14 th |
| • Monday, May 11 th | • Monday, September 14 th | |

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

Motion by Vice Chairman Gray and seconded by Chairman Schumacher to establish the Board of Supervisors 2020 Public Work Session Schedule. Meetings to be held 5:30 PM in the East Buffalo Township Municipal Building, 589 Fairground Road, Lewisburg, PA, Union County, as follows:

- Monday, January 27th
- Monday, February 24th
- Monday, March 23rd
- Monday, April 27th
- Tuesday, May 26^h
- Monday, June 22nd
- Monday, July 27th
- Monday, August 24th
- Monday, September 28th
- Monday, October 26th
- Monday, November 16th
- Monday, December 28th

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

Motion by Chairman Schumacher and seconded by Vice Chairman Gray to adjourn the Annual Organizational Meeting at 6:40 PM.

Submitted by Jolene D. Helwig, Secretary

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

EAST BUFFALO TOWNSHIP
BOARD OF SUPERVISORS MEETING
589 Fairground Road, Lewisburg, PA, 17837
February 10, 2020

Chairman Schumacher called the Board of Supervisors Meeting to order at 5:37 PM.

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

Visitors: See list

Chairman Schumacher announced that an Executive Session was held on February 3, 2020 at 3:15 PM to discuss ongoing litigation.

Shawn Waltman, a resident of White Deer Township, Union County, present a Gun Owners of America draft Second Amendment Sanctuary Ordinance (SASO), suggesting that the Township pass an ordinance that rejects the enforcement of state and federal gun control laws deemed unconstitutional by the Township and restrict the use of Township resources, monetary or otherwise, for said enforcement. He suggested that if the Township not pass an ordinance, perhaps they could pass a resolution as a show of support for gun owners. He is advocating for all the Union County municipalities to pass an ordinance or a resolution and then he will petition the County Commissioners for the same.

Visitors: See list

Public Comments:

- Scott Henninger, EBT resident, retired Pennsylvania State Police Officer and is in support of the 2nd Amendment Sanctuary.
- The following individuals, not all of whom are residents of EBT, acknowledged that they support Shawn Waltman and his efforts for a 2nd Amendment Sanctuary: Kevin Sloan, Korey Zimmerman, Breta & Karen Wolsey, Josh Hunt, Mike & Pam Fair, Brian Benfer, Tom Kalvin, Brent Bacon, Clyde Gass, Tammie Toker, Jeff Shrader, Michael Cub, Keith Bower, Stephen Tucker, Jeff Sprenkle, Amos Newswagner, Kris Henninger, Aaron Ellis, Tammy Shury, Frank Floris, Sidney Mong, Sarah Willits, Andrew Willits, Ron Schultz, Trent Kling, Austin Kister, Chad Kister, Tina Kuhns, Carol Steckel, Fred & Jean Warren, Nelson Weaver, Jennifer Ellis, Jay Ryarson, Steve Shively, David Young
- Lauren Peck, EBT resident and member of Mom's Demand Action for Gun Sense in America, asked the supervisor to reject the proposal of the 2nd Amendment Sanctuary, noting that the elected officials have an obligation to enforce laws.
- The following individuals, not all of whom are residents of EBT, acknowledged that they support Lauren Peck and stand for the Moms Demand Action for Gun Sense in America: Mary Hagarty, Molly Griby, Erin Brown, Ruby Baker, Nancy Kimball, Linda Treese, Rebecca Thomas, Sandy Field, Katie Madden, Tina Morris
- Troy Zimmerman, Mifflinburg resident, supports citizens being able to defend themselves in their homes and in public; supports for the 2nd Amendment.
- Will Zimmerman, Mifflinburg resident and Buffalo Township Supervisors, asked that those with questions about 2nd Amendment Sanctuary Ordinance, call Buffalo Township.

- Lisa & Scott Weisel, EBT resident, asked supervisors to act according to resident's decision on constitutional or unconstitutional. They stand for the 2nd Amendment.
- Anne Sloan, EBT resident, a firearm owner, a volunteer for the Union County SASO, will talk with anyone who has question about the 2nd Amendment.
- Shari Jacobson, Union Township resident, supports the 2nd Amendment but stands with Moms Demand Action for Gun Sense in America and upholds the power of the constitution.
- Winda Walker, Union Township resident, in her opinion, criminals will never follow the rules and supports Shawn and 2nd Amendment.
- Wendy McTammany, EBT resident, supports leave the constitution laws as they are, asked the supervisors to act accordingly.
- Tom Duck, EBT resident, law is decided by the courts and it isn't the townships role to change the law, it is for the courts to determine.
- Tripat Singh, EBT resident, is not in support of the proposal; is in support of the constitution and bill of rights.
- Sandy Field, EBT resident, not against the 2nd amendment but there should be laws as to who should have guns and red flag laws to protect those who don't have guns.
- Leroy Fisher, EBT resident, has a business in the Lewisburg Area and is in support of the 2nd Amendment and he invited anyone who has never handled a gun to the gun club for a demonstration.
- William Flack, Mifflinburg resident, supports common sense gun laws.
- Jen Shabihang, EBT resident, supervisors should not be considering this ordinance; it is up to the courts on constitutionality.
- Jonas Pfleagor, White Deer resident, noted that we can't have patch work in both the state and federal courts. Agrees that any individuals that break into your home will cause more harm than those who have guns.
- Matt Farrand, feels strong both ways
- Randy Whipple, Milton resident, supports Shawn and the 2nd Amendment; doesn't feel guns are the problem unless you are the person who pulls the trigger. It's like drinking and driving are you going to take our cars away?
- Thesesa Yerger, recently moved to the township, has experience working for a police force; shared her personal experience living with a person who was violent and the struggle to get a PFA. She doesn't support the 2nd Amendment ordinance and asked, the supervisors to let the courts decided what is right and wrong.
- George Botelbro, recently moved to the township, is a Marine Corp Veteran in marksmanship. Agrees with the 2nd Amendment but believes the ordinance is a rush job and doesn't explain the red flag laws.

- Paul Haines, Buffalo Township resident and supervisor, would like to talk with anyone that has questions about the red flag laws and constitutional rights.
- Max Andrew, Buffalo Township resident, noted statistics show that the majority of people do own guns and if they do harm to anyone or themselves, it is because they shouldn't have been in possession of a firearm.
- Chris Shabanowitz, EBT resident, supports the 2nd Amendment would like more background checks, the number of guns a person could purchase at a time and enforcing other red flag laws.
- Sara Kelley, EBT resident, supports the 2nd Amendment but does not support the Ordinance that is in the hands of the supervisors.
- Jim Buck, EBT resident, didn't know much about this ordinance until he did some research; is concerned with how this ordinance will affect the township and the residents.
- Tina Prownat, EBT resident, supports Shawn, thanked all those who attended from the difference areas, would like to see a tally of all those in support or against the 2nd Amendment ordinance. Doesn't want her right to be taking way.
- Jordi Comas, Lewisburg Borough resident, supports the constitution, would like everyone to know that we all have rights whether it is today or tomorrow. We can all agree to disagree about the 2nd Amendment and there is balance in our rights.
- Deirdre O'Connor, Mifflinburg resident, agrees with the common-sense laws but doesn't support the endorsement of the ordinance being presented to public.
- McKenna Mowry, EBT resident, is a student at Lewisburg Area High School and a student representative for Moms Demand Action for Gun Sense in America, she worries that school is not safe for students to attend; asked the supervisors to consider public input.
- Scott Vance, EBT resident, shared his experience being a resident of other countries and always feeling safe, but does not feel as safe in the United States. There needs to be laws that protect all of us.
- Evan Hart, EBT resident, is a student at Lewisburg Area High School and a student representative for Moms Demand Action for Gun Sense in America.
- Kimberley Drexler, EBT resident, would like the supervisors to be cautious about the 2nd Amendment Ordinance.
- Bonnie Ludwig, EBT resident, would like the supervisors to come up with a sensible ordinance that works for all resident.

No official action was taken by the Board of Supervisors relative to the Second Amendment Sanctuary ordinance or Resolution. Chairman Schumacher noted the debate will continue at the February 24, 2020 EBT Supervisors Work Session, beginning at 5:30 PM at the Township building.

Chairman Schumacher acknowledged Board receipt of the Buffalo Valley Regional Police Departments January 2020 report.

Chairman Schumacher acknowledged Board receipt of the Central Keystone Council of Governments (CKCOG) January 2020 report.

Action on the Union County Library Minor Land Development was tabled, as Mid-Penn Engineering had not submitted revisions to CKCOG as directed by the Planning Commission.

Motion by Chairman Schumacher and seconded by Vice Chairman Gray to approve the Chris Cummings & Kelly Baldwin Lot Consolidation.
Schumacher-y, Gray-y, Knight-y; Motion Carried

The Board of Supervisor reviewed and discussed the proposed Solar Ordinance Amendment prepared by the Planning Commission. The board members each noted that clarification in language; terms; sizes & distances; and locations needed further attention. Board members asked that the CKCOG Zoning Officer Makenzie Stover and Solicitor Matson work at tightening up these loopholes. The draft will be updated and reviewed by the Supervisors at an upcoming public meeting.

Motion by Vice Chairman Gray and seconded by Supervisor Knight to approve the January 6, 2020 Organizational meeting minutes as distributed.
Schumacher-y, Gray-y, Knight-y; Motion Carried

Motion by Vice Chairman Gray and seconded by Supervisor Knight to approve the January 6, 2020 Business meeting minutes as distributed.
Schumacher-y, Gray-y, Knight-y; Motion Carried

Motion by Supervisor Knight and seconded by Vice Chairman Gray to approve the additional expenditures for December 2019 as presented.
Schumacher-y, Gray-y, Knight-y; Motion Carried

Motion by Vice Chairman Gray and seconded by Supervisor Knight to approve the expenditures for January 2020 as presented.
Schumacher-y, Gray-y, Knight-y; Motion Carried

Chairman Schumacher reported that the next Buffalo Valley Regional Police meeting is scheduled for February 12, 2020 at 5:00 PM. The Board of Supervisors will be holding their Work Session on February 24th at 5:30 PM. He also reported that Central Susquehanna Fire and Emergency Services (CSFES) Board meeting will be on Thursday, February 27, 2020 at 6:00 PM.

Vice Chairman Gray reported that the BVRA held its 6th annual Gala Fundraiser on February 8th at Brookpark Wine Cellars, with about 125 people in attendance. Shirley Brough, BVRA Executive Director, received the official letter from the PA Department of Human Services ordering the shut-down of the Nature's Cool program. This letter was anticipated, even after the BVRA Board voluntarily closed the program when it was discovered that the proper licensure was not in place. Gray reported BVRA will hold a work session meeting on February 20th at 5:00 PM to talk about the next steps for the Nature's Cool program. The next regular BVRA meeting is scheduled for Wednesday, February 26, 2019 at 5:00 PM.

Township Manager Kifolo reported that the 2018 Liquid Fuel Audit was complete and final report was issued by Commonwealth of Pennsylvania Department of the Auditor General. Suncom Cleaning servicing has notified the township that they are canceling their 2020 bi-weekly cleaning service as of February 19th due to staffing issues.

Chairman Schumacher reported that Judge Hudock granted a joint motion for a 90-days extension for the schedule for the bench trial. This will move the bench trial to the July 20, 2020 – October 18, 2020 timeframe.

Motion by Chairman Schumacher and seconded by Supervisor Knight to approve Creative Landscapes with mowing and weed control and fertilization for 2020.
Schumacher-y, Gray-y, Knight-y; Motion Carried

Motion by Chairman Schumacher to appoint Steve Trimble to the East Buffalo Township Planning Commission Board until December 31, 2020. Motion died due to a lack of second. Motion by Vice Chairman Gray and seconded by Supervisor Knight to appoint Warren Zimmerman to serve on the East Buffalo Township Planning Commission for the balance of a four-year term expiring December 2022.
Schumacher-y, Gray-y, Knight-y; Motion Carried

Motion by Chairman Schumacher and seconded by Vice Chairman Gray for Supervisor James Knight Township representatives to attend the May 3-6, 2020 PSATS annual Educational Conference and Trade Show.
Schumacher-y, Gray-y, Knight-y; Motion Carried

Motion by Chairman Schumacher and seconded by Vice Chairman Gray for Supervisor James Knight to represent East Buffalo Township as the Voting Delegate at the 2020 PSATS Conference, with Resolutions Voting scheduled to take place on Tuesday, May 5, 2020.
Schumacher-y, Gray-y, Knight-y; Motion Carried

Motion by Vice Chairman Gray and seconded by Supervisor Knight to approve Resolution 01-2020 appointing the Union County Treasurer to serve as East Buffalo Township Tax Collector until such time as a person shall be elected as said Tax Collector.
Schumacher-y, Gray-y, Knight-y; Motion Carried

The Board rescinded their January 6, 2020 decision to release an RFP for a Planning Commission Solicitor.

Motion by Vice Chairman Gray and seconded by Chairman Schumacher authorizing the Township Treasurer to establish an interest-bearing checking account with Susquehanna Community Bank for the Financial administration of the DCNR grant funded project number BRC-PRD-25-214
Schumacher-y, Gray-y, Knight-y; Motion Carried

Motion by Supervisor Knight and seconded by Vice Chairman Gray to approve the agreement with regard to traffic signal with Union Township, Union County.
Schumacher-y, Gray-y, Knight-y; Motion Carried

Motion by Chairman Schumacher and seconded by Vice Chairman Gray to approve the submittal of 500 tons of sodium chloride for the 2020-2022 COSTARS sodium chloride (road salt) contract.
Schumacher-y, Gray-y, Knight-y; Motion Carried

Motion by Chairman Schumacher and seconded by Vice Chairman Gray to approve the IRS Mileage rate of \$0.575 per mile for Township authorized travel in calendar year 2020.
Schumacher-y, Gray-y, Knight-y; Motion Carried

Motion by Chairman Schumacher and seconded by Supervisor Knight to approve the proclamation recognizing the month of April 2020 as "Pennsylvania 811 Safe Digging Month".
Schumacher-y, Gray-y, Knight-y; Motion Carried

Motion by Chairman Schumacher and seconded by Supervisor Knight to have the solicitor amend the WCEC Fire Protection Agreement between East Buffalo Township and William Cameron Engine Company. The agreement erroneously stated that the Township would pay four equal installments with due dates of January 10th, April 10th, July 10th, and October 10th. The amendment will alter the Township's payment dates to April 10th, June 10th, August 10th and October 10th.
Schumacher-y, Gray-y, Knight-y; Motion Carried

Motion by Chairman Schumacher and seconded by Vice Chairman Gray to enter an Executive Session at 8:54 PM.

Motion by Chairman Schumacher and seconded by Vice Chairman Gray to exit the Executive Session at 9:06 PM.

Motion by Chairman Schumacher and seconded by Supervisor Knight to adjourn at 9:06 PM.

Submitted by Jolene D. Helwig, Secretary

EAST BUFFALO TOWNSHIP
BOARD OF SUPERVISORS MEETING
589 Fairground Road, Lewisburg, PA, 17837
February 24, 2020

Chairman Schumacher called the Board of Supervisors Meeting to order at 5:35 PM.

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

Motion by Chairman Schumacher and seconded by Vice Chairman Gray to approve the waiver request to Section 403.C.5 ground water recharge for the minor land development plans for The Public Library of Union County.

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

Motion by Supervisor Knight and seconded by Vice Chairman Gray recommend approval of plans conditional upon the fully executed Improvements Guarantee and Stormwater Maintenance Agreements and Waiver Section 403.C.5 on site plan sheet.

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

At the request of the Board BVRPD Chief Paul Yost, Union County Sheriff Ernie Ritter; and Union County Game Warden Dirk Remensnyder were present to answer questions about guns and gun laws. Among the variety of topics, the three professionals discussed the relinquishing of weapons under a Protection from Abuse (PFA) court order; background checks at gun shows and private sales; conceal carry permits; the permitting process; the difference between automatic and semi-automatic guns; Federal Firearms License (FFL) for sellers; guns used for hunting; safety zones; and how to report someone with mental or depression status. Regarding mass shootings, Chief Yost encouraged all that if they see something, say something.

Visitors: See list

Public Comments:

- Sarah Bell, EBT resident, asked if there would be a time in the near future that an ordinance would be passed and how would the process work.
- Shawn Waltman, White Deer resident, appreciated the way this meeting and the last meeting were handled by the supervisors. Thanked the law enforcement officers for coming out and helping to clarify answer questions that were asked by the audience.
- Susan Jamison, EBT resident, has worked with domestic violence and doesn't want to see a resolution.
- Tina Prowant, EBT resident, asked the Board of Supervisors to clarify if they were or were not passing a resolution.
- Ruby Baker thanked the law enforcement officers and questioned why the township would want to create a Second Amendment Ordinance or Resolution.
- John Graham, EBT resident, thanked the law enforcement officers for their statements and appreciated the phrase "law abiding citizen" that was used. Hopes that everyone can be law abiding citizen and not pass an ordinance that would create situations where people can opt to not abide by the law.

- Amy Vance, EBT resident, thanked the law enforcement officers, appreciated the question and answer session and everyone that participated.
- Scott Vance, EBT resident, thanked the Supervisors for not passing an ordinance but are considering a resolution.
- Tim Brungart, Mifflinburg resident, thanked everyone for coming together and for putting their feelings and opinions aside; listening to each other on how they can help each other; and realizing the Second Amendment is everyone's choices.
- Butch Woolsey, Buffalo Township resident, is a pastor and a counselor, would give his life to save others; would rather be judged by twelve instead of carried by six.
- Karen Woolsey, Buffalo Township resident, thanked the law enforcement officers and appreciates the job that they do.
- Kevin Sloan, EBT resident, thanked law enforcement and hopes that everyone learned that it is not easy to purchase a gun; there are checks and balances and if followed the laws will work for everyone.
- Leroy Fisher, EBT resident, a gun is a mechanical device and operates by the person behind it. Stated that the law enforcement officers explained very well how the law works.
- Anne Sloan, EBT resident, thanked the supervisors and the law enforcement officers for providing the community with questions and answers to better understand the law.
- Margaret Marr, EBT resident, urges the supervisor to not act on an ordinance and to resist passing a resolution.
- Scott Henninger, EBT resident, thanked the law enforcement officers; and asked what people see as common-sense laws.
- Becky Perez, Kelly Township resident, thanked the supervisors and law enforcement officers. Would like if the supervisor would focus on a helpful resolution and how is public safety supported in East Buffalo Township. How would the Second Amendment Sanctuary resolution increase the trust of East Buffalo resident for local law enforcements to uphold the law? How would a Second Amendment Sanctuary for law enforcement expectation on what is on the other side of the door?
- Mary Hegarty read a letter from EBT resident, Susan Auman, which was sent to the supervisors.
- Jeff Shrader, EBT resident, thanked Char for doing her research and having an open mind.
- Kimberley Drexler, EBT resident, thanked the supervisor for having such a transparent process; asked that the supervisors choose their words carefully for the resolution.
- Tom Duck, EBT resident, thanked the law enforcement officers; thank the supervisors for taking the ordinance off the table and asked that the supervisor think carefully about their words for the resolution.
- Mike Fair, Buffalo Township resident, thanked the law enforcement and supervisors for the questions and answers that were provided to the public.

