

EAST BUFFALO TOWNSHIP
BOARD OF SUPERVISORS
REGULAR BUSINESS MEETING
589 Fairground Road, Lewisburg, PA, 17837
January 02, 2024

Chairman Knight called the Board of Supervisors Meeting to order at 5:55 PM.

Those present: Supervisor James Knight; Supervisor Katie Evans; Supervisor Tom Zorn; Township Manager Jolene Helwig; Solicitor Peter Matson; and Secretary/Treasurer Gayle Boudman.

Members of the public who were present at the Township building: Tina Prowant, Troy Smith, Susan Smith, Trooper Sarah Barrett (PA State Police).

No members of the public participated online.

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

Hearing of Visitors.

- Trooper Sarah Barrett with the Milton State Police wanted to introduce herself as the new Community Service Officer and let the township know she was available should they need anything.
- Elizabeth Sterling (River Valley Nature School) stated her opposition to the Modal Filter Proposal.

Chairman Knight welcomed Supervisor Tom Zorn and thanked previous Supervisor Char Gray for her years of service to the township.

Vice Chairman Zorn reported that he has gone to the first session of the PSATS Boot Camp for new Supervisors and will be attending two more sessions in February.

Township Manager Helwig stated that she has posted January's activities to the township web page, Facebook and TextMyGov. Township Manager Helwig announced that Christmas Tree pickup will begin on Monday, January 8, 2023 and the crew will make one trip around the township to pick up trees. Township Manager Helwig reported she spoke to Greg with DCED and the Turtle Creek Park grant is still under review. The DCED Board will be making their final review at their January 16, 2024 board meeting. Once they have made their decisions emails will go out to all the applicants as to what their status is on their grant. Township Manager Helwig spoke to Ann with YSM concerning Fairground Road Park Phase II. Our proposal and plans have been sent to their engineer for stormwater review. The approvals have been received from Union County Conservation District but they are still waiting on the approvals from DEP. Ann also reported to Township Manager Helwig that she doesn't have any information on the survey being done at Spruce Hills Park but the surveyor has been given the go ahead to do the survey.

Secretary/Treasurer Boudman highlighted the major expenses paid out last month and major income received last month. Due to the timing of the meeting the financial report for December will be presented at the February 12th Business Meeting.

There was no Buffalo Valley Regional Police Departments (BVRPD) Reports at the time of the meeting.

Chairman Knight acknowledged Board receipt of the Central Keystone Council of Governments (CKCOG) December 2023 report.

Motion by Chairman Knight seconded by Supervisor Evans to approve the December 11, 2023 supervisor meeting minutes as distributed.

Knight-y; Zorn-abstained; Evans-y; Motion Carried.

Motion by Chairman Knight seconded by Supervisor Evans to approve the expenditures for December 2023 as presented.

Knight-y; Zorn-abstained; Evans-y; Motion Carried.

Motion by Vice Chairman Zorn seconded by Chairman Knight to not consider the Modal Filter Proposal.

Knight-y; Zorn-y; Evans-y; Motion Carried.

Motion by Chairman Knight seconded by Supervisor Evans to approve the draft agreement for the Route 15, Smoketown Road and Moore Avenue traffic signal flash operation during inclement weather as prepared by Solicitor Matson and forward it to the Buffalo Valley Regional Police Department and their Solicitor for review.

Knight-y; Zorn-abstained; Evans-y; Motion Carried.

No motion on the Turtle Creek Road Bridge agenda item.

No motion needed on the Fire Protection Agreement Amendment agenda item.

No motion on the Grinder Agenda item.

Motion by Chairman Knight seconded by Vice Chairman Zorn to approve the Silvertip proposal to add a duct heater to the office complex ventilation air system at a cost of \$8,350.00.

Knight-y; Zorn-y; Evans-y; Motion Carried.

Motion by Chairman Knight seconded by Supervisor Evans to drop the Zoom Webinar Subscription Package.

Knight-y; Zorn-y; Evans-y; Motion Carried.

Motion by Chairman Knight seconded by Vice Chairman Zorn to have Solicitor Matson revise the Longevity Pay Policy to include both exempt and non-exempt employees.

Knight-y; Zorn-y; Evans-y; Motion Carried.

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

Public Comments:

Motion by Chairman Knight seconded by Vice Chairman Zorn to adjourn at 6:59 PM.



Gayle Boudman, Secretary



James Knight, Chairman



Tom Zorn, Vice Chairman



Katie Evans, Supervisor