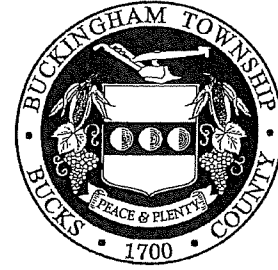


BUCKINGHAM TOWNSHIP

P.O. Box 413, Buckingham, Pennsylvania 18912
Phone (215) 794-8834 • Fax (215) 794-8837

Website - www.buckinghampa.org



BOARD OF SUPERVISORS REGULAR BUSINESS MEETING

AGENDA

MAY 27, 2020

Call to Order 7:30 p.m.

1. Public Comment (Maximum 30 minutes)
2. Board's Announcements:
- **General Primary Election**, June 2, 2020 – VOTE!
3.
 - a. Consideration of approving Payment Request No. 4, to JEV Construction, LLC, for work completed on the **Cold Spring Well No. 4 Arsenic Removal Project – General Contract BT-19-01R**, in the amount of \$380,409.60.
 - b. Consideration of approving Payment Request No. 3, to GS Developers, for work completed on the **Cold Spring Well No. 4 Arsenic Removal Project – Electrical Contract BT-19-02R**, in the amount of \$24,300.00.
 - c. Consideration of approving Payment Request No. 4, to A.H. Cornell & Sons Inc., for work completed on the **Holicong Park Expansion, Phase 2, Contract 2019-01**, in the amount of \$36,239.67.
 - d. Consideration of approving Payroll for the weeks ending April 26, 2020, May 10, 2020 and May 24, 2020, and the Bill List for the meeting of May 27, 2020.
4. Consideration of approving draft Supervisor's Minutes of the April 22, 2020 Regular Business Meeting.
5. Consideration of accepting various Departmental Minutes and Advisory Body Minutes.
6. Consideration of accepting the offer of **Agreement to Extend** the Land Development Contract to June 11, 2021 for the **"Bucks County Airport Authority, Doylestown, Airport – Phase II"** Land Development, Township File LD 2003-02.
7. Consideration of awarding the **Road Improvement Project Bid** for 2020 to Blooming Glen Contractors of Perkasio, PA in the total bid amount of \$369,925.00.
8. Consideration of approving **Resolution 2420**, A Resolution of the Board of Supervisors, Buckingham Township, Bucks County, Pennsylvania Reauthorizing the Acquisition of a Conservation Easement Covering the Property Owned by the Darwin Overholt Inter Vivos Trust and the Jean M. Overholt Inter Vivos Trust, Being Bucks County, Pennsylvania, Tax Parcel Number 06-004-035.

9. ESCROW RELEASE:

Mill Creek Ridge (Smith-Pfeiffer), Site, Township File SA 2001-05C	Release #5, Water and Sewer	\$19,125.00 recommended for release
---	--------------------------------	--

**BOARD OF SUPERVISORS
REGULAR MEETING
MAY 27, 2020
PAGE 2**

10. Additional Business / Manager's Items:
 - Consideration of approving an Emergency Connection to the Buckingham Village Water System for 2538 Church Lane, TMP 06-013-026.

160210

Buckingham Township Board of Supervisors
Meeting Minutes

The regular meeting of the Buckingham Township Board of Supervisors was duly advertised and held May 27, 2020 electronically via the Zoom application due to the current State and Federal regulations in place from the COVID-19 pandemic.

Present:	Jon Forest	Chairman
	Maggie Rash	Vice-Chairman
	Paul Calderaio	Member
	Dana S. Cozza	Township Manager
	Daniel Gray	Township Engineer
	Craig A. Smith, Esquire	Township Solicitor
Not Present:	Tom Kelso	Township Water/Wastewater Consultant
	Luke Rosanova	Bucks County Planning Commission

Mr. Forest called the regular meeting to order at 7:30 p.m.

PUBLIC COMMENT

No Activity.

BOARD'S ANNOUNCEMENTS

Mr. Forest announced the General Primary Election will be held on June 2nd, and noted that the poll for Buckingham Township Lower 2 district has been moved from the Buckingham Springs clubhouse to the Central Bucks East High School auditorium.

Mr. Forest announced that the Board held an Executive Session at 6:30 p.m. this evening for the purposes of discussing real estate transactions and personnel matters concerning the police department.

REQUESTS FOR PAYMENT, PAYROLL and BILL LIST

Consideration of approving Payment Request No. 4, to JEV Construction, LLC, for work completed on the Cold Spring Well No. 4 Arsenic Removal Project – General Contract BT-19-01R, in the amount of \$380,409.60.