- Troy Zimmerman, Mifflinburg resident, thanked the law enforcement and supervisor for the community information.
- Rebecca Thomas, EBT resident, a resolution that highlights our Second Amendment over other parts of our constitution is confusing and concerning. Would like to see it called the Bill of Rights Resolution instead of calling out the Second Amendment
- Mick Piper-Smyer, EBT resident, thanked law enforcement and respects both sides of the issue.
- Lauren Peck, EBT resident, Moms Demand Actions is a Second Amendment supporting organization which is made up of gun owners as well. No one is asking for change in the law.
- Will & Martha Pilling, EBT residents, thanked law enforcement and supervisors and everyone who came out to hear the results regarding the Second Amendment Sanctuary Ordinance.
- Josh Hunt, White Deer resident, thanked the supervisors for letting the public come into express opinions for both side of the Second Amendment Sanctuary.
- Robert Trow, EBT resident, feels it is up to the people in the higher positions to decide what people want right now.
- Jonas Pfleagor, White Deer resident, supports the Second Amendment Resolution and encourages individual that are confused about gun safety to familiarize themselves with the object.
- Pat Piper-Smyer, EBT resident, psychologist, concerned about the easy access the individual has on getting their hands-on guns who clearly shouldn't have been given access to the weapon.
- Erin Brown, EBT resident, Moms Demand Action, thanked all that came out both nights to express their opinion on the gun laws, gun safety and gun rights.

Motion by Vice Chairman Gray and seconded by Chairman Schumacher to write and approve Resolution 02-2020 a Second Amendment Sanctuary Resolution.
Schumacher-y, Gray-y, Knight-n; Motion Carried

Motion by Chairman Schumacher and seconded by Vice Chairman Gray to approve the February 10, 2020 meeting minutes as distributed.
Schumacher-y, Gray-y, Knight-y; Motion Carried

Motion by Chairman Schumacher and seconded by Vice Chairman Gray to adjourn at 8:02 PM.

Submitted by Jolene D. Helwig, Secretary

EAST BUFFALO TOWNSHIP
BOARD OF SUPERVISORS MEETING
589 Fairground Road, Lewisburg, PA, 17837
March 09, 2020

Chairman Schumacher called the Board of Supervisors Meeting to order at 5:33 PM.

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

Visitors: See list

Public Comments:

- Tina Morris, EBT resident, expressed concern for the location of a solar array on Bucknell property adjacent to residential zone.
- Judith Marvin, EBT resident, requested that when developing the solar ordinance that they take into consideration land conservation, lot sizes, height limitations and remain consistent with the Union County Comprehensive Plan.
- Marilyn Murphy, EBT resident, asked if Bucknell had resubmitted a solar array proposal.
- Janice Butler, 2020 United States Census Bureau Representative, representing Union County, Lewisburg Borough resident, presented the supervisor with information on the 2020 Census, which begins this month. Every mailing address will receive a letter in the mail explaining that the Census can be completed online, by phone or in hardcopy. East Buffalo Township is in need of Census takers, who will visit residences if no response is provided within a specified timeframe. She emphasized that an accurate population count in the County determines voting districts, the number of state representatives on the federal level, and the amount of federal tax dollar's that are returned to the area.

Chairman Schumacher announced that an Executive session was held on Thursday, March 4, 2020 at 4:00 PM to discuss ongoing litigation.

Chairman Schumacher acknowledged Board receipt of the Buffalo Valley Regional Police Department February 2020 report.

Chairman Schumacher acknowledged Board receipt of the Central Keystone Council of Governments (CKCOG) February 2020 report.

Review of plans for the Beagle Club Subdivision was tabled; action to be consider during the next month April meeting of the Board of Supervisor.

Motion by Vice Chairman Gray and seconded by Chairman Schumacher to approve a waiver for the Brown Poultry Barn for Chapter 26, Section 403, Recharge Volume Requirement.
Schumacher-y, Gray-y, Knight-y; Motion Carried

Motion by Vice Chairman Gray and seconded by Chairman Schumacher to approve the Brown Poultry Barn plan.
Schumacher-y, Gray-y, Knight-y; Motion Carried

Motion by Chairman Schumacher and seconded by Vice Chairman Gray to approve the Brown Poultry Barn Stormwater Maintenance and Improvement Guarantee Agreements.
Schumacher-y, Gray-y, Knight-y; Motion Carried

No official action was taken by the Board of Supervisors relative to the draft Solar Ordinance. The Board of Supervisors reviewed and discussed the proposed ordinance revised and redrafted by Makenzie Stover (CKCOG) Zoning Officer and Solicitor Peter Matson following the February discussion on the matter. Based on the items discussed, Solicitor Matson and Zoning Officer Stover will make the recommended changes and provide an updated draft for review at the April public meeting.

Motion by Chairman Schumacher and seconded by Vice Chairman Gray to approve the February 24, 2020 work session meeting minutes as distributed.
Schumacher-y, Gray-y, Knight-y; Motion Carried

Motion by Vice Chairman Gray and seconded by Chairman Schumacher to approve the expenditures for February 2020 as presented.
Schumacher-y, Gray-y, Knight-y; Motion Carried

Chairman Schumacher reported that due to the time it took to get through the Solar Ordinance and with the press leaving early, EBT would be issuing a press release to the newspapers about the Buffalo Valley Regional Police Commission IGA lawsuit brought against the Township and the BVRPC by the Lewisburg Borough. Schumacher stated that the next Buffalo Valley Regional Police Commission (BVRPC) Board meeting will be on Wednesday, March 11, 2020 at 5:00 PM.

Vice Chairman Gray reported that BVRA held two meetings last month. The first meeting was held February 20th to discuss the next steps for the Nature's Cool Program. Gray and BVRA Executive Director, Shirley Brough traveled to Muncy, PA to visit an outdoor nature school called Tinder Gardens. The BVRA regular monthly meeting was held February 26th. The Greenspace landlord would like to install a 30-foot sign to display the names of all tenants. The landlord presented BVRA with its share of the cost based on the percent of building leased. This did not include cost to have BVRA's name/logo in the sign; that would be an additional cost. BVRA reviewed the lease with their solicitor, who state that they are not required to contribute toward the cost of the property's signage. Gray noted that she would be meeting with the Buffalo Valley Regional Police Department (BVRPD) Labor Management Board members before the police meeting.

Township Manager Kifolo reported that website went down last week, and Jo is in contact with the host provider to get it resolved. The Zoning Hearing Board Solicitor request for proposals was posted in The Daily Item and on the township website. Proposals are due by 1:00 PM on May 4, 2020. East Buffalo Township continues to work with neighboring municipalities to coordinate trainings and has continued to utilize the longstanding agreement for staff and equipment sharing. Steve Mohr, Public Works Director has requested that a letter be sent by the Board to the neighboring municipalities acknowledging the joint efforts and thanking them for their continued cooperation.

Secretary Helwig reported that the township recycling newsletter should be going to the printers by mid-March, with distribution to township residents by end of March, first week in April. Helwig stated that the first round of brush and yard waste will begin April 13th.

Discussion on the Buffalo Valley Regional Police Commission IGA was tabled.

Motion by Vice Chairman Gray and seconded by Supervisor Knight to award the ARLE SR45 Reduced Speed Signals in School Zone and Traffic Signal upgrades base bid, alternate #1 and alternate #2 to Herr Signal & Lighting, Inc. with the initial contract price of \$45,960.
Schumacher-y, Gray-y, Knight-y; Motion Carried

Motion by Vice Chairman Gray and seconded by Supervisor Knight to aware the Green Light Go US15/SR304 Traffic Signal upgrades to Herr Signal & Lighting, Inc. with the initial contract price of \$263,595.10.

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

Motion by Vice Chairman Gray and seconded by Chairman Schumacher to approve the Yost Strodoski Mears, Inc. Service Agreement for Project 20EBT-01, Phase I of the Fairground Road Park Restoration.

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

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

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

Motion by Supervisor Knight and seconded by Vice Chairman Gray to contract with Miller's Cleaning Service's Inc. for bi-weekly cleaning at a cost of \$100 for each bi-weekly service provided.

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

Motion by Supervisor Knight and seconded by Chairman Schumacher to amend the Agreement between East Buffalo Township and William Cameron Engine Company for EBT to pay four equal installments with due dates of April 15th, June 15th, August 15th and October 15th.

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

Motion by Chairman Schumacher and seconded by Vice Chairman Gray to authorize the Township Secretary to advertise the 2020 road project bids.

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

Motion by Chairman Schumacher and seconded by Supervisor Knight to approve all Township insurance policies for Penn National and Hudson Insurance Company as presented by Meixell-Diehl Insurance except for bond coverage and the flood insurance.


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

Motion by Supervisor Knight and seconded by Vice Chairman Gray to purchase two (2) Flink 10' Stainless Steel Hopper Spreaders through the COSTARS contract with Bradco Supply Co. at a total price of \$33,890.16.

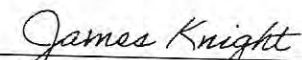
Schumacher-y, Gray-y, Knight-y; Motion Carried

Motion by Chairman Schumacher and seconded by Supervisor Knight to adjourn at 9:09 PM.


Jolene D. Helwig, Secretary


Matt Schumacher, Chairman

Char Gray, Vice Chairman


James Knight, Supervisor

EAST BUFFALO TOWNSHIP
BOARD OF SUPERVISORS MEETING
589 Fairground Road, Lewisburg, PA, 17837
April 13, 2020

Due to the COVID-19 pandemic, the State's stay-at-home order and the advocating for the practice of social distancing, the Township Board used a virtual meeting format that allowed for Township elected and appointed officials and members of the public to participate in the regular monthly meeting of the Board of Supervisors.

The change for the meeting "location" was advertised in a local newspaper and meeting registration and options for submitting public comments were provided on the Township website. Prior to the meeting, members of the public were invited to submit questions to any Township elected or appointed official via phone or email. During the meeting, the public was instructed to use the "Raise Hand" feature or the "Q&A" portal in the virtual meeting or they were instructed to send a text message or email to the Township Manager.

Chairman Schumacher called the Board of Supervisors Meeting to order at 5:37 PM.

Those present: Chairman Matt Schumacher; Supervisor James Knight; Township Manager, Stacey Kifolo; Solicitor Peter Matson; and Secretary/Treasurer, Jolene Helwig. Vice Chairman Char Gray was not in attendance.

Members of the public participating via the virtual meeting format: Matt Farrand (Standard Journal); James Buck; Judith Marvin; Ken Field; Ken Ogawa; Kim Wheeler; Lana Snyder; Marilyn Murphy; Nathan Johnson; Tina Prowant; Margaret Marr; and John Kelchner.

Chairman Schumacher reported that the Buffalo Valley Regional Police Commission (BVRPC) Board meeting for April was cancelled and Central Susquehanna Fire and Emergency Services (CSFES) Board meeting for March was cancelled due to the Coronavirus (COVID-19) pandemic. The Buffalo Valley Regional Police Department (BVRPD) is negotiating a new police officer contract. EBT Vice Chairman Gray and BVRPC Chairman Jack Malloy, EBT appointed Commission members, are working with the full Commission on a new contract. Schumacher stated that the crime numbers are down due to the statewide stay at home order.

Township Manager Kifolo reported that on March 19, 2020, East Buffalo Township issued a Declaration of Municipal Disaster Emergency due to the COVID-19, which endangered the health, safety and welfare of person in East Buffalo Township. The township received a notice from the Lycoming County Resource Management Services on March 18th that it was temporarily suspending all municipal recycling services. The township has suspended drop-off and curbside collection. The brush and yard waste collection, also a recycling service, has been suspended. The temporary suspension has no impact on the township burning ordinance. Residents are reminded that burning of refuse is prohibited, regardless of zoning district. Residents should have all received the direct mailed 2020 Spring Recycling Guide. Some have been asking about the service dates in the newsletter. We are asking residents to understand that the printing and mailing period was happening as the COVID-19 situation was developing. As always, the newsletter indicates that the schedule is subject to change, with or without prior notice. Residents should continue to monitor the township website for updates. Street sweeping for the township has not been missed. This service will get underway when we have a full staff complement. COVID-19 will have financial impacts for the Township. Revenue generated by the Earn Income Tax and Local Service Tax are directly tied to employment. The overall financial impacts, will likely reduce real estate transfers and new development, the Township income expected at budget time. The combined impacts could reduce revenue between \$500,000 and \$900,000. Kifolo noted

that while we would much rather put reserve funds to use for improving Township infrastructure, the Township's financial strength will weather this downturn. Berkheimer Tax Innovations, the contracted service provider for the township for Earn Income and Local Service Taxes is providing an extension for some filings. Individuals with questions are encouraged to contact them at HAB-inc. The 2019 Municipal Annual Audit and Financial Reports have been delayed. Planning Commission will meet Wednesday, April 15th this same virtual meeting platform. Kifolo stated that Evangelical Community Hospital CEO, Kendra Aucker, has been providing weekly reports and updates to local government and community partners. During the call the week of April 6th, she asked for assistance in getting the word out that people need not fear visiting the ER, urgent care or any of their primary and specialty offices. All patients are screened prior to entering with possible COVID-19 patients being treated in areas isolated from the emergency room. They have already had individuals delayed the seeking of medical treatment for fear of contracting COVID-19, only making their situation worse. Evangelical Hospital wants the public to know that they are prepared for this event and people should not fear the seeking of medical treatment.

For the first segment of public comment, attendees were asked to limit comments to matters on the agenda.

Public Comments:

- Matt Farrand, Standard Journal, asked if the Township will be roping off the park like the Lewisburg Borough. He also asked if the supervisors were concerned with what the, at times, lack the safe distancing on the rail trail and if the Buffalo Valley Regional Police Department would be asked to monitor the trail. In response, Township officials noted that the Township would not be closing the park, but noted the people using open space recreation areas need to practice social distancing.

Chairman Schumacher acknowledged Board receipt of the Buffalo Valley Regional Police Department March 2020 report.

Chairman Schumacher acknowledged Board receipt of the Central Keystone Council of Governments (CKCOG) March 2020 report.

Motion by Chairman Schumacher and seconded by Supervisor Knight to approve a waiver for the Beagle Club Subdivision and Land Development for Chapter 22, Section 402.4.K.1.K, regarding a common driveway.

Schumacher-y, Knight-y; Motion Carried

Motion by Chairman Schumacher and seconded by Supervisor Knight to approve the Beagle Club Subdivision and Land Development Plan on conditions of receipt of a fully executed stormwater maintenance, improvements guarantee, and shared driveway access and maintenance agreement, as well as completed signature blocks on the official plans.

Schumacher-y, Knight-y; Motion Carried

Review of plans for the Creative Landscapes and the Miller Center North Parking Lot was tabled; action to be considered during May meeting of the Board of Supervisor.

No official action was taken by the Board of Supervisors relative to the draft Solar Ordinance. The Board of Supervisors reviewed and discussed the proposed ordinance revised and redrafted as of April 8, 2020 by Makenzie Stover (CKCOG) Zoning Officer and Solicitor Peter Matson following the March discussion on the matter. Based on the items discussed, Solicitor Matson and Zoning Officer Stover will make additional changes and provide a final draft for review at the April 27th work session meeting. The Board of Supervisors is projecting a public hearing during the June public meeting, but will announce and advertise prior to the public hearing.

Motion by Supervisor Knight and seconded by Chairman Schumacher to approve the March 9, 2020 meeting minutes as distributed.

Schumacher-y, Knight-y; Motion Carried

Motion by Chairman Schumacher and seconded by Supervisor Knight to approve the expenditures for March 2020 as presented.

Schumacher-y, Knight-y; Motion Carried

Township Manager Kifolo provided an update on the Buffalo Valley Regional Police Commission IGA. The Lewisburg Borough rejected any attempt to negotiate/mediate, they are moving forward with costly depositions. With the courts being impacted by the COVID-19 shutdown, we are awaiting information on the rescheduling of those depositions. East Buffalo Township has spent to date \$28,253. This is at an 8% discount; non discount total would be \$30,360.

Township Manager Kifolo provided an update on the 2020 Road Bids. During the March meeting, the Board authorized the advertising of paving and seal coating bids for bid opening on April 8th and to be awarded on April 13th. However, the paving bid was delayed in getting to advertising. The seal coat bid was advertised prior to the State shutdown. The paving project is needed prior to the seal coating; preventing the awarding of the seal coat contract without having a paving contract. Both bid projects are now scheduled for opening on May 6th, to be awarded at the May 11th public meeting.

Motion by Supervisor Knight and seconded by Chairman Schumacher to approve the extension for Green Light Go (GLG-2017-59202-1290) with revised expiration date of June 30, 2021.

Schumacher-y, Knight-y; Motion Carried

Action on the Union County Conservation MOU was tabled until the May public meeting.

Township Manager Kifolo reported that on March 11th, she received notification from Jim Murphy that due to a change in his employment, he would no longer be available to serve on the EBT Planning Commission. His term was set to expire December 2022. The Board requested that an advertisement be placed to receive application to fill the vacancy on the Planning Commission.

