

North Buffalo Township
August 19, 2020

The North Buffalo Township Board of Supervisors met at the Municipal Building at 7:00 p.m., August 19, 2020 with Supervisors Mike Valencic, Jennifer Matarrese and Calvin Crissman, Secretary Pam Bowser, North Buffalo Police Officer Jason Hufhand, and approximately seven citizens in attendance.

Mike Valencic called the meeting to order at 7:00 p.m. He led the Pledge of Allegiance and asked for a moment of silence to honor those in service of our country. He then announced that the meeting was being audio and video recorded.

Mike Valencic announced that the supervisors held an executive session on August 4, 2020 at 10:00 a.m. Under the Emergency Declaration issued by Governor Wolf and through consultations with the township solicitor, the executive session was conducted to discuss filling the vacant supervisor position. A motion was made to appoint Calvin Crissman as township supervisor to fill the vacancy left by the resignation of Supervisor Brandon Miller for the remainder of his term ending December 31, 2021. Mike Valencic made the motion and Jennifer Matarrese seconded it. Both voted in favor and the motion carried.

Jennifer Matarrese made the motion to approve the minutes of the July 15, 2020 Supervisors' Meeting. Calvin Crissman seconded the motion. All voted in favor and the motion carried.

Jennifer Matarrese made the motion to approve the bills as presented on the Bill List with General Fund checks #27050 through #27091 in the amount of \$34,297.85, General Fund electronic debits in the amount of \$21,526.08 and State Fund checks #766 through #767 in the amount of \$3,809.96. Mike Valencic seconded the motion. All voted in favor and the motion carried.

Jennifer Matarrese made the motion to approve the Treasurer's Report as presented, with Mike Valencic seconding the motion. All voted in favor and the motion carried.

Police Chief Jason Hufhand gave the monthly police report and Dave Orton from Ford Cliff Fire Department gave their monthly response report.

Road Master Jennifer Matarrese reported that the road crew has begun patching and repairing Belltop and Crane in preparation for the 2021 tar and chip project. The current year tar and chip project for Dutch Hollow, Toy, and the lower portion of Church is scheduled to begin August 24th if weather permits. Per the residents' request, the portion of private drive Ferraro Road coming off of Shady Lane has officially been renamed Country Park Lane and the new signs have been installed. Pre-inspection videos were recorded for logging road bonds on Beatty Mill Road and Hogg Road.

The supervisors then discussed the police ENRAD speed detection system. Manor Township is offering a used unit for sale for \$500. A new one costs between \$3,000 and \$4,000. Mike Valencic made the motion to purchase the used ENRAD speed detection unit from Manor Township for \$500. Calvin Crissman seconded the motion, all voted in favor, and the motion carried.

Next on the agenda was the discussion of the township trash pumps. The pumps were originally purchased by the township for the flooding in Skinall; however, they are just sitting in the garage. Jennifer Matarrese made the motion to donate two pumps each—one 3-inch pump and one 2-inch pump—to Ford Cliff Fire Department and South Buffalo Township Fire Department, as they are the companies that get called to Skinall. Mike Valencic seconded the motion, all voted in favor, and the motion carried.

As there was no response for public comment, Jennifer Matarrese made the motion to adjourn the meeting at 7:20 p.m. Calvin Crissman seconded the motion, all voted in favor, and the motion carried.

Pamela L. Bowser
North Buffalo Township Secretary