Motion by Chairman Schumacher and seconded by Supervisor Knight to ratify the initial COVID-19 Municipal Emergency Declaration dated March 19, 2020; each of the extensions to the declaration, dated March 26, 2020, April 2, 2020 and April 9, 2020; and authorize the declaration to extend through April 30, 2020. Should the continuation of the disaster emergency need to be extended beyond April 30, 2020 based upon situational developments, the Board authorizes the Township Manager to extend the Declaration to May 11, 2020, the date of the next public meeting of the Board of Supervisors.

Schumacher-y, Knight-y; Motion Carried

During the For the Good of the Order segment of the meeting, Chairman Schumacher suggested that the Township consider a real estate tax refund to property owners in East Buffalo Township. Property owners in the Township will experience economic hardships to differing degrees as a result of the Statewide Stay-at-Home order and soaring unemployment. There was discussion regarding a potential percentage, which will be reviewed by Manager Kifolo and discussed during the April work session; a request for rebate process; and a deadline for the request. No official action was taken, other than the agreement to discuss this matter in more detail during the April 27th work session.

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

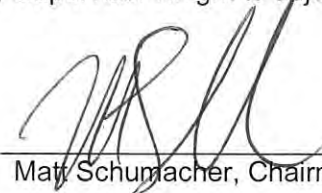
Public Comments:

Jim Buck, EBT resident, asked about the financial situation of BVRA during the suspension of recreation programs. He also asked about fire company services.

Tina Prowant, EBT resident, thanked Mr. Schumacher for suggesting a real estate tax rebate due to the COVID-19 pandemic.

Motion by Chairman Schumacher and seconded by Supervisor Knight to adjourn at 7:54 PM.



Jolene D. Helwig, Secretary

Matt Schumacher, Chairman

NOT IN ATTENDANCE

Char Gray, Vice Chairman



James Knight, Supervisor

EAST BUFFALO TOWNSHIP
BOARD OF SUPERVISORS MEETING
589 Fairground Road, Lewisburg, PA, 17837
April 27, 2020

Due to the COVID-19 pandemic, the State's stay-at-home order and the advocating for the practice of social distancing, the Township Board used a virtual meeting format that allowed for Township elected and appointed officials and members of the public to participate in the work session meeting of the Board of Supervisors.

The change for the meeting "location" was advertised in a local newspaper and meeting registration and options for submitting public comments were provided on the Township website. Prior to the meeting, members of the public were invited to submit questions to any Township elected or appointed official via phone or email. During the meeting, the public was instructed to use the "Raise Hand" feature or the "Q&A" portal in the virtual meeting or they were instructed to send a text message or email to the Township Manager.

Chairman Schumacher called the Board of Supervisors Meeting to order at 5:32 PM.

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

Members of the public participating via the virtual meeting format: Matt Farrand (Standard Journal); Eric Scicchitano (Daily Item); Gregory Chandra; Judith Marvin; Marilyn Murphy; Nancy Steckel; Ryan Shabahang; Victor Udo; Jeffrey Shrader; and Fred Warren.

Chairman Schumacher reported that the Buffalo Valley Regional Police Commission (BVRPC) Board meeting for and Central Susquehanna Fire and Emergency Services (CSFES) Board meeting for April were cancelled due to the Coronavirus (COVID-19) pandemic. Schumacher stated that he did not have an update on the WCEC negotiation with West Chillisquaque Township.

Vice Chairman Gray reported that she will follow up on the BVRPC meeting scheduled for May 13th. Gray reported that a few BVRA board members have been meeting with the executive director to discuss how to proceed with business due to the state shutdown. The gymnastic program is offering Zoom classes to keep kids in shape. BVRA will be discussing summer programs and the pool schedule in the near future, as activities are scheduled to begin June 8th.

For the first segment of public comment, attendees were asked to limit comments to matters on the agenda.

No comments or questions were submitted by online attendees.

Motion by Supervisor Knight and seconded by Chairman Schumacher to approve the April 13, 2020 meeting minutes as distributed.

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

The Board of Supervisors review and discussion of the proposed solar ordinance, revised and redrafted as of April 23, 2020 by Makenzie Stover (CKCOG) Zoning Officer and Solicitor Peter Matson, resulted in the board directing Solicitor Matson to make a few changes to the draft that will be released for public review. The Board of Supervisors authorized Solicitor Matson to advertise for the zoning ordinance amendment public hearing to be held on June 8, 2020. A copy of the amendment will be posted on the township website and copies may be obtained by contacting the Township or the Central Keystone COG.

Motion by Chairman Schumacher and seconded by Vice Chairman Gray to approve the Memorandum of Understanding (MOU) with the Union County Conservation District for the joint promotion of the conservation of natural resources within the Township, on lands both public and private, for the

purpose of preventing soil erosion and sedimentation of streams promoting stormwater management, issuing general permits for stream encroachments, managing agricultural security areas, and promoting health, safety, and welfare of the residents of EBT.
Schumacher-y, Gray-y, Knight-y; Motion Carried

Motion by Chairman Schumacher and seconded by Vice Chairman Gray to approve Resolution 03-2020 to ratify the initial COVID-19 Municipal Emergency Declaration dated March 19, 2020; each of the extensions to the declaration, dated March 26, 2020, April 2, 2020 and April 9, 2020; and authorize the declaration to extend through May 8, 2020.
Schumacher-y, Gray-y, Knight-y; Motion Carried

Township Manager Kifolo reported that Governor Wolf signed SB841, which among other things provides property tax relief by allowing taxing districts to extend the discount period thorough August 31st, and/or to waive late fees and penalties, essentially extending the face value, for property taxes paid between September 1st and December 31, 2020. The Board of Supervisor must pass a resolution by May 20th. The Union County Commissioners are requesting input from all municipalities. Township Manager Kifolo noted that taxpayers who have paid in April and those potential payees in May would be paying at the face value. By extending the discount period, returns would need to be processed for all April and May payees. Kifolo noted that the probable scenario by the County would be to leave the discount as expiring March 31st, and extending the face value through December 31st, essentially eliminating the penalty period. Each Board member noted that Kifolo should convey to the County Commissioners, their support for leave the discount as expiring March 31st and extending the face value through December 31st.

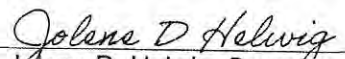
During the April 13th regular meeting of the Board of Supervisors, Chairman Schumacher had asked that the Board be provided with financial information for the Board to consider issuing 2020 tax rebates for East Buffalo Township property taxes. Manager Kifolo provided projections for revenue reductions based on overall economic and employment downturns, as well as a projected 20% reduction of real estate revenue. The total projected impact is a decrease of approximately (\$1.14M) compared to the original general fund budget. The Board of Supervisors asked that Township Manager Kifolo draft a mailer that could be sent to all property owners should the Board approve a tax rebate. The Board will discuss the matter during the scheduled May 11, 2020 meeting.

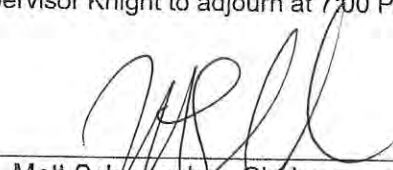
Chairman Schumacher announced that the Board of Supervisors would be holding an executive session immediately following the work session to discuss on-going litigation.

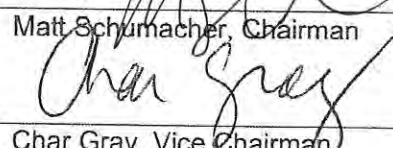
For the second segment of public comment, attendees were welcomed to comment on matters that were discussed during the meeting or topics not appearing on the agenda.

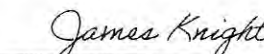
No comments or questions were submitted by online attendees.

Motion by Vice Chairman Gray and seconded by Supervisor Knight to adjourn at 7:00 PM.


Jolene D. Helwig, Secretary


Matt Schumacher, Chairman


Char Gray, Vice Chairman


James Knight, Supervisor

EAST BUFFALO TOWNSHIP
BOARD OF SUPERVISORS MEETING
589 Fairground Road, Lewisburg, PA, 17837
May 11, 2020

Due to the COVID-19 pandemic, the State's stay-at-home order and the advocating for the practice of social distancing, the Township Board used a virtual meeting format that allowed for Township elected and appointed officials and members of the public to participate in the regular monthly meeting of the Board of Supervisors.

The change for the meeting "location" was advertised in all local newspaper and meeting registration and options for submitting public comments were provided on the Township website. Prior to the meeting, members of the public were invited to submit questions to any Township elected or appointed official via phone or email. During the meeting, the public was instructed to use the "Raise Hand" feature or the "Q&A" portal in the virtual meeting or they were instructed to send a text message or email to the Township Manager.

Chairman Schumacher called the Board of Supervisors Meeting to order at 5:32 PM.

Chairman Schumacher announced that an Executive session was held on Monday, April 27, 2020, immediately following the work session to discuss on-going litigation.

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

Members of the public participating via the virtual meeting format: Matt Farrand (Standard Journal); Andrew Misener; Chris Watts; Dorothy Douglas; Doug Collett; Eric Scicchitano (Daily Item); Fred Warren; Jon Allocca; Judith Marvin; Justin Ross; Karen Fox; Margaret Marr; Marilyn Murphy; Nancy Steckel; Tina Morris; Tina Prowant; Travis Martin; Warren Diggins; and William Anderson.

Chairman Schumacher reported that the Central Susquehanna Fire and Emergency Services (CSFES) Board meeting for April was cancelled due to the Coronavirus (COVID-19) pandemic. Schumacher stated that Mike Derman (CSFES Board Chairman) is working with Steve Bolinsky to determine if anything specific is needed to schedule necessary meetings with all other board members to discuss business topics.

Vice Chairman Gray reported that BVRA remains closed to the public due to the State order for Union County to be in the yellow phase. This includes pools, parks, skateparks and indoor recreation. Gray stated that the Gymnastic program is holding Zoom classes with 75% participation to keep kids in shape for when the gym re-opens. Pete Bergonia and other members are working on pool maintenance and other park related issues. Director Shirley Brough is working on financial projections for the possible opening of the pool for the summer. Gray reports that the BVRPD reported crime numbers are down significantly in comparison to historical data. Calls for service were down to a third of where they normally would be for the month of April. The BVRPC will be having an information session to start working on the collective bargaining contract with the police department.

Township Manager Kifolo reported that brush and yard waste collection started today with a limited crew due to not having the help for the Lewisburg Penitentiary prisoners and the social distancing. She reported that we are awaiting official word from the Lycoming County Resource Management Services (LCRMS) on their operation status. Until we have confirmation from LCRMS that they are able to provide service, the Township recycling remains suspended. This

includes the drop-off center and curbside collections. Residents are asked to continue to monitor the Township website for updates. Lycoming County Resource Management provided some interesting information and asked for assistance in getting the word out that any household with a confirmed positive COVID-19 should not be recycling material; recyclable materials should be placed in the trash. Aluminum, plastic and tin will not be processed by LCRMS until it has been untouched for 72 hours. Township Manager Kifolo report that Pennsylvania American Water has submitted a request to Pennsylvania Public Utility Commission (PUC) for a rate increase following the companies \$1.64 billion in recent infrastructure upgrades. Green Light Go and ARLE, both PennDOT grant projects for traffic signal upgrades have been progressing during the shutdown. We had a meeting with the contractor, PennDOT, and engineers on Wednesday, April 29, 2020. The mast arms that are needed at the intersection of State Route 15/Bucknell and for the school zone signals on State Route 45 have an approximate 20-week lead time. The contractor is working with the engineers to get materials approvals and then proceeding to order. The contractor is anticipating having construction start in June. Manager Kifolo wanted to acknowledge the work being done by the Union County Emergency Management Services. The services they provide have gone largely unacknowledged, but they are very active behind the scene in the community.

For the first segment of public comment, attendees were asked to limit comments to matters on the agenda.

Public Comments:

- Tina Prowant, EBT resident, informed the supervisors that she called the Lycoming County Landfill. She was informed that they were doing a couple of commercial recycling. She stated they were also doing pickups at Penn College. She asked how many crew members would be picking up brush. She also asked about the status was on the Fairground Road Park project. Tina asked Matt if he would let the ambulance crew know that they do an awesome job.

Chairman Schumacher acknowledged Board receipt of the Buffalo Valley Regional Police Department April 2020 report.

Chairman Schumacher acknowledged Board receipt of the Central Keystone Council of Governments (CKCOG) April 2020 report.

Motion by Chairman Schumacher and seconded by Vice Chairman Gray to approve the Creative Landscapes Minor Land Development Plans.

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

Motion by Vice Chairman Gray and seconded by Supervisor Knight to approve the Miller Center lot consolidation for Parcels 002-036-142.20000, 002-036-142.30000, 002-036-153.00000 for a combined gross lot area of 13.64 acres.

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

Motion by Vice Chairman Gray and seconded by Supervisor Knight to approve the Miller Center Land Development Plan contingent upon all signature blocks are fully executed, approved township driveway permit and the surface French drain I-12 through I-13.

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

The Board of Supervisors had authorized Solicitor Matson to advertise for the zoning ordinance amendment public hearing to be held on June 8, 2020. However, additional discussion and possible changes to the draft dated April 28, 2020 will be discussed at the May 26th work session. The projected zoning ordinance amendment public hearing is scheduled for June 8th but may be

postponed to July 13th if there are significant changes approved at the May 26th supervisor's work session. A copy of the amendment will be reposted on the township website and copies may be obtained by contacting the Township or the Central Keystone COG.

Motion by Chairman Schumacher and seconded by Supervisors Knight to approve the April 27, 2020 meeting minutes as distributed.

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

Motion by Supervisor Knight and seconded by Vice Chairman Gray to approve the expenditures for April 2020 as presented.

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

Township Manager Kifolo provided an updated on the Buffalo Valley Regional Police Commission IGA. Confirming with our attorney, Ron Finck from Mette, Evans & Woodside, that the recent action is a matter of public record. The week of April 27th, our attorney filed with the court a Motion for Summary Judgement and supporting brief. East Buffalo Township respectfully requests that the Court deny Lewisburg's request for relief in its Complaint and enforce the IGA as written. East Buffalo Township further requests such other relief as the Court deems appropriate under the circumstances. Given the limitations of the Court's authority to legislate on behalf of the governing bodies as well as the limitations on the Court's authority to rewrite contracts, the Court cannot grant Lewisburg the relief it seeks or otherwise solve this dilemma for the two (2) parties. To the extent a solution is necessary, the solution must come from the governing bodies of the municipalities themselves in the form of an amended IGA. Based on the language of the Intergovernmental Cooperation Act and the existing IGA, the solution Lewisburg wants cannot come from the judicial system. We will be awaiting a response from the Court once they resume operations in Union County.

Motion by Vice Chairman Gray and seconded by Chairman Schumacher accept the bid from Hammaker East for seal coating with the initial anticipated cost of \$76,890.43.

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

Motion by Vice Chairman Gray and seconded by Chairman Schumacher accept the bid from New Enterprise Stone & Lime Co. for the 2020 paving Project #1 and Project #2 with bid alternate, with the initial anticipated cost of \$310,215.30.

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

Motion by Supervisor Knight and seconded by Chairman Schumacher to appoint Angelo Viecele to an unexpired term on the East Buffalo Township Planning Commission through December 2022.

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

Motion by Supervisor Knight and seconded by Vice Chairman Gray to approve Resolution #04-2020 to provide property tax relief by extending the 2020 real estate taxes face value period through December 31, 2020, essentially eliminating the penalty phase for all 2020 real estate taxes paid by December 31, 2020.

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

Township Manager Kifolo provided the Board of Supervisors a draft mailer that could be sent to all property owners should the Board approve a tax rebate. The board asked to have additional wording added to the mailer for review at the June 8th meeting. Solicitor Matson will draft a resolution for the tax rebate.

Motion by Chairman Schumacher and seconded by Vice Chairman Gray to approve Resolution #05-2020 to extend the COVID-19 Municipal Emergency Declaration beyond May 11, 2020 and

authorize the extension to expire at such time as the National Emergency Declaration Concerning the Novel Coronavirus Disease is lifted.

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

Township Manager Kifolo reported that a request for proposal (RFP) for a Zoning Hearing Board Solicitor was advertise. No bids were received; therefore, the board will defer to the appointment made at the January Organization Meeting.

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

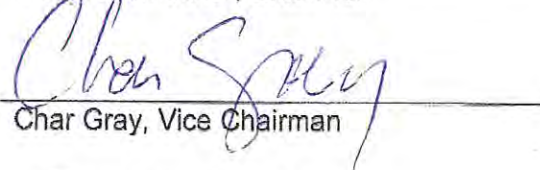
Public Comments:

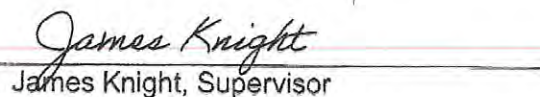
- Tina Prowant, EBT resident, thanked the supervisors for suggesting that the Township consider a real estate tax refund to property owners in East Buffalo Township.
- Tina Morris, EBT resident, asked the supervisors to review the local Open Space plan and the Pennsylvania Department of Conservation and Natural Resources guidelines.
- Eric Scicchitano, Daily Item, asked for the proper spelling of the name for the newest Planning Commission member.
- Andrew Misener, EBT resident, asked if Jim Knight could answer why Bucknell needs solar as a "Primary Use" as opposed to "Accessory Use".
- Matt Farrand, Standard Journal, asked about the court date for the BVRPC IGA, the Pennsylvania American Water project total, and the percentage use in the Solar Ordinance.

Motion by Supervisor Knight and seconded by Vice Chairman Gray to adjourn at 9:30 PM.


Jolene D. Helwig, Secretary


Matt Schumacher, Chairman


Char Gray, Vice Chairman


James Knight, Supervisor

EAST BUFFALO TOWNSHIP
BOARD OF SUPERVISORS MEETING
589 Fairground Road, Lewisburg, PA, 17837
May 26, 2020

Due to the COVID-19 pandemic, the State's stay-at-home order and the advocating for the practice of social distancing, the Township Board used a virtual meeting format that allowed for Township elected and appointed officials and members of the public to participate in the work session meeting of the Board of Supervisors.

The change for the meeting "location" was advertised in a local newspaper and meeting registration and options for submitting public comments were provided on the Township website. Prior to the meeting, members of the public were invited to submit questions to any Township elected or appointed official via phone or email. During the meeting, the public was instructed to use the "Raise Hand" feature or the "Q&A" portal in the virtual meeting or they were instructed to send a text message or email to the Township Manager.

Chairman Schumacher called the Board of Supervisors Meeting to order at 5:32 PM.

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

Members of the public participating via the virtual meeting format: Matt Farrand (Standard Journal); Andrew Misener; Eileen Petula; Elizabeth Capaldi; Jon Allocca; Judith Marvin; Ken Field; Sandy Field; Marilyn Murphy; Terrance Shea; Tina Morris; Tina Prowant; Victor Udo; and William (Geoff) Goodenow.

Vice Chairman Gray reported that the BVRA meeting will be held Wednesday, May 27th. The BVRA board will be discussing the pool, the parks and the summer camp programs. Gray stated she was disappointed because the county didn't end up in the green phase because of an accounting error with the COVID-19 count. This certainly was not good for BVRA in a lot of ways, it doesn't allow for the opening of the gymnastic center or the pool; but going to the green phase would allow BVRA to open the gymnastic center and the pool. Gray reported that the BVRPC did not meet this month for a regular meeting but instead they had an informational meeting on Wednesday, May 13th to start the collective bargaining agreement discussions that will begin in June.

Township Manager Kifolo reported that the drop-off recycling center opened Monday, May 18th with a soft opening. The information was posted on the township website and emailed to about 240 residents that have signed up to receive the township news and notice updates. The drop-off recycling center was highly active, incredibly early on Monday, May 18th but the activity for Tuesday, May 26th was not as active as the week prior. East Buffalo Township and Lycoming County Resource Management Service (LCRMS) feel they can be open weekly. The first Saturday opening will be scheduled for Saturday, June 13th, but that is something that will have to be evaluated. If the bins are close to being full or if they are full the township may not be able to open because LCRMS is letting three of the material bins sit for three days before they will remove them from the site. The township will keep the residents updated by posting the information on the website.

Secretary Helwig reported that the League of Women Voters of the Lewisburg Area (LWVLA) decided not to create a printed version of the Voters Guide. Instead the Voters Guide, will be posted on their website at www.lwvlewisburgarea.org/VoterElectionInformation.html. Helwig stated that the public works crew is asking the residents that still have piles of brush and yard waste to be picked up to make sure that the materials are separated. They ask if you didn't keep a copy of the 2020 Spring Recycling Guide to please visit the township website and take note to the do's and don'ts.

For the first segment of public comment, attendees were asked to limit comments to matters on the agenda.

Public Comments:

- Ken Field, EBT resident, stated that he sent a list of questions to the supervisors regarding the solar ordinance. He asked if the supervisors would offer the ordinance to the public as soon as possible for public opinion and public comment.
- Sandy Field, EBT resident, speaks in support of the solar ordinance. She appreciates that the township is taking such action to move this ordinance forward into the community for individuals and businesses to take advantage of these economic opportunities.
- Tina Prowant, EBT resident, asked the Board of Supervisors if Bucknell University decides to place solar on their property will the township receive more in real estate taxes for this property.
- Elizabeth Capaldi, EBT resident, asked the supervisors if they know the timeline for the decision-making process. She asked if it was possible to set up email blasts for the meeting information.
- Judith Marvin, EBT resident, asked the Board of Supervisors what is the set number of days or weeks for the public comment period. She asked what happens if County Planning Commission has issues with the ordinance and when do they get addressed.

Motion by Vice Chairman Gray and seconded by Supervisor Knight to approve the May 11, 2020 meeting minutes as distributed.

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

No official action was taken by the Board of Supervisors relative to the draft Solar Ordinance. Makenzie Stover (CKCOG) Zoning Officer and Solicitor Peter Matson provided the Board of Supervisors with additional changes based upon discussion at the May 11, 2020 public meeting. The Board of Supervisors reviewed and discussed the proposed ordinance, however, additional discussion resulted in the board directing Solicitor Matson to make a few changes to the draft. Solicitor Matson and Zoning Officer Stover will provide a final draft for review at the June 8th regular meeting of the Board of Supervisors. The zoning ordinance amendment public hearing is tentatively scheduled for July 13th.

The Board of Supervisors authorized Township Manager Kifolo to advertise the June 8th public meeting and the meeting schedule going forward as both in public at the township municipal building and in a virtual meeting format.

Chairman Schumacher announced that the Board of Supervisors would be holding an executive session immediately following the work session to discuss on-going litigation.

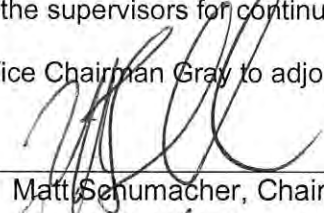
For the second segment of public comment, attendees were welcomed to comment on matters that were discussed during the meeting or topics not appearing on the agenda.

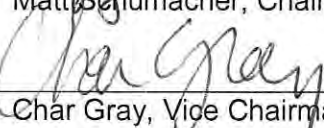
Public Comments:

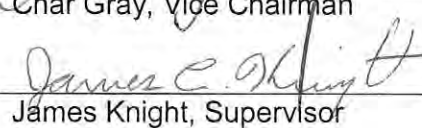
- Tina Prowant, EBT resident, thanked the supervisors for keeping both options open to the residents. She asked if the Zoom Meeting format cost the township and wanted to know the status on the tax refund rebate.
- Judith Marvin, EBT resident, stated that you can hear all the participants even the soft-spoken ones during the zoom meetings, she thanked the supervisors for continuing both formats.

Motion by Chairman Schumacher and seconded by Vice Chairman Gray to adjourn at 7:16 PM.


Jolene D. Helwig, Secretary


Matt Schumacher, Chairman


Char Gray, Vice Chairman


James Knight, Supervisor

EAST BUFFALO TOWNSHIP
BOARD OF SUPERVISORS MEETING
589 Fairground Road, Lewisburg, PA, 17837
June 8, 2020

The Township returned to in-person meetings following the statewide shutdown due to the COVID-19 pandemic. In addition, the Township continued to use a virtual meeting format to allow Township elected and appointed officials and members of the public to participate remotely in the regular monthly meeting of the Board of Supervisors. This meeting format change was advertised in a local newspaper, members of the public are invited to submit questions to any Township elected or appointed official via phone or email prior to the meeting. During the meeting, the public is provided with options to provide comments via the virtual format.

Chairman Schumacher called the Board of Supervisors Meeting to order at 5:34 PM.

Chairman Schumacher announced that an Executive session was held on Monday, May 26, 2020, immediately following the work session to discuss on-going litigation.

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

Members of the public participating via the virtual meeting format: Matt Farrand (Standard Journal); Diane Donato; Eric Scicchitano (Daily Item); Joan Moreau; Judith Marvin; Ken Field; Linda Harris; Marilyn Murphy; Nancy Steckel; Tina Morris; and Tina Prowant.

Members of the public participation in-person meeting format: Jeff Loss and Dr. Victor Udo.

Chairman Schumacher reported that the Central Susquehanna Fire and Emergency Services (CSFES) Board meeting for May was cancelled due to the Coronavirus (COVID-19) pandemic.

Vice Chairman Gray reported that the Buffalo Valley Regional Police Department (BVRPD) report shows that calls for May were down, compared to the number of calls from last year. The BVRPC will hold a public meeting Wednesday, June 10th at 5:00PM. Gray shared that she found an East Buffalo Township newsletter from 1990 while cleaning at her dad's house. The newsletter referenced information as to what the township had planned to do with Stein Lane. BVRA is prepping for re-opening of the gymnastics programs, summer camps and possibly the pool. The re-opening of the gymnastic program will provide some revenue to help cover the cost of some expenses but not enough; meaning many people have credits on their accounts from earlier in the year before the shutdown. The BVRA recreational programs are restricted to a 50% capacity even in the green phase. Summer camps are allowed but they too have capacity restrictions, so expected revenue that was budgeted for 2020 fall short. Opening the pool will only add to the additional deficit that BVRA faces due to the fact that the pool runs at a deficit. Even without opening, costs for the pool will include adding water and chemicals, fixing a water pipe and repair the driveway under which the pipe was placed in 1961. BVRA does not qualify for any special COVID funding; although they are a non-profit, the municipal authority status excludes them from eligibility. There is an expected financial shortfall, but unlike years past, this is not a result of bad money management. Shirley Brough, BVRA Director has been extremely diligent and careful in managing the expenses. In order to help with cash flow, she has asked for the 2nd and 3rd quarter payments early from the municipalities. Vice Chairman Gray asked fellow Supervisors to be open to additional 2020 municipal funding for BVRA should their expenses exceed 2020 revenues and available cash reserves. No official action was taken, as the Board will review the matter if it becomes an issue. Chairman Schumacher asked if BVRA would be seeking private donations.

Township Manager Kifolo reported that brush and yard waste collection started its June cycle. She showed the Board of Supervisors and the public an extremely large pile of brush. She stated that she received a phone call from a resident who complained about the amount of time the crew spends on picking up brush and that some residents take advantage of the service at a detriment to other public works projects being completed. She asked that the supervisors think about possibly setting some parameters on size and how long they spend on a pile. The Board did not take action, but general consensus was for no limitations.

Secretary Helwig reported that the township received a certified letter from R-R Donnelley regarding their application to the Department of Environmental Protection for the Air Quality State Only operating permit for its Lewisburg facility located at 1601 Industrial Blvd. The PA DEP issued original State Only Operating Permit #06-00013 on February 2, 2016.

For the first segment of public comment, attendees were asked to limit comments to matters on the agenda.

Public Comments:

- Victor Udo, EBT resident, thanked the supervisors for considering a solar ordinance and asked that they not be too restrictive so that residents could leverage this opportunity.
- Tina Prowant, EBT resident, asked the supervisor if the township could look into an emergency alert system to inform the residents when an emergency situation happens.
- Matt Farrand (Standard Journal), asked how many participates were online and in-person at the township office; how long meetings would continue via Zoom; and asked if the supervisors had anything to say about the shooting incident that took place in the Township a week ago.

Chairman Schumacher acknowledged Board receipt of the Buffalo Valley Regional Police Department May 2020 report.

Chairman Schumacher acknowledged Board receipt of the Central Keystone Council of Governments (CKCOG) May 2020 report.

The Board of Supervisors authorized Solicitor Matson to proceed with ordinance amendment for Chapter 27, Part 2, Section 200, Part 4, Sections 402, 403, 407, 410 and adding Part 5, Sections 503 and 509 Solar Ordinance; and to advertise the same for a public hearing before the Board of Supervisors on July 13, 2020. A copy of the amendment will be posted on the township website and copies may be obtained by contacting the Township or the Central Keystone COG.

Motion by Chairman Schumacher and seconded by Supervisor Knight to approve the Miller Center Stormwater Maintenance and Improvement Guarantee Agreements.
Schumacher-y, Gray-y, Knight-y; Motion Carried

Motion by Chairman Schumacher and seconded by Vice Chairman Gray to approve the Beagle Club Stormwater Maintenance and Improvement Guarantee Agreements.
Schumacher-y, Gray-y, Knight-y; Motion Carried

Motion by Vice Chairman Gray and seconded by Supervisor Knight to approve the Union County Public Library Stormwater Maintenance and Improvement Guarantee Agreements.
Schumacher-y, Gray-y, Knight-y; Motion Carried

Motion by Vice Chairman Gray and seconded by Supervisors Knight to approve the May 26, 2020 work session meeting minutes as distributed.
Schumacher-y, Gray-y, Knight-y; Motion Carried

Motion by Chairman Schumacher and seconded by Vice Chairman Gray to approve the expenditures for May 2020 as presented.

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

Township Manager Kifolo provided an updated on the Buffalo Valley Regional Police IGA lawsuit brought against EVT by Lewisburg Brough. Our attorney, Ron Finck from Mette, Evans & Woodside, filed with the court a Motion for Summary Judgment and supporting brief with the court the week of April 27th. Oral arguments have been scheduled for June 22nd at 9AM, they will take place in virtual format. Our attorney notes that it is unlikely that the judge will make a decision immediately following the oral arguments.

Motion by Chairman Schumacher and seconded by Vice Chairman Gray to approve Resolution #06-2020, a General Fund Real Estate Tax Rebate that would offer all persons or entities in East Buffalo Township who own real estate property a 20% reimbursement on the amount that they paid for tax year 2020 provided said 2020 real estate taxes are received by December 31, 2020 and written request to East Buffalo Township is received by December 15, 2020.

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

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

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

Chairman Schumacher asked if anyone had heard if the Lewisburg Area School District was considering a school tax rebate, reduction or if they are extending their tax deadline.

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

Public Comments:

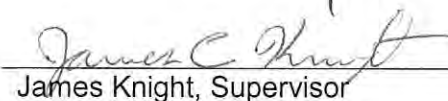
- Tina Prowant, EBT resident, thanked the supervisors for approving the Township real estate tax refund to property owners in East Buffalo Township.

Motion by Supervisor Knight and seconded by Vice Chairman Gray to adjourn at 7:14PM.


Jolene D. Helwig, Secretary


Matt Schumacher, Chairman


Char Gray, Vice Chairman


James Knight, Supervisor

EAST BUFFALO TOWNSHIP
BOARD OF SUPERVISORS MEETING
589 Fairground Road, Lewisburg, PA, 17837
July 13, 2020

The Township returned to in-person meetings, beginning in June 2020, following the statewide shutdown due to the COVID-19 pandemic. The Township continues to use a virtual meeting format to allow Township elected and appointed officials and members of the public to participate remotely in the regular monthly meeting of the Board of Supervisors. This meeting format change was advertised in a local newspaper. Members of the public are invited to submit questions to any Township elected or appointed official via phone or email prior to the meeting. During the meeting, the public was provided with options to provide comments via the virtual format.

Chairman Schumacher called the Board of Supervisors Meeting to order at 5:32 PM.

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

Chairman Schumacher called a public hearing to order at 5:33 PM, to consider and act upon an ordinance amending Chapter 27, Part 2, Section 200, Part 4, Sections 402, 407, and 410, and adding Part 5, Sections 503 and 509 of the Code of Ordinances and adding a Solar Energy Systems. The hearing was closed at 6:29 PM.

Public Comments for Solar Ordinance:

- Carolyn Coldren, EBT resident, thanked the supervisors for the work on the solar ordinance, she encourages the development for farmers; industrial use; and residents so they can diversify their income.
- Dr. Victor Udo, EBT resident, thanked the supervisors and others that engaged in creating the solar ordinance. Supports the development of renewable energy in East Buffalo Township.
- Sandy Field, EBT resident, supports the ordinance; thanked the supervisors for the work on the solar ordinance.
- Andrew Stuhl, EBT resident, thanked the supervisors for the solar ordinance consideration and encourages as much as possible solar energy development in the township.
- Scott Vance, EBT resident, via the webinar Q&A portal cited, US government "leaks of these materials could be harmful to the environment. US environmental laws regulate the use and disposal of these types of materials." The greatest risk regarding these chemicals comes in the mining and production process. Why are we concerned with too much solar? Isn't the greater risk that we have too little (solar) causing increase air pollution from fossil fuel energy production?
- Judith Marvin, EBT resident, thanked the supervisors for the ordinance; questioned the height of the solar panels; and questioned the minimum and maximum size of the acres a solar array can be developed in the Zoning District of Agricultural Preservation (A-P) and Agricultural Residential (A-R).
- Molly McGuire, EBT resident, is an environmentalist chemist. Informed the supervisors that the heavy metals leaching out of photovoltaic cells is not an issue on working photovoltaic cell. The issue becomes a problem when they are no longer functioning and taken to the landfill for disposal and buried in the ground.
- Robert Langton, EBT resident, thank you for supporting and coordinating this evening meeting. He asked that the supervisors summarize the remaining process for review of the final draft document. Kifolo reported that the document was made available for public review after the last meeting and advertised for the public to make comments prior to this meeting or during the hearing process of this meeting. She stated that if the supervisor

passed this ordinance at tonight's meeting it would take affect five (5) days from the date the ordinance is signed by the supervisors.

- Township Manager Kifolo, asked Makenzie Stover, CKCOG Zoning Officer, if she had any documentation from the Union County Planning Commissioners following their review of the draft ordinance. Stover reported that she had a phone conversation with Shawn McLaughlin, Union County Planning and Economic Development Director, but as of the meeting had not received a written response. Stover noted that McLaughlin does not have any issues with the ordinance; he was not comfortable with solar as an allowable use in Agricultural Preservation (A-P) and Agricultural Residential (A-R) but understands the reasoning for placing them in those zoning districts. Stover stated that when she receives the letter from McLaughlin, she will forward it to the Township.
- Tina Morris, EBT resident, thanked the supervisors, very supportive of the solar ordinance, concerned about nothing in the ordinance about the topography of the land.

Motion by Chairman Schumacher and seconded by Supervisor Knight to adopt Ordinance 395, amending Chapter 27 Part 2, Section 200, Part4, Sections 402, 407, and 410, and adding Part 5, Sections 503 and 509 of the Code of Ordinances and adding a Solar Energy Systems. The Board authorized Solicitor Matson to amended Chapter 27, Part 5, Section 7, 509.C.3 changing - Height: Ground mounted PSES shall not exceed fifteen(15') feet in height as measured vertically from the top of the component and the ground below the component to Height: Ground mounted PSES shall not exceed ten(10') feet in height as measured vertically from the top of the component and the ground below the component.

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

Members of the public participating via the virtual meeting format: Matt Farrand (Standard Journal); Andrew Stuhl; D Toni Byrd; Fred Warren; Joan Moreau; Judith Marvin; Ken Field; Kevin Gilmore; Kim Daubman; Marilyn Murphy; Molly McGuire; Nancy Steckel; Robert Langton; Sandy Field; Scott Vance; Tina Morris; and Tina Prowant.

Members of the public participating in-person: Carolyn Coldren and Dr. Victor Udo.

Chairman Schumacher reported that Mike Derman and Steven Bolinsky from the Central Susquehanna Fire and Emergency Services (CSFES) Board are working on finalizing contracts with neighboring townships. The meeting for June was cancelled due to the Coronavirus (COVID-19) pandemic.

Vice Chairman Gray reported that the BVRA is not opening the pool for the summer. The re-opening of the gym and gymnastic program is limited capacity and participation but will provide some revenue to help cover the cost of some expenses but not enough. Many people have credits on their accounts from earlier in the year before the shutdown. The BVRA recreational programs are restricted to a 50% capacity even in the green phase. Summer camps are running but they too have capacity restrictions, so expected revenue that was budgeted for 2020 fall short. BVRA does not qualify for any special COVID funding; although they are a non-profit, the municipal authority status excludes them from eligibility. There is an expected financial shortfall, but unlike years past, this is not a result of bad money management. Shirley Brough, BVRA Director has been extremely diligent and careful in managing the expenses. In order to help with cash flow, she has asked for the 2nd and 3rd quarter payments early from the municipalities. Vice Chairman Gray stated BVRA has applied to five different grant options, but they have not received any information back on their applications. She stated the BVRPC held their public meeting on July 8th at 5:00 PM. Gray shared that the commission is working with the BVRPD on the collective bargaining contract. There was a request for a public forum so that residents could better understand the department's use of force policy. They BVRPD will add to their website the use of force policy and the policy on how to file a complaint on an officer.

Township Manager Kifolo reported that a storm downburst and heavy rains on Wednesday, July 8, 2020 caused downed trees, many of which required clearing from roadways, significant berm erosion, clogged stormwater inlets, and destabilization of several stormwater pipes. Immediate attention to infrastructure needs was the highest priority. The Public Works Department will begin a special collection of brush and yard waste for all residents with properties along public streets on Monday, July 20, 2020. The crew will provide service to each public street one time during this round. Kifolo stated the boring work for the traffic lights at the intersection of SR15 & Moore Avenue are scheduled for Thursday and Friday of this week. She asked that if you have not sent in your 2020 Census information that you get the information completed and returned. She reported that the paving work on Rural Avenue (North 10th Street to US15) will be postponed until stormwater issues can be resolved.

Secretary Helwig reported that the township has received 334 of the Tax Year 2020 Municipal Real Estate General Fund Tax Relief flyers and 56 have been returned undeliverable. There was a total of 2,618 flyers mailed out on July 1st.

For the first segment of public comment, attendees were asked to limit comments to matters on the agenda.

Public Comments:

- Tina Prowant, EBT resident, asked the supervisor if the township could look into providing the real estate agencies a stack of the township recycling guides to give to new homeowners. Township manager Kifolo noted that the number of real estate agencies is rather large, requiring overproduction of newsletters, which would lead to higher costs with likely little impact. She noted that Secretary Helwig had already been instructed to begin direct mailing of the most current newsletters to new property owners when the real estate transfer reports are received monthly from the County.
- Scott Vance, EBT resident, asked the supervisor if the rebates will cause budget issues and if so, how will the township address the issues. Chairman Schumacher noted that the Township would use reserve funds if necessary.

Chairman Schumacher acknowledged Board receipt of the Buffalo Valley Regional Police Department June 2020 report.

Chairman Schumacher acknowledged Board receipt of the Central Keystone Council of Governments (CKCOG) June 2020 report.

The Board of Supervisors reviewed and discussed a proposed ordinance amendment regarding temporary signs and authorized Solicitor Matson to make changes based on the items discussed and to provide an updated draft for review at the August 10, 2020 meeting.

Motion by Vice Chairman Gray and seconded by Supervisors Knight to approve the June 8, 2020 meeting minutes as distributed.

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

Motion by Vice Chairman Gray and seconded by Supervisor Knight to approve the expenditures for June 2020 as presented.

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

Township Manager Kifolo provided an update on the Buffalo Valley Regional Police IGA lawsuit brought against EBT by Lewisburg Borough. Our attorney, Ron Finck from Mette, Evans & Woodside, filed with the court a Motion for Summary Judgment and supporting brief with the court the week of April 27th. Oral arguments were heard June 22nd at 9AM. The motion has been

dismissed by Judge Hudock. We will proceed with costly depositions unless the Borough is willing to drop the case and actually come to the table for discussions to amend the IGA.

Motion by Vice Chairman Gray and seconded by Chairman Schumacher to approve Resolution #07-2020, adopting the Union County 2020 Hazard Mitigation Plan Update as the official Hazard mitigation Plan of East Buffalo Township, and directing respective officials and agencies identified to implement the recommended activities assigned to them.

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

No official action was taken by the Board of Supervisor relative to the Stein Lane topics. The Board of Supervisors discussed the traffic calming, traffic study and grant funding ideas. Supervisors Knight will communicate with Bucknell on a possible plan and find out who would be liable for the golf course and Vice Chairman Gray will talk to Chief Yost about enforcing the speed limits on Stein Lane. Township Manager Kifolo will review the possibly of placing "SLOW" pavement signs on the roadway.

Motion by Chairman Schumacher and seconded by Vice Chairman Gray to approve Resolution #08-2020 extending the Minor Land Development Plan for the Public Library of Union County, dated February 2, 2020 for ninety (90) days from the of this Resolution.

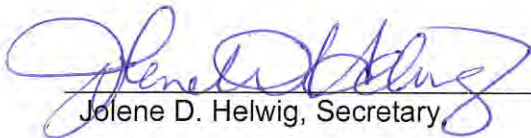
Schumacher-y, Gray-y, Knight-y; Motion Carried

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

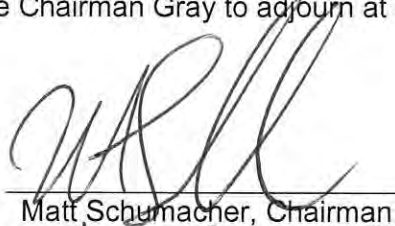
Public Comments:

- Scott Vance, EBT resident, asked the supervisors if they had a chance to review his recommendations to improve compliance with township ordinances, site triangle recommendation and a proposed non-binding declaration of environmental responsibility.
- Tina Prowant, EBT resident, asked about the date and time she can put her political sign out.

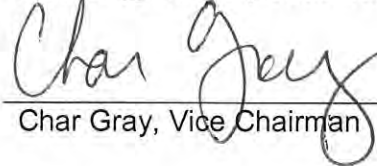
Motion by Supervisor Knight and seconded by Vice Chairman Gray to adjourn at 8:02 PM.




Jolene D. Helwig, Secretary



Matt Schumacher, Chairman



Char Gray, Vice Chairman



James Knight, Supervisor

EAST BUFFALO TOWNSHIP
BOARD OF SUPERVISORS MEETING
589 Fairground Road, Lewisburg, PA, 17837
August 10, 2020

The Township continues to use a virtual meeting format to allow Township elected and appointed officials and members of the public to participate remotely in the regular monthly meeting of the Board of Supervisors. Members of the public are invited to submit questions to any Township elected or appointed official via phone or email prior to the meeting. During the meeting, the public was provided with options to provide comments via the virtual format.

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

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

Chairman Schumacher announced that the Board of Supervisors would not be discussing the changes to zoning districts because there has not been a recommendation made by the planning Commission for the Board to consider. He indicated that members of the public should attend the Planning Commission meeting that is scheduled for August 19th at 6:00 PM. The Planning Commission meeting will be held using a virtual meeting format to allow Township appointed officials and members of the public to participate remotely or they may attend the meeting in-person at the Township Building.

Members of the public participating via the virtual meeting format: Matt Farrand (Standard Journal); Geoff Goodenow; Georganna Kresl; Gregory Chamra; Judith Marvin; Luiz Felipe Perrone; Tina Prowant; Margaret Marr; and George Scurfield.

Members of the public participating in-person: Marilyn Murphy.

For the first segment of public comment, attendees were asked to limit comments to matters on the agenda.

Public Comments:

- Marilyn Murphy, EBT resident, asked the supervisor if they received the correspondence from Cindy Kahley about the zoning changes and if it becomes a public document for all residents to see.
- Luiz Felipe Perrone, EBT resident, asked about the heavy truck traffic last Thursday on Pheasant Ridge Road and Old Schoolhouse Road. Township Manager Kifolo replied that the heavy truck traffic was coming from the site of the TrueStory Hotel, contractors were moving the dirt pile. The contractor was asked to use Old Schoolhouse Road and to obey speed limits and be courteous of pedestrians.
- Tina Prowant, EBT resident, asked the board what the allowable lot size in the Linntown.

Chairman Schumacher reported that William Cameron Engine Company (WCEC) Board will start meeting again this month to review the chief's budget projectons. The Central Susquehanna Fire and Emergency Services Department (CSFESD) Board will meet in September to review the draft budget for 2021. WCEC has been award a couple of the COVID-19 grants to help with the fiscal impact from the Coronavirus (COVID-19) pandemic.

Vice Chairman Gray reported that the BVRA applied for five (5) different grants, but they have not received any information back on their applications. She stated the pool remains closed for the summer. The re-opening of the gym and gymnastic program is a slow start due to the limited

capacity and that many people have credits on their accounts from earlier in the year before the shutdown. Summer camps are running at half capacity due to the restrictions, so expected revenue that was budgeted for 2020 is falling short of projections. BVRA does not qualify for any special COVID funding; although they are a non-profit, the municipal authority status excludes them from eligibility. There is an expected financial shortfall, but unlike years past, this is not a result of bad money management but in order to help with cash flow, BVRA asked for the 2nd, 3rd and 4th quarter payments early from the municipalities, but they still find themselves to be in a financial problem by mid-September. The BVRA Board will meet on August 26th at 6:00 PM to discuss additional funding to help carry them to the end of the year. Each municipality will receive updated financial figures before their next scheduled monthly meeting. Gray shared that the commission is working with the BVRP Officers Association on the collective bargaining contract; the next meeting is scheduled for Wednesday, August 12th at 5:00 PM. Vice Chairman Gray asked the board to think about a different organizational structure for the Regional Police.

Township Manager Kifolo reported that auditors of Herring Roll and Solomon are nearing completion of the 2019 annual audit; obviously this was delayed due to the shutdown and auditors not going out to offices. Paving should be almost complete; however, we ran into a problem on Rural Avenue which will take a little longer; seal coating will begin when paving is complete. Projects are behind scheduled due to the Coronavirus (COVID-19) pandemic. The traffic signal equipment for the upgraded Route 45 school zone signs was expected to ship this week. The traffic signal at the intersection of US15/Moore Avenue and Smoketown Road has had all boring work completed and the new concrete pads to secure the signal poles have been poured and are ready for installment when equipment arrives.

Secretary Helwig reported that the township has received 675 of the Tax Year 2020 Municipal Real Estate General Fund Tax Relief flyers for processing; 315 tax rebate checks have been issued for a total of \$63,323. There were a totaled of 2,618 flyers mailed out on July 1st.

Chairman Schumacher asked Township Manager Kifolo to provide an updated total cost from the beginning of the Lewisburg Borough IGA Lawsuit for all attorney's fees and staff expenses.

Chairman Schumacher acknowledged Board receipt of the Buffalo Valley Regional Police Department July 2020 report.

Chairman Schumacher acknowledged Board receipt of the Central Keystone Council of Governments (CKCOG) July 2020 report.

Motion by Vice Chairman Gray and seconded by Supervisors Knight to approve the July 13, 2020 meeting minutes as distributed.

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

Motion by Vice Chairman Gray and seconded by Supervisor Knight to approve the expenditures for July 2020 as presented.

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

Motion by Chairman Schumacher and seconded by Vice Chairman Gray to approve Resolution #09-2020, the East Buffalo Township Non-Uniform Employees' Pension Plan 2021 Minimum Municipal Obligation of \$32,931.

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

Motion by Vice Chairman Gray and seconded by Supervisor Knight to pay off the loan from the Pennsylvania Infrastructure Bank (PIB), no later than Friday, August 28, 2020 in the amount of \$231,042.84.

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

The Board of Supervisors took no official action relative to the infrastructure projects presented by Township Manager Kifolo. Each project was reviewed for consideration for steps to take for planning and potential grant funding. The first project presented was a complete overhaul of traffic signal at SR45/SR2007 (Fairground Road). This traffic signal was put into service in October 1990. The PennDOT Green Light Go grant typically opens in January of each year. The second project presented was a replacement of the one-lane bridge on Bull Run Crossing, between Cambridge/Primavera and SR45. The goal would be to install a two-lane bridge. Kifolo contacted Stahl Shaffer the township engineer for a proposal. The third project presented was for the replacement of a large culvert on River Road, between Lan Avon Drive and Lon Avon Drive. The large (wearing) pipe should be replaced with a concrete box culvert.


During the For the Good of the Order segment of the meeting, Township Manager Kifolo showed a map outlining Vernon & Norma Martin's property on Salem Church Road. The Martin's have proposed to put their land in an Agricultural Security area under the Agricultural Area Security Law (ACT 43 of 1981). The supervisors do not need to take any action on this change, unless they are opposed for some reason; otherwise, it automatically takes effect in six (6) months.

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:

- Marilyn Murphy, EBT resident, asked the supervisors if Solicitor Peter Matson could attend the Planning Commission on August 19, 2020. She asked about the changing of 50 acres to 25 acres back in 2017. Township Manager replied the Planning Commission had recommended the change, but the supervisors did not approve it. The Union County Planning Commission disagreed with the proposal, noting, among other things that it is not consistent with the goals and objectives of the Township's Agriculture preservation Zone as defined in the current ordinance.
- Matt Farrand (Standard Journal), asked about the August 19, 2020 planning agenda, currently nothing is posted. Township Manager replied one will be posted prior to the meeting.
- Judith Marvin, EBT resident, asked the supervisors who the resident is that represents the farming community on the Planning Commission Board. Township Manager replied Warren Zimmerman.

Motion by Vice Chairman Gray and seconded by Chairman Schumacher to adjourn at 6:52 PM.


Jolene D. Helwig, Secretary


Matt Schumacher, Chairman


Char Gray, Vice Chairman


James Knight, Supervisor

EAST BUFFALO TOWNSHIP
BOARD OF SUPERVISORS MEETING
589 Fairground Road, Lewisburg, PA, 17837
September 14, 2020

The Township continues to use a virtual meeting format to allow Township elected and appointed officials and members of the public to participate remotely in the regular monthly meeting of the Board of Supervisors. Members of the public are invited to submit questions to any Township elected or appointed official via phone or email prior to the meeting. During the meeting, the public was provided with options to provide comments via the virtual format.

Chairman Schumacher called the Board of Supervisors Meeting to order at 5:35 PM.

Chairman Schumacher announced that an Executive session was held on Thursday, August 13, 2020 at 10:30 AM to discuss potential litigation.

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

Members of the public participating via the virtual meeting format: Christine Shabanowitz; Eric Scicchitano (Daily Item); Jean Powell-Warren; Judith Marvin; Margaret Marr; Marilyn Murphy; Mary Beth Griffith; and Tina Prowant.

Members of the public participating in-person: Peter Bergonia (representing BVRA); Scott Weiser; Shirley Nelson Brough (BVRA Executive Director); Pat Musselman (representing BVRA); David Hall; and Matt Stewart (BVRA).

For the first segment of public comment, attendees were asked to limit comments to matters on the agenda.

Public Comments:

- Tina Prowant, EBT resident, asked about the status on the 2020 Municipal Real Estate General Fund Tax Relief and sending of the Township Recycling Guide to new homeowners. Stacey Kifolo and Jolene Helwig replied that they would answer those question during the reports of officials.
- Christine Shabanowitz, EBT resident, asked about the location of the Vernon Martin Broiler House; what steps will be taken for the heavy truck traffic on Pheasant Ridge Road and Old Schoolhouse Road; and who monitors the manure release and what company will be monitoring the broiler house. Makenzie Stover, Zoning Officer replied that she would answer those question during the Vernon Martin presentation.
- David Hall, EBT resident, read a letter asking the board to consider how zoning map changes from Agricultural Preservation (AP) to Agricultural Residential (AR) would impact the community.

Chairman Schumacher reported that the Central Susquehanna Fire and Emergency Services Department (CSFESD) Board will meet on Thursday, September 24th at 6:00 PM, to review the chief's 2021 draft budget projections for the William Cameron Engine Company (WCEC). He stated that he has lived in the area for 15 years but has never heard of any issues or profiling of discrimination with the regional police even before they merged. He would like to thank the police force for what they do for the community.

Vice Chairman Gray reported that a request was made by some residents to do a public Police forum to provide information to the public about the police force. The forum wil include a

presentation by the chief, followed by a question and answer session with the public. The public forum is scheduled for Wednesday, October 7th at 6:00 PM. Residents can participate in person at the East Buffalo Township Community Hall or remotely via the Zoom online format. Residents are asked to pre-register by completing the Police Forum Registration form. A link to the registration form has been added to the East Buffalo Township website. Topics to be discussed are use of force policy; officer training; anti-bias measures; police in schools; prevention/intervention with drug trafficking; prevention/intervention with human trafficking; recruitment and hiring; de-escalation measures in conflict situations; complaint procedures and resolutions; local crime statistics; probable cause for stops and searches; and other general questions. Gray stated that Shirley Brough, BVRA Executive Director, would be providing a more detailed report on the BVRA later in the meeting. Gray mentioned that the main water line to the Greenspace Building, where the BVRA office and gym are located, caused them to shut down until repairs were completed. This caused the BVRA to cancel scheduled classes and activities at the Greenspace Building.

Township Manager Kifolo shared a 3.5-minute video that had been provided by a resident, showing a time-lapsed public works stormwater project. The traffic signal equipment for the upgrade Route 45 school zone signs is expected to arrive onsite tomorrow and work is to continue over the next three days. The auditors of Herring Roll and Solomon have completed the 2019 annual audit; information has been posted to the Township website; and sent to the Standard Journal for advertising. Kifolo reported that she has received all health care insurance renewals, with the exception of dental and retiree prescription Medicare supplement coverage. Information will be presented to the Board prior to renewals. Kifolo stated she had a meeting with PennDOT and McCormick Taylor concerning the traffic light at Fairground Road and Route 45 and the Rail Trail. A letter has been submitted to PennDOT requesting a speed study for Fairground Road from the intersection of SR45 to Saint Mary Street, with the hope that the State will consider lowering the speed limit, which is now posted as 40 MPH. Kifolo noted that there is still some misinformation and questions being received on the 20% general fund tax relief rebate. Many are under the impression that they are going to receive 20% of the total amount paid. There is a misconception that the 20% applies to the total tax bill received in February, which also includes County taxes and/or a misconception that they will also be receiving a 20% rebate from the Township for their school tax invoice received in July. The letter sent with the rebate check is an example of how the township determines the 20% rebate. The letter does not mean that the check the resident receives will be equal to the example amount. She noted that the idea that people are going to get "20% of the amount they paid" was spoken during Supervisor meeting as a determination that property owners would receive a general fund tax based on the amount paid, either at face or a discount amount.

Secretary Helwig reported that the Fall 2020 – Spring 2021 Recycling Guide Newsletter was mailed to all residents on September 1, 2020; and the Public Works Crew began the fall brush pick up in the township. Helwig stated she has received 957 of the Tax Year 2020 Municipal Real Estate General Fund Tax Relief flyers for processing; 851 tax rebate checks have been issued for a total of \$160,631.58. There were a total of 2,618 flyers mailed out.

Chairman Schumacher acknowledged Board receipt of the Buffalo Valley Regional Police Department August 2020 report.

Chairman Schumacher acknowledged Board receipt of the Central Keystone Council of Governments (CKCOG) August 2020 report.

Motion by Chairman Schumacher and seconded by Vice Chairman Gray to recommend approval for a waiver of Section 403.A of the Stormwater Management Ordinance, Recharge Volume Requirement.

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

Motion by Chairman Schumacher and seconded by Supervisor Knight to approve the Vernon Martin Land Development Plans contingent upon fully executed stormwater maintenance; improvement guarantee agreements; and financial security.
Schumacher-y, Gray-y, Knight-y; Motion Carried

Motion by Chairman Schumacher and seconded by Vice Chairman Gray to approve the August 19, 2020 meeting minutes as distributed.
Schumacher-y, Gray-y, Knight-y; Motion Carried

Motion by Chairman Schumacher and seconded by Vice Chairman Gray to approve the expenditures for August 2020 as presented.
Schumacher-y, Gray-y, Knight-y; Motion Carried

Township Manager Kifolo noted an update on the Buffalo Valley Regional Police IGA. The Borough is proceeding with the depositions, a costly endeavor for both municipalities. The BVRP IGA issue is approaching four years that the Borough is refusing to meet with the Township. Kifolo reported that we have paid Matte Evans Woodside \$44,453.80 as of July 31st.

Township Manager Kifolo reported that the proposed sign ordinance amendment was sent to the Planning Commission for their August 19th meeting. The proposed ordinance was discussed but brought up additional questions and issues, therefore, the topic was tabled until their next meeting. Kifolo stated that the Township should possibly consider not including temporary signs in chapter 27, but rather revamp the sign temporary ordinance in chapter 10. Manager Kifolo, Solicitor Matson, and Zoning Officer Stover will further review this matter and resubmit proposals to the Board of Supervisors and the Planning Commission.

BVRA Executive Director, Shirley Nelson Brough, provided the Board with an overview of the impacts COVID-19 has had on the operations of the recreation authority. At the time of the meeting, Brough was projecting an \$80,000 shortfall for the 2020 calendar year. The Board discussed providing BVRA with financial assistance in being able to cover expenses for the year in order to keep the recreation authority operational.

Motion by Vice Chairman Gray and seconded by Supervisors Knight authorizing Township Manager to provide monthly funds to BVRA, not to exceed 10% of the \$80,000 estimated shortfall, to assist with the covering of monthly expenses as needed for the remaining calendar year.
Schumacher-y, Gray-y, Knight-y; Motion Carried

The Board tabled the BVRA Agreement.

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

Motion by Vice Chairman Gray and seconded by Supervisor Knight to approve the Tra Electric, Inc. Annual Traffic Signal Maintenance Agreement.
Schumacher-y, Gray-y, Knight-y; Motion Carried

Motion by Vice Chairman Gray and seconded by Chairman Schumacher to not participate in the 2020 PSATS Unemployment Compensation Group Trust Trustee Board election process.
Schumacher-y, Gray-y, Knight-y; Motion Carried

During the For the Good of the Order segment of the meeting, Supervisor Knight announced that Bucknell University would not be seeking the 20% refund request for the 2020 Municipal Real

Estate General Fund Tax Relief; in response to negative financial impacts property owners of East Buffalo Township may have experienced due to the economic disruptions cause by COVID-19 (Coronavirus).

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:

- Mary Beth Griffith, EBT resident, asked the supervisors how she could get copies of the zoning map changes and if the item is going to be discussed at the Planning Commission meeting. She asked about the maps for the Broiler House. Stacey replied that she would email her the zoning information and check with Makenzie on the Vernon Martin Broiler House plans.
- Stacey asked Pete to explain the process of spot zoning to help the public understand the rumor that is spreading in the township over a property in East Buffalo Township.
- Judith Marvin, EBT resident, asked if Pete could repeat the answer to Stacey's question. Pete replied that the landowner has to provide information that there is something wrong with the zoning ordinance in order to proceed with a variance.

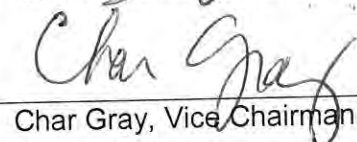
Motion by Supervisor Knight and seconded by Vice Chairman Gray to adjourn at 7:48 PM.



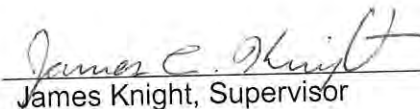
Joene D. Helwig, Secretary



Matt Schumacher, Chairman



Char Gray, Vice Chairman



James Knight, Supervisor

EAST BUFFALO TOWNSHIP
BOARD OF SUPERVISORS MEETING
589 Fairground Road, Lewisburg, PA, 17837
October 12, 2020

The Township continues to use a virtual meeting format to allow Township elected and appointed officials and members of the public to participate remotely in the regular monthly meeting of the Board of Supervisors. Members of the public are invited to submit questions to any Township elected or appointed official via phone or email prior to the meeting. During the meeting, the public was provided with options to provide comments via the virtual format.

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

Chairman Schumacher announced that an Executive session was held on Wednesday, September 16, 2020 at 4:00 PM and Thursday, September 24, 2020 at 10:00 AM to consult with attorney regarding ongoing litigation. The Supervisors Work Session previously scheduled for October 26th will be held on October 19th at 5:30 PM.

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

Members of the public participating via the virtual meeting format: Eric Scicchitano (Daily Item); Fred Warren; Judith Marvin; Marilyn Murphy; and Tina Prowant.

Members of the public participating in-person: David Hall; Kim Maxwell; Ryan Maxwell.

For the first segment of public comment, attendees were asked to limit comments to matters on the agenda.

Public Comments: no comments

Chairman Schumacher reported that the Central Susquehanna Fire and Emergency Services Department (CSFESD) Board met on Thursday, September 24th at 6:00 PM, but he was unable to attend. He asked Supervisor Knight to give the updated report.

Supervisor Knight reported that the next Central Susquehanna Fire and Emergency Services Department (CSFESD) Board meeting is scheduled for Thursday, October 22th at 6:00 PM to review the chief's 2021 draft budget projections for the William Cameron Engine Company (WCEC). He stated the chief and the board secretary presented the three-year audit report done by the State which contained six (6) compliance findings, all were consider administrative issues and resolved. Knight mentioned that Buffalo Township will increase its fire contribution from \$10,000 to \$15,000 for the 2021 budget.

Vice Chairman Gray reported that the Police forum to provide information to the public about the police force was held on Wednesday, October 7th at 6:00 PM. There were 183 participants signed up remotely via the Zoom online format. The forum included a presentation by the chief, followed by a question and answer session with the public. Not all questions were answered so they will review and answer those questions at the Police Commission meeting scheduled for October 14th at 5:00 PM. Gray stated that Shirley Brough, BVRA Executive Director, was about to request the first \$8,000 monthly fund payment to assist with covering monthly expenses as needed for the shortfall BVRA is experiencing due to the COVID-19 pandemic, when she received the \$20,000 Degenstein Foundation check. Gray mentioned BVRA was awarded \$15,000 from the Union County CARES Grant. With the gymnastic center not being able to open to full capacity BVRA is still expecting a shortfall of \$64,000 through the of January. BVRA is looking ahead at the 2021

budget. Not knowing what the COVID-19 pandemic has in play for activities for next year, the BVRA is projecting to be short \$48,000 for the 2021 calendar year. Gray mentioned that Shirley Brough will be attending the Lewisburg Borough meeting Tuesday, October 13th, to provide the Borough Council Board with an overview of the impact COVID-19 has had on the operation of the recreation authority.

Township Manager Kifolo reported that the traffic signal equipment for the upgraded Route 45 school zone signs has been installed and are functional. The old school zone signs have been removed from the site. The installation of the emergency preemption addition at Fairground Road and Route 45 has been delayed. The intended use of underground conduit for the wiring is not possible. An overhead span wire will be added. The Green Light Go Grant (GLG) project for the replacement of the signal at US15 and Moore/Smoketown and the US15/SR304 signal in Union Township is progressing. The Township received a letter from PennDOT stating a speed study for Fairground Road from the intersection of SR45 to Saint Mary Street, will be completed as requested. Kifolo stated that the River Road Culvert Contract awarded three (3) years ago will be back before the Board during the October 19, 2020 work session. Kifolo mentioned that the September brush and yard waste which started the second Monday in September just finished on Friday, October 9th. The township has seen an increase in issues with mixed piles that cannot be collected by the vacuum truck. The best way to describe it is if you have a handheld vacuum or leaf blower of your own, if material could not be picked up by your equipment it is not going to be picked up by the township vacuum truck without causing problems or even doing damage. The Pension Advisory Committee met on October 6th to discuss both the non-uniform pension and the post-retirement health care investment accounts; no recommendations are being made to the board at this time. The Pension Advisory Committee will review both accounts in March or April and may have changes to recommend to the board. Kifolo stated the Township is advertising for a Public Work Laborer and a Public Work Laborer Mechanic.

Secretary Helwig stated she has that 1,057 Tax Year 2020 Municipal Real Estate General Fund Tax Relief request have been received; 953 tax rebate checks have been issued for 1,086 parcels for a total of \$179,121.13. She mentioned that she received the Conrad Siegal pension disclosure, which was previously emailed to the supervisors.

Chairman Schumacher acknowledged Board receipt of the Buffalo Valley Regional Police Department September 2020 report.

Chairman Schumacher acknowledged Board receipt of the Central Keystone Council of Governments (CKCOG) September 2020 report.

Motion by Vice Chairman Gray and seconded by Supervisor Knight to approve the September 14, 2020 meeting minutes as distributed.

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

Motion by Vice Chairman Gray and seconded by Supervisor Knight to approve the expenditures for September 2020 as presented.

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

Township Manager Kifolo reported that the lawsuit brought against the Township by the Lewisburg Borough has proceeded. Eight (8) depositions were held two (2) each day September 22nd, September 23rd, September 30th, and October 7th.

Chairman Schumacher stated that in his 15 years as a resident he has no recollection of any negativity attached to the regional police or the two departments prior to regionalization. He noted that Chief Yost has done a great job; never sacrificing services but coming in under budget each year. Schumacher noted that the legal costs of the ongoing lawsuit brought by neighbor Lewisburg Borough are mounting, with the current estimate at \$137,000 combined for the municipalities. He

noted that the taxpayers have had to pay this amount. This expenditure is pointless considering that the issues could have been worked out for zero dollars if the Borough had agreed to sit down with the Township. He believes that three options exist: 1) the Borough operates a police department and the Township purchases services from them; 2) the Township operates a police department and the Borough purchases services from Township; or 3) the Township withdraws from the regional police department, with 2021 being the Township's last year with the regional department and having their own department in 2022. Chairman Schumacher noted that if the Township voted to withdraw, the municipalities would have time to continue negotiations during 2021. The Board discussed the current situation and with Vice-Chairman Gray that an information session with Chief Yost would be warranted prior to the Board taking official action.

Motion by Vice Chairman Gray and seconded by Chairman Schumacher as follows: Pursuant to Article V of the Intergovernmental Cooperation Agreement (IGA) between the Township and Lewisburg Borough establishing the regional police department, and in accordance with Exhibit C of the said agreement, East Buffalo Township hereby requests 25.51 Police Protection Units (PPUs) of the 50.25 PPUs available for calendar year 2021 from the Regional Police Department. Schumacher-y, Gray-y, Knight-y; Motion Carried

Motion by Chairman Schumacher and seconded by Vice Chairman Gray to approve the December 1, 2020 through November 30, 2021 Capital Blue Cross group plans for medical, prescription and vision insurance. Schumacher-y, Gray-y, Knight-y; Motion Carried

Motion by Chairman Schumacher and seconded by Vice Chairman Gray to approve the AmFirst GAP Insurance renewal for December 1, 2020 through November 30, 2021. Schumacher-y, Gray-y, Knight-y; Motion Carried

Motion by Chairman Schumacher and seconded by Vice Chairman Gray to approve the Delta Dental Insurance renewal for December 1, 2020 through November 30, 2021. Schumacher-y, Gray-y, Knight-y; Motion Carried

The motion to maintain the employee contribution for all health care benefits at 6% for calendar year 2021 was tabled. The Board will consider action during the Monday, October 19, 2020 Work Session.

Motion by Supervisor Knight and seconded by Vice Chairman Gray authorizing the Township Manager to purchase a Bobcat 5600 Toolcat from B.S. & B. Repair, Inc. at the COSTARS cost of \$61,798.88. Schumacher-y, Gray-y, Knight-y; Motion Carried

Motion by Vice Chairman Gray and seconded by Chairman Schumacher authorizing the Township Manager to advertise the sale of the 2013 Kubota tractor, with attachments, using Municibid, following delivery of the Bobcat 5600 Toolcat. Schumacher-y, Gray-y, Knight-y; Motion Carried

Motion by Vice Chairman Gray and seconded by Supervisor Knight to approve the McCormick Taylor Scope of Services and Price Proposal for engineering services, technical assistance and grant application assistance for the traffic signal located at the intersection of SR45 and Fairground Road (SR2007) and the intersection of Fairground Road (SR2007) and the Buffalo Valley Rail Trail. Schumacher-y, Gray-y, Knight-y; Motion Carried

Motion by Chairman Schumacher and seconded by Vice Chairman Gray to establish Halloween Trick or Treat hours in East Buffalo Township for Saturday, October 31, 2020 from 5:30 PM to

9:00 PM. The Board emphasized the need for residents to make wise choices in light of the COVID-19 pandemic.

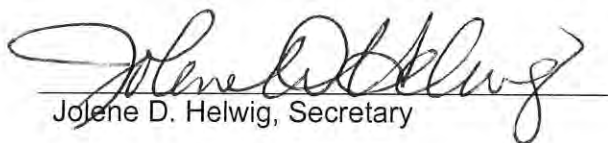
Schumacher-y, Gray-y, Knight-y; Motion Carried

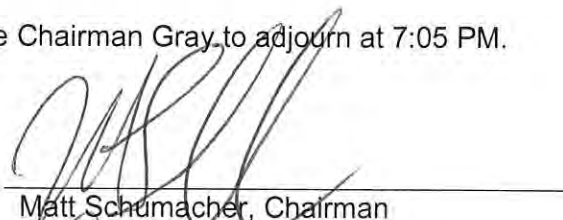
For the second segment of public comment, the attendees were welcomed to comment on matters that were discussed during the meeting or topics not appearing on the agenda.

Public Comments:

- Eric Scicchitano, Daily Item, asked Chairman Schumacher how he calculated the estimated \$137,000.00 in expense for the Regional Police IGA Lawsuit with the Lewisburg Borough; and asked when East Buffalo Township sent a draft copy of the Police IGA to the Lewisburg Borough. Chairman Schumacher replied that the cost estimate was based on a recent report by the Borough of costs to date for attorney fees; plus, East Buffalo Township attorney's fees to date; plus a projection of attorney's fees for the recent depositions. Schumacher stated that Township Manager Kifolo would provide him with the date that the draft IGA was submitted to the Borough.

Motion by Supervisor Knight and seconded by Vice Chairman Gray to adjourn at 7:05 PM.


Jolene D. Helwig, Secretary


Matt Schumacher, Chairman


Char Gray, Vice Chairman


James Knight, Supervisor

EAST BUFFALO TOWNSHIP
BOARD OF SUPERVISORS MEETING
589 Fairground Road, Lewisburg, PA, 17837
October 19, 2020

The Township continues to use a virtual meeting format to allow Township elected and appointed officials and members of the public to participate remotely in the regular monthly meeting of the Board of Supervisors. Members of the public are invited to submit questions to any Township elected or appointed official via phone or email prior to the meeting. During the meeting, the public was provided with options to provide comments via the virtual format.

Chairman Schumacher called the Board of Supervisors Meeting to order at 5:31 PM.

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

Members of the public participating via the virtual meeting format: Eric Scicchitano (Daily Item); Georganna Kresl; Jean Powell-Warren; Judith Marvin; Margaret Marr; and Marilyn Murphy.

Members of the public participating in-person: David Hall.

For the first segment of public comment, attendees were asked to limit comments to matters on the agenda.

Public Comments: no comments

Chairman Schumacher reported that the Central Susquehanna Fire and Emergency Services Department (CSFESD) Board meeting scheduled for Thursday, October 22 at 6:00 PM was cancelled.

Vice Chairman Gray reported that Shirley Brough, BVRA Executive Director, spoke to the Greenspace Landlord and they agreed to allow BVRA to pay half the rent for November and December. This will not be forgiven. For the last eight (8) months of 2021, BVRA will increase the monthly rent payment by \$1,000 to make up the difference. This will help with available cashflows. The Union County CARES grant money is expected this week or next week. Gray mentioned Shirley, BVRA Executive Director, may request \$8,000 to assist with monthly expenses if the grant money doesn't come through by next week. Gray stated that Brough attended the Lewisburg Borough meeting last week and provided the Borough Council Board with an overview of the COVID-19 impact on the operation of the recreation authority. The Borough is asking Shirley to confirm a specific number needed to cover costs. Gray reported that Chief Yost will be able to meet on Monday, October 26th at 4:00 PM at Buffalo Valley Regional Police Department (BVRPD) for an information session with the East Buffalo Township Board to discuss the alternative organizational structures and funding methods.

Supervisor Knight reported that the Central Keystone Council of Governments (CKCOG) Board meeting was held Thursday, October 15th, which he attended the meeting via Zoom format. Rodney Neitz, Central Keystone Council of Governments Director, presented power point slide. Knight mentioned that CKCOG revenue is down 15% in comparison to last year. They will use reserve funds to help balance the budget. He reported that three members of the executive board were reelected to serve next year.

Motion by Vice Chairman Gray and seconded by Supervisor Knight to approve the October 12, 2020 meeting minutes as distributed.

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

Chairman Schumacher discussed sending a formal request to the Lewisburg Borough Council outlining three options for the Regional Police Department 1) the Borough operates the police department and the Township purchases services; 2) the Township operates the police department and the Borough purchases services; or 3) the Township withdraws from the regional police department, with 2021 being the Township's last year and the Township having their own department in 2022. After discussion by the Board, Chairman Schumacher noted that they will hold off on a formal letter until after meeting next week with the Chief Paul Yost, but emphasized that a decision would need to be made by the Township Board by the end of the year 2020. It was noted that withdrawing from the IGA would not preclude the ability for the two municipalities to write a new IGA during 2021 that would be effective for 2022.

Motion by Vice Chairman Gray and seconded by Chairman Schumacher to rescind the contract with Chesapeake Thermite Welding, LLC for the River Road Twin Cell Culvert repair.

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

Motion by Vice Chairman Gray and seconded by Super Knight to approve Lycoming Supply Inc. low bidder for the River Road Twin Cell Culvert repair.

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

Motion by Chairman Schumacher and seconded by Vice Chairman Gray to continue the employee contribution for all benefits (medical, vision, dental and gap) at 6% for calendar year 2021.

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

Township Manager Kifolo presented the Board of Supervisors with a list of 2021 budget items for discussion/input. 1) Moneys earmarked in the reserve account for matching grant funds for the Green Light Go Grant and River Road Culvert projects will remain in the reserve account and general fund dollars will be used during 2020. 2) The potential for a reduction in the 2021 milling rate for the general fund. 3) Providing a 2% increase for the BVRA in accordance with the existing funding agreement, and earmarking funds in 2021 contingency reserves for BVRA.

Motion by Chairman Schumacher seconded by Vice Chairman Gray to suspend the BVRA loan re-payment to EBT for calendar year 2021. Repayment will resume January 2022 and continue until the loan is paid in full.

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

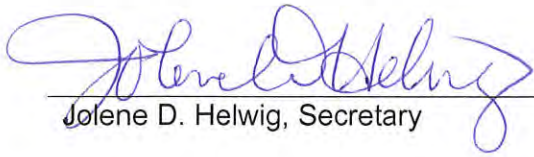
Kifolo continued 4) EBT had requested \$250,000 for the DCNR Park Grant, awarded \$225,000. It is a 50/50 match. Actual expenses unknown until the project is bid. Board to consider a \$25,000 transfer from the general fund to reserves for Phase 1 or future phases for the Fairground Road park rehabilitation. 5) The Board agreed to planning for additional improvements for the baseball field, including fence screenings, demolition of storage building and provisions for scoreboard controllers and restoration of warning track. 6) Consideration for withdrawing from the Other Post-Retirement Benefits investment fund to beginning in 2021 to alleviate the increased expenses for retirees.


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.

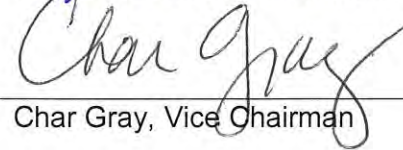
Public Comments:

- David Hall, EBT resident, very pleased with the township involvement with the recreation authority, would like the board to also remember those who walk or bike to parks. Some areas have high vehicle traffic and make it difficult for walking or riding along the road.

Motion by Supervisor Knight and seconded by Vice Chairman Gray to adjourn at 7:19 PM.


Jolene D. Helwig, Secretary


Matt Schumacher, Chairman


Char Gray, Vice Chairman


James Knight, Supervisor

EAST BUFFALO TOWNSHIP
BOARD OF SUPERVISORS MEETING
589 Fairground Road, Lewisburg, PA, 17837
October 19, 2020

The Township continues to use a virtual meeting format to allow Township elected and appointed officials and members of the public to participate remotely in the regular monthly meeting of the Board of Supervisors. Members of the public are invited to submit questions to any Township elected or appointed official via phone or email prior to the meeting. During the meeting, the public was provided with options to provide comments via the virtual format.

Chairman Schumacher called the Board of Supervisors Meeting to order at 5:31 PM.

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

Members of the public participating via the virtual meeting format: Eric Scicchitano (Daily Item); Georganna Kresl; Jean Powell-Warren; Judith Marvin; Margaret Marr; and Marilyn Murphy.

Members of the public participating in-person: David Hall.

For the first segment of public comment, attendees were asked to limit comments to matters on the agenda.

Public Comments: no comments

Chairman Schumacher reported that the Central Susquehanna Fire and Emergency Services Department (CSFESD) Board meeting scheduled for Thursday, October 22 at 6:00 PM was cancelled.

Vice Chairman Gray reported that Shirley Brough, BVRA Executive Director, spoke to the Greenspace Landlord and they agreed to allow BVRA to pay half the rent for November and December. This will not be forgiven. For the last eight (8) months of 2021, BVRA will increase the monthly rent payment by \$1,000 to make up the difference. This will help with available cashflows. The Union County CARES grant money is expected this week or next week. Gray mentioned Shirley, BVRA Executive Director, may request \$8,000 to assist with monthly expenses if the grant money doesn't come through by next week. Gray stated that Brough attended the Lewisburg Borough meeting last week and provided the Borough Council Board with an overview of the COVID-19 impact on the operation of the recreation authority. The Borough is asking Shirley to confirm a specific number needed to cover costs. Gray reported that Chief Yost will be able to meet on Monday, October 26th at 4:00 PM at Buffalo Valley Regional Police Department (BVRPD) for an information session with the East Buffalo Township Board to discuss the alternative organizational structures and funding methods.

Supervisor Knight reported that the Central Keystone Council of Governments (CKCOG) Board meeting was held Thursday, October 15th, which he attended the meeting via Zoom format. Rodney Neitz, Central Keystone Council of Governments Director, presented power point slide. Knight mentioned that CKCOG revenue is down 15% in comparison to last year. They will use reserve funds to help balance the budget. He reported that three members of the executive board were reelected to serve next year.

Motion by Vice Chairman Gray and seconded by Supervisor Knight to approve the October 12, 2020 meeting minutes as distributed.

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

Chairman Schumacher discussed sending a formal request to the Lewisburg Borough Council outlining three options for the Regional Police Department 1) the Borough operates the police department and the Township purchases services; 2) the Township operates the police department and the Borough purchases services; or 3) the Township withdraws from the regional police department, with 2021 being the Township's last year and the Township having their own department in 2022. After discussion by the Board, Chairman Schumacher noted that they will hold off on a formal letter until after meeting next week with the Chief Paul Yost, but emphasized that a decision would need to be made by the Township Board by the end of the year 2020. It was noted that withdrawing from the IGA would not preclude the ability for the two municipalities to write a new IGA during 2021 that would be effective for 2022.

Motion by Vice Chairman Gray and seconded by Chairman Schumacher to rescind the contract with Chesapeake Thermite Welding, LLC for the River Road Twin Cell Culvert repair.

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

Motion by Vice Chairman Gray and seconded by Super Knight to approve Lycoming Supply Inc. low bidder for the River Road Twin Cell Culvert repair.

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

Motion by Chairman Schumacher and seconded by Vice Chairman Gray to continue the employee contribution for all benefits (medical, vision, dental and gap) at 6% for calendar year 2021.

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

Township Manager Kifolo presented the Board of Supervisors with a list of 2021 budget items for discussion/input. 1) Moneys earmarked in the reserve account for matching grant funds for the Green Light Go Grant and River Road Culvert projects will remain in the reserve account and general fund dollars will be used during 2020. 2) The potential for a reduction in the 2021 milling rate for the general fund. 3) Providing a 2% increase for the BVRA in accordance with the existing funding agreement, and earmarking funds in 2021 contingency reserves for BVRA.

Motion by Chairman Schumacher seconded by Vice Chairman Gray to suspend the BVRA loan re-payment to EBT for calendar year 2021. Repayment will resume January 2022 and continue until the loan is paid in full.

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

Kifolo continued 4) EBT had requested \$250,000 for the DCNR Park Grant, awarded \$225,000. It is a 50/50 match. Actual expenses unknown until the project is bid. Board to consider a \$25,000 transfer from the general fund to reserves for Phase 1 or future phases for the Fairground Road park rehabilitation. 5) The Board agreed to planning for additional improvements for the baseball field, including fence screenings, demolition of storage building and provisions for scoreboard controllers and restoration of warning track. 6) Consideration for withdrawing from the Other Post-Retirement Benefits investment fund to beginning in 2021 to alleviate the increased expenses for retirees.

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:

- David Hall, EBT resident, very pleased with the township involvement with the recreation authority, would like the board to also remember those who walk or bike to parks. Some areas have high vehicle traffic and make it difficult for walking or riding along the road.

Motion by Supervisor Knight and seconded by Vice Chairman Gray to adjourn at 7:19 PM.

Jolene D. Helwig, Secretary

Matt Schumacher, Chairman

Char Gray, Vice Chairman

James Knight, Supervisor

EAST BUFFALO TOWNSHIP
BOARD OF SUPERVISORS MEETING
589 Fairground Road, Lewisburg, PA, 17837
November 9, 2020

The Township continues to use a virtual meeting format to allow Township elected and appointed officials and members of the public to participate remotely in the regular monthly meeting of the Board of Supervisors. Members of the public are invited to submit questions to any Township elected or appointed official via phone or email prior to the meeting. During the meeting, the public was provided with options to provide comments via the virtual format.

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

Chairman Schumacher announced that all three members of the Board attended an information session with BVRPD Chief Yost on Monday, October 26, 2020.

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

Members of the public participating via the virtual meeting format: Carolyn Conner; Eric Scicchitano (Daily Item); Judith Marvin; Margaret Marr; Marilyn Murphy; Matt Farrand (Standard Journal); Tina Prowant; and Tom Zorn.

For the first segment of public comment, attendees were asked to limit comments to matters on the agenda. There were no public comments.

Chairman Schumacher congratulated local election officials, Fred Keller and David Rowe on their re-elections. He reported that the Central Susquehanna Fire and Emergency Services Department (CSFESD) Board will meet on Thursday, November 19th at 6:00 PM, at the East Buffalo Township Municipal Building.

Vice Chairman Gray reported that the BVRA Board meeting will be held on Wednesday, November 18. Gray states the BVRA financial reports are still reflecting a shortfall of \$48,000 for the year. Gray announced that people were signing up for classes, but the gym and gymnastic groups are operating at limited capacity. Shirley Brough, BVRA Executive Director has applied for another \$5,000 grant. Gray mentioned that Brough attended the Lewisburg Borough meeting and provided the Borough Council with an overview of the impact COVID-19 has had on the BVRA. The Borough Council asked Shirley for a specific dollar value. She noted \$25,000 and was instructed to provide an invoice to the Lewisburg Borough. Gray reported that the Buffalo Valley Regional Police Commission (BVRPC) meeting will be Wednesday, November 11, 2020 at 5:00 PM. This was later corrected to Thursday, November 12, 2020 at 5:00 PM.

Supervisor Knight reported that he received the Central Keystone Council of Governments (CKCOG) Board meeting minutes and budget reports. He noted that the CKCOG revenue is down 15% in comparison to last year. The CKCOG will use reserve funds to help balance the budget.

Township Manager Kifolo reported that she is working with Jill Shambach, from Susquehanna Community Bank on a 457b retirement plan option that would take the place of the pension plan for new hires. Efforts are also under way to obtain proposals for the investment management of the pension funds. Meeting with the Board are anticipated for a thorough review of options.

Secretary Helwig reported that leaf collection is in process. Helwig stated she has received 1132 of the Tax Year 2020 Municipal Real Estate General Fund Tax Relief flyers for processing; 1064 tax rebate checks have been issued totaling \$205,708.33. December 15, 2020 is the deadline for applying for the 2020 Municipal Real Estate General Fund Tax Relief rebate.

Chairman Schumacher acknowledged Board receipt of the Buffalo Valley Regional Police Department October 2020 report.

Chairman Schumacher acknowledged Board receipt of the Central Keystone Council of Governments (CKCOG) October 2020 report.

Motion by Chairman Schumacher and seconded by Vice Chairman Gray to approve the October 19, 2020 work session meeting minutes as distributed.

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

Motion by Chairman Schumacher and seconded by Vice Chairman Gray to approve the expenditures for October 2020 as presented.

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

Motion by Chairman Schumacher and seconded by Vice Chairman Gray to send a formal request to the Lewisburg Borough Council asking council members to provide a date and time that three members from each municipality could meet to discuss three potential options for the future structure of the Buffalo Valley Regional Police Department (BVRPD). Option #1 would be the revising of the IGA; Option #2 would be an agreement that would have the Lewisburg Borough responsible for the operation of the police department, with the Township purchasing services; or Option #3 would be an agreement that would have the Township responsible for the police department operations with the Lewisburg Borough purchasing services. Deadline for a response from the Lewisburg Borough is Monday, November 30, 2020.

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

Motion by Chairman Schumacher and seconded by Vice Chairman Gray to reject the 2021 BVRPD budget as presented because the Commission approved budget did not reflect the Township's request for 25.51 PPU's.

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

Motion by Chairman Schumacher and seconded by Vice Chairman Gray to approve the 2021 BVRPD budget. Since the Commission approved budget did not reflect the Township's request for 25.51 PPU's, EBT will pay only 50.77% of the budget as presented. Motion withdrawn after discussion.

Motion by Vice Chairman Gray and seconded by Chairman Schumacher to disapprove the 2021 BVRPD budget as presented. The BVRP Commission approved budget did not incorporate the Township's request for 25.51 PPU's.

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

Motion by Vice Chairman Gray and seconded by Chairman Schumacher authorizing the Township Manager and Treasurer to transfer \$200,000 from the General Fund to the Parks & Recreation in the Reserve account.

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

Motion by Vice Chairman Gray and seconded by Chairman Schumacher to approve the first reading and authorize the publication of the proposed 2021 draft budget with general fund millage of 4.0, Fire Fund millage of 0.45, Street Light millage of 0.07, Fire Hydrant millage of 0.08.

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

Motion by Vice Chairman Gray and seconded by Chairman Schumacher to convene the 2021 annual organization meeting at 5:00 PM on January 4th, with the business meeting commencing immediately following the organization meeting.

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

Motion by Chairman Schumacher and seconded by Vice Chairman Gray to authorize the Manager to accept the two-year Guardian group Life and AD&D effective January 1, 2021.

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

Motion by Vice Chairman Gray and seconded by Chairman Schumacher to approve the Sakura Gardens escrow account in the Township General Fund account and administer as outlined.
Schumacher-y, Gray-y, Knight-y; Motion Carried

Township Manager Kifolo reported that the township has seen an increase in issues with mixed piles of brush and yard waste that cannot be collected by the vacuum truck and with piles that have not been cleared by hired landscapers. Kifolo noted that the Public Works Crew tagged piles indicating issues, only to find that the pile had not been sorted for the next collection. Before proceeding with development of expanded processes and penalties, Kifolo asked the Board for input into options to tighten regulations. Revised regulations, which shall include a notification, responsibilities for removal and penalties will be reviewed by the Board in the coming months.

During the For the Good of the Order segment of the meeting, Supervisor Knight asked Kifolo about the status was of the River Road Culvert project. Kifolo noted that the plans needed to be approved by the State and that she had not heard from the engineer since the Township vote. Vice Chairman Gray asked if applications were still being accepted for the Public Work positions. Kifolo acknowledged that the deadline was for October 31, 2020. Three candidates have been interviewed, with more to come once Public Works Director Mohr returns.

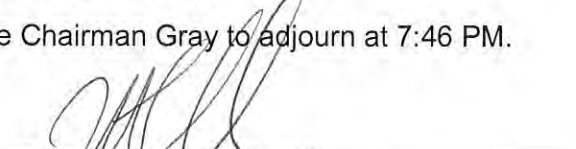
For the second segment of public comment, the attendees were welcomed to comment on matters that were discussed during the meeting or topics not appearing on the agenda.

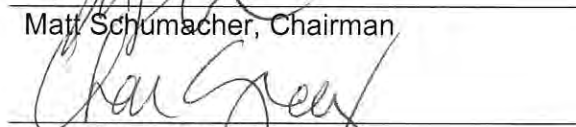
Public Comments:


- Marilyn Murphy, EBT resident, noted that the BVRPD website had the next Commission meeting scheduled for Thursday, November 12, 2020 at 5:00 PM. She asked if all BVRA Board seats were filled and if the supervisors were going to form a parks committee. Supervisors acknowledged the date change; stated no seat openings on the BVRA Board; and restated that there was no need for a parks committee, as the Fairground Road park plans were finalized using information gathered from the public.
- Matt Farrand, Standard Journal, asked if Vice Chairman Gray moved in favor of the budget first reading. Vice Chairman Gray replied "yes".
- Eric Scicchitano, Daily Item, asked if Vice Chairman Gray could repeat her motion on the letter to the Lewisburg Borough. Kifolo was asked to repeat the budget revenue; expense; and deficit amount for the general fund.
- Tina Prowant, EBT resident, asked for the current total for attorney's fees related to of the Lewisburg Borough BVRPD lawsuit and how much of the money in the 2021 draft budget for contingency reserve was for the lawsuit. Chairman Schumacher estimated the cost is close to \$135K - \$140K and stated that \$310K was in the contingency reserve.

Motion by Supervisor Knight and seconded by Vice Chairman Gray to adjourn at 7:46 PM.


Jolene D. Helwig, Secretary


Matt Schumacher, Chairman


Char Gray, Vice Chairman


James Knight, Supervisor

EAST BUFFALO TOWNSHIP
BOARD OF SUPERVISORS MEETING
589 Fairground Road, Lewisburg, PA, 17837
December 14, 2020

Due to the COVID-19 pandemic surge, the State's stay-at home order and the advocating for the practice of social distancing, the Township Board returned to using a virtual meeting format for this month only. This allows Township elected and appointed officials and members of the public to participate remotely in the regular monthly meeting of the Board of Supervisors.

The change for the meeting "location" was advertised in a local newspaper and meeting registration and options for submitting public comments were provided on the Township website. Prior to the meeting, members of the public were invited to submit questions to any Township elected or appointed official via phone or email. During the meeting, the public was instructed to use the "Raise Hand" feature or the "Q&A" portal in the virtual meeting or they were instructed to send a text message or email to the Township Manager.

Chairman Schumacher called the Board of Supervisors Meeting to order at 5:35 PM.

Chairman Schumacher announced that an Executive Session was held on Monday, December 14, 2020 at 4:30 PM to discuss on-going litigation.

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

Members of the public participating via the virtual meeting format: Charles Axtman; Eric Scicchitano (Daily Item); Joan Moreau; Judith Marvin; Margaret Marr; Marilyn Murphy; Matt Farrand (Standard Journal); Rick Thomas; and Tina Prowant.

For the first segment of public comment, attendees were asked to limit comments to matters on the agenda.

Public Comments:

- Margaret Marr, EBT resident, expressed her opinion of the EBT position on the police IGA. In her opinion, the Board of Supervisors should never have reduced their policing or their contribution to the Buffalo Valley Regional Police. She expounded on the need to negotiate and be good neighbors.

Chairman Schumacher reported that the Central Susquehanna Fire and Emergency Services Department (CSFESD) Board will meet on Thursday, December 17th at 6:00 PM, via the virtual Zoom meeting format to discuss the chief's 2021 budget projections for the William Cameron Engine Company (WCEC). This meeting was advertised in the local newspaper.

Vice Chairman Gray reported that the BVRA gym and gymnastic program is shut down due to the Governor's stay-at-home advisory announced on Thursday, December 10, 2020 and in place until January 4, 2021. Gray noted that the fire company is projecting to flood the ice-skating rink on Wednesday provided the ground is frozen at the St. Mary Street Park. Gray stated that staff are planning a virtual BVRA Gala to be held in early March of 2021. Gray reported that the Buffalo Valley Regional Police Commission (BVRPC) meeting was held last Wednesday, December 9, 2020. Gray indicated that the overall police report shows roughly 200 calls less this year then compared to last year. In response to a claim during the public comment period, Gray noted that the township never requested a reduction in police protection; meaning that the Township has not requested fewer PPU than were used in the previous year. She further noted that this is a

misconception some members of the public have about PPU's and percentages; all indicating the need for a simpler/easier funding method in a revised IGA.

Township Manager Kifolo reported we are keeping an eye on the winter storm that is to hit the area Wednesday into Thursday. Collection of leaves for the residents was completed and the Public Works Crew is working on inlets and ditches before the winter snowstorm. Kifolo stated she is still working with Jill Shambach, from Susquehanna Community Bank for alternate pension investment management, Conrad Seigel is also a potential option. Meetings with the Board are anticipated for a thorough review of options. We received four volunteer application to be consider for reappointment. Kifolo noted the hiring of one new Public Works Crew employee to begin employment on January 4, 2021.

Secretary Helwig reported she has received 1287 of the Tax Year 2020 Municipal Real Estate General Fund Tax Relief flyers for processing; 1226 tax rebate checks have been issued totaling \$228,504.69. December 15, 2020 is the deadline for applying for the 2020 Municipal Real Estate General Fund Tax Relief rebate.

Chairman Schumacher acknowledged Board receipt of the Buffalo Valley Regional Police Department November 2020 report.

Chairman Schumacher acknowledged Board receipt of the Central Keystone Council of Governments (CKCOG) November 2020 report.

Motion by Vice Chairman Gray and seconded by Supervisor Knight to approve the Harer Residence Stormwater Management Plan waiver for Chapter 26 (Stormwater), Part 4, Section 403: recharge volume requirement – infiltration testing was conducted which resulted in no percolation, therefore an underdrain has been proposed to a point below the 12" depth topsoil to provide for adequate dewatering of the basin and to promote infiltration and Chapter 26 (Stormwater), Part 4, Section 407.b – freeboard- a minimum of 12" of freeboard is required from the 100 year routed elevation and the top of the embankment. Based on the existing site conditions, 4.4" of freeboard is being provided for the 100-year design storm.
Schumacher-y, Gray-y, Knight-y; Motion Carried

Motion by Chairman Schumacher and seconded by Supervisor Knight to approve the Harer Residence Stormwater Maintenance and Improvement Guarantee Agreements.
Schumacher-y, Gray-y, Knight-y; Motion Carried

Motion by Chairman Schumacher and seconded by Vice Chairman Gray to approve the Vernon Martin Broiler House 30-days extension plans, which were originally approved by the Board on September 14, 2020.
Schumacher-y, Gray-y, Knight-y; Motion Carried

Motion by Supervisor Knight and seconded by Vice Chairman Gray to approve the November 9, 2020 meeting minutes as distributed.
Schumacher-y, Gray-y, Knight-y; Motion Carried

Motion by Vice Chairman Gray and seconded by Supervisor Knight to approve the expenditures for October 2020 as presented.
Schumacher-y, Gray-y, Knight-y; Motion Carried

Township Manager Kifolo reported that on November 13, 2020 a letter was delivered to the Borough requesting a meeting in December to discuss options to retain regional police services: Option #1 would be the revising of the IGA; Option #2 would be an agreement that would have the Lewisburg Borough responsible for the operation of the police department, with the Township purchasing services; or Option #3 would be an agreement that would have the Township

responsible for the police department operations with the Lewisburg Borough purchasing services. Deadline for a response from the Lewisburg Borough was Monday, November 30, 2020. There was no response from the Borough. The pre-trial conference is scheduled for December 29, 2020, trial term is January 19, 2021 through April 16, 2021.

Motion by Chairman Schumacher and seconded by Vice Chairman Gray authorizing the Township Manager and Treasurer to continue to make monthly payments to the BVRPD of \$92,339.83, the amount consistent with the 2020 budgeted amount until the 2021 BVRPD budget is approved by both municipalities.

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

Motion by Chairman Schumacher and seconded by Vice Chairman Gray to adopt Resolution 10-2020 for the 2021 Budget noting the following: General Fund Revenues are \$4,450,636 General Fund Expenses are \$4,932,013. 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 rate is 0.05 mills for all non-exempt properties, resulting in a \$0.05 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 is at 0.06 mills for all non-exempt properties within 780 feet of a hydrant, resulting in a \$0.06 tax per \$1,000 of assessed value.

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

Motion by Supervisor Knight and seconded by Vice Chairman Gray to accept the bid from Mid-Penn Energy for the 89 Octane Gas at a cost of daily rack posting plus \$0.20 cents per gallon: and for ULSD-B2 Diesel at a cost of daily rack posting plus \$0.15 cents per gallon and \$0.10 per gallon for winterization.

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

Motion by Vice Chairman Gray and seconded by Chairman Schumacher to accept the aggregate/asphalt bid from New Enterprise Stone & Lime Co., Inc. for items 1, 2, 3, 5, 9, 10, 11, 12 and 13, subject to availability and quality.

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

Motion by Chairman Schumacher and seconded by Vice Chairman Gray to accept the aggregate bid from Hanson Aggregates Pennsylvania, LLC., for items 4, 6, 7 and 8, subject to availability and quality.

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

Motion by Vice Chairman Gray and seconded by Supervisor Knight to transfer \$13,425.24 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 2021 first quarter payments to eligible retirees.

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

Motion by Vice Chairman Gray and seconded by Supervisor Knight authorizing the payment of \$42,000, in total to the Buffalo Valley Recreation Authority in December 2020 to assist with overhead expenses for October 2020 through January 2021. The need for emergency funding is the result of operational disruptions due to the COVID-19 pandemic.

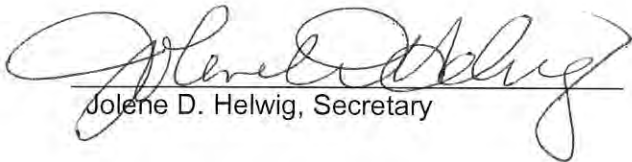
Schumacher-n, Gray-y, Knight-y; Motion Carried

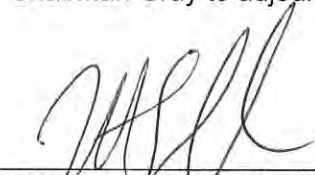
For the second segment of public comment, the attendees were welcomed to comment on matters that were discussed during the meeting or topics not appearing on the agenda.

Public Comments:


- Joan Moreau, EBT resident, asked if the upcoming legal interaction between EBT and Borough can be posted for the public to attend. Supervisors acknowledged that the pre-trial conference is not open to the public. The trial term for January 19, 2021 through April 16, 2021 is the window in which the judge could schedule the bench trial. Whether or not the proceeding will be open to the public is a decision that the judge will make given the pandemic.
- Margaret Marr, EBT resident, is concerned about the Brown Farm, stated it looks like a dump instead of a recycling compost. She is concerned that the township does not help the residents with the brush and yard waste pick up enough and should invest in alternate forms of collection because the vacuum truck isn't sufficient. Supervisors acknowledged that the township sends out a recycling newsletter stating how to separate the materials in a manner that is easy and cost effect for the crew doing the collection. If residents can't follow the guidelines, the piles will be skipped, a note that collection will happen in the next round if the materials are separated; otherwise, the homeowner will have to hire a landscaper for removal or remove the material themselves. The Supervisors also acknowledged that the Brown Farm is under the County Conservation District and DEP; each are monitoring the site.
- Tina Prowant, EBT resident, is grateful for the work the township is doing in helping with the brush and yard waste. She asked if the \$92,339.83 is part of the contribution paid to the BVRPD under the current IGA. Supervisors acknowledge that \$92,339.82 is part of the 50% request of the 2020 budget. She is concerned that the township always pays more to fund the BVRA program.

Motion by Supervisor Knight and seconded by Vice Chairman Gray to adjourn at 7:14 PM.


Jolene D. Helwig, Secretary


Matt Schumacher, Chairman


Char Gray, Vice Chairman


James Knight, Supervisor

EAST BUFFALO TOWNSHIP
BOARD OF SUPERVISORS MEETING
589 Fairground Road, Lewisburg, PA, 17837
December 28, 2020

Due to the COVID-19 pandemic surge, the State's stay-at home order and the advocating for the practice of social distancing, the Township Board returned to using a virtual meeting format for this meeting. This allows Township elected and appointed officials and members of the public to participate remotely in this work session of the Board of Supervisors.

The change for the meeting "location" was advertised in a local newspaper and meeting registration and options for submitting public comments were provided on the Township website. Prior to the meeting, members of the public were invited to submit questions to any Township elected or appointed official via phone or email. During the meeting, the public was instructed to use the "Raise Hand" feature, or they were instructed to send a text message or email to the Township Manager.

Chairman Schumacher called the Board of Supervisors Meeting to order at 5:34 PM.

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

Members of the public participating via the virtual meeting format: Adam Burgos; Alex Wilce; Billy Allred (Union Township); Carolyn Coldren; Carolyn Conner; D. Toni Byrd; Eric Scicchitano (Daily Item); Georganna Kresl; Helen Nunn; Jacob Feuerstein; Jacqueline Lyons (Lewisburg Borough); Jeffrey Nicholson; Jordan Fetzner (Lewisburg Borough); Jordi Comas (Lewisburg Borough); Ken Field; Kevin Mertz (Standard Journal); Lana Snyder; Margaret Marr; Marilyn Murphy; Rick Thomas; Terrell Lehman; and Tina Prowant.

Chairman Schumacher opened the public meeting by reviewing the general history and timeline of the Township's efforts to meet with the Borough of Lewisburg to discuss revisions to the Regional Police Intergovernmental Agreement (IGA) over the past four plus years; even after the Borough of Lewisburg filed a lawsuit against East Buffalo Township and the Buffalo Valley Regional Police Commission. The board read documents and letters from both the Borough of Lewisburg and East Buffalo Township. With nothing materializing the board was now meeting to discuss a resolution to terminate the Buffalo Valley Regional Police Intergovernmental Cooperation Agreement (IGA).

For the first segment of public comment, attendees were asked to limit comments to matters on the agenda.

Public Comments:

- Carolyn Coldren, EBT resident, via email, asked if the supervisors had gotten any input from the police regarding any concerns operational, communication or otherwise about the potential option of splitting the service entities into two separate ones; considered the service and cost; time to stop pursuing going to court and resume original 52/48 payment sharing arrangement; and consider the likelihood that the growth and service area of the Township, both the number of residents and businesses, makes the prior arrangement seem fair. Supervisors responded that it is not about money; it is about a document the makes sense to all parties involved.
- Eric Scicchitano, Daily Item, asked about the Borough letter dated December 23 willing to negotiate if the money was put in an escrow account. He also inquired about the plan for 2022 if the Regional Police Department dissolves. Supervisors acknowledge that the money was

put aside more than a year ago when the Supervisors offered \$45,000. Supervisors are hopeful that the lawsuit will be settled and a new IGA will be written.

- Sue Ellen Feuerstein, EBT resident, asked what the Borough suggestions and responses had been during the meetings of the two municipalities. The Supervisors noted that the Borough attended one subcommittee meeting; nothing was agreed to for changes, but there was some agreement on areas of the IGA that needed to be changed; since that meeting, the Borough has refused to discuss a new or revised IGA.
- Ken Field, EBT resident, asked why the dispute had not been discussed with the commission. Supervisors noted that a motion was made during a commission meeting to abide by the IGA.
- Jordi Comas, Lewisburg Borough Council member, agreed with Matt that the issue is not about money. He thinks the story is not that complicated, but yet that's why it is in court. He noted that purchasing PPUs is a flawed system. He noted that if people want the full story, they should talk to people in the Borough.
- Margaret Marr, EBT resident, expressed her opinion on the EBT position on the police IGA. She expounded on the need to negotiate, be good neighbors and beg for forgiveness. She accused Schumacher of acting like a bull in a china shop and throwing mud in their faces. Supervisors reiterated that numerous attempts were made to discuss the funding, but no response was given in return. Stacey pointed out areas Schumacher and Mike Daniloff made favorable changes for the Department fiscal operations and the taxpayers. She also noted that it was unfair for Ms. Marr to make such accusations about Mr. Schumacher because she wasn't involved and is therefore using information from others.
- Tina Prowant, EBT resident, thanked the supervisors for saving the township money on the police service. Questioned, but thanked the supervisors for allowing Jordi Comas the option to speak during the public comments.
- Bill Allred, Union Township Supervisor, stated he attended a Buffalo Valley Regional Police Commission meeting to inquire about joining the regional police force; however, he never received the information from the Commission that he requested. Although, in hindsight, it was fine to not receive the information because he would not be willing to join given the Borough's filing of a lawsuit against a neighbor partner because he would be concerned that the Borough would sue his township.

Chairman Schumacher reported that the Reorganizational Meeting and Supervisor Meeting will be held on January 4, 2021 beginning at 5:00PM. This meeting will be held both in-person and using the virtual meeting format.

Vice Chairman Gray reported that the ice-skating rink was flooded at the St. Mary Street Park but the ground needs to freeze.

Township Manager Kifolo reported that the State has extended the River Road Culvert project funding until June 2021. Kifolo noted that the Rural Avenue project from Route 15 to North 10th Street was scheduled the week of December 14th, but with the winter storm that fell on December 16th it has delayed the project.

Secretary Helwig reported the deadline for applying for the 2020 Municipal Real Estate General Fund Tax Relief rebate has ended. Helwig noted she has received 1307 of the Tax Year 2020 Municipal Real Estate General Fund Tax Relief flyers for processing which covered a total of 1539 properties; received 9 after the deadline; and 1275 tax rebate checks have been issued to date. Supervisors all acknowledged that there was sufficient time for property owners to submit their request; therefore, any applications received via email or postmarked mailings after December 15, 2020 would not be paid.

Motion by Chairman Schumacher and seconded by Vice Chairman Gray to approve the December 14, 2020 meeting minutes as distributed.

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

Motion by Chairman Schumacher and seconded by Vice Chairman Gray to approve Resolution 12-2020, hereby terminating the Intergovernmental Cooperation Agreement between East Buffalo Township and the Borough of Lewisburg, dated March 15, 2011, provided, however, that the said termination shall automatically be rescinded if East Buffalo Township and the Borough of Lewisburg execute a revised Intergovernmental Cooperation Agreement by July 31, 2021. The Chairman of the Board of Supervisors of East Buffalo Township is Directed to notify the Borough of Lewisburg and the Buffalo Valley Regional Police Commission of this action in writing, the same to be delivered on or before December 31, 2020.

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

Motion by Vice Chairman Gray and seconded by Supervisor Knight to ratify the Municipal Disaster Emergency declared on December 16, 2020, due to a severe winter weather event. Said declaration was effective immediately and expired December 22, 2020.

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

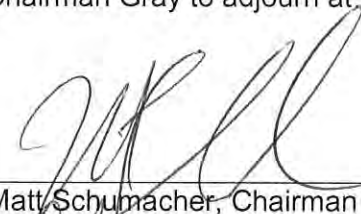
For the second segment of public comment, the attendees were welcomed to comment on matters that were discussed during the meeting or topics not appearing on the agenda.

Public Comments:

- Margaret Marr, EBT resident, expressed her disappointment with the vote that the supervisors took on the resolution for the police Intergovernmental Cooperation Agreement.
- Jordan Fetzer, EBT business property owner, thanked the supervisors for fighting for the residents and for the tax rebate fund, an indication that the Township is doing things right; thanked them for standing up for the residents with their best interest in mind. Noting that no one should apologize for doing what is best for the taxpayers.

Motion by Supervisor Knight and seconded by Vice Chairman Gray to adjourn at 7:16 PM.


Jolene D. Helwig, Secretary


Matt Schumacher, Chairman


Char Gray, Vice Chairman


James Knight, Supervisor