Mr. Forest made a motion, seconded by Mrs. Rash to approve Payment Request No. 4, to JEV Construction, LLC, for work completed on the Cold Spring Well No. 4 Arsenic Removal Project – General Contract BT-19-01R, in the amount of \$380,409.60. The motion carried unanimously.

Consideration of approving Payment Request No. 3, to GS Developers, for work completed on the Cold Spring Well No. 4 Arsenic Removal Project – Electrical Contract BT-19-02R, in the amount of \$24,300.00.

Mr. Forest made a motion, seconded by Mrs. Rash to approve Payment Request No. 3, to GS Developers, for work completed on the Cold Spring Well No. 4 Arsenic Removal Project – Electrical Contract BT-19-02R, in the amount of \$24,300.00. The motion carried unanimously.

Consideration of approving Payment Request No. 4, to A.H. Cornell & Sons Inc., for work completed on the Holicong Park Expansion, Phase 2, Contract 2019-01, in the amount of \$36,239.67.

Mr. Forest made a motion, seconded by Mrs. Rash to approve Payment Request No. 4, to A.H. Cornell & Sons Inc., for work completed on the Holicong Park Expansion, Phase 2, Contract 2019-01, in the amount of \$36,239.67. The motion carried unanimously.

Consideration of approving Payroll for the weeks ending April 26, 2020, May 10, 2020 and May 24, 2020, and the Bill List for the meeting of May 27, 2020.

Mr. Forest made a motion, seconded by Mrs. Rash to approve Payroll for the weeks ending April 26, 2020, May 10, 2020 and May 24, 2020, and the Bill List for the meeting of May 27, 2020, in the total amount of \$791,518.46. The motion carried unanimously.

MINUTES

Consideration of approving draft Supervisor's Minutes of the April 22, 2020 Regular Business Meeting.

Mr. Forest made a motion, seconded by Mrs. Rash to approve, as most recently presented, the draft Supervisors' Minutes of the April 22, 2020 Regular Business Meeting. The motion carried unanimously.

Consideration of accepting various Departmental Minutes and Advisory Body Minutes.

Mr. Forest made a motion, seconded by Mrs. Rash to approve the various Departmental Minutes and Advisory Body Minutes. The motion carried unanimously.

BUSINESS

Consideration of accepting the offer of Agreement to Extend the date by which the improvements are to be completed set forth in the Land Development Contract to June 11, 2021 for the "Bucks County Airport Authority, Doylestown, Airport – Phase II" Land Development, Township File LD 2003-02.

Mr. Forest made a motion, seconded by Mrs. Rash to accept the offer of Agreement to Extend the date by which the improvements are to be completed set forth in the Land Development Contract to June 11, 2021 for the "Bucks County Airport Authority, Doylestown, Airport – Phase II" Land Development, Township File LD 2003-02.

Mr. Gray commented this agreement will continue to be extended for some time until the airport receives funding needed to complete the project. Mr. Smith suggested the Board could grant a two-year extension.

Board of Supervisors
 Minutes of Regular Business Meeting – May 27, 2020
 Page 3 of 4

Mr. Forest amended the motion, seconded by Mrs. Rash, to accept the offer of Agreement to Extend the date by which the improvements are to be completed set forth in the Land Development Contract to June 11, 2022 for the “Bucks County Airport Authority, Doylestown, Airport – Phase II” Land Development, Township File LD 2003-02. The motion carried unanimously.

Consideration of awarding the Road Improvement Project Bid for 2020 to Blooming Glen Contractors of Perkasie, PA in the total bid amount of \$369,925.00.

Mr. Forest made a motion, seconded by Mrs. Rash to award the Road Improvement Project Bid for 2020 to Blooming Glen Contractors of Perkasie, PA in the total bid amount of \$369,925.00. The motion carried unanimously.

Consideration of approving Resolution 2420, A Resolution of the Board of Supervisors, Buckingham Township, Bucks County, Pennsylvania Reauthorizing the Acquisition of a Conservation Easement Covering the Property Owned by the Darwin Overholt Inter Vivos Trust and the Jean M. Overholt Inter Vivos Trust, Being Bucks County, Pennsylvania, Tax Parcel Number 06-004-035.

Mrs. Rash made a motion, seconded by Mr. Forest to approve Resolution 2420, A Resolution of the Board of Supervisors, Buckingham Township, Bucks County, Pennsylvania Reauthorizing the Acquisition of a Conservation Easement Covering the Property Owned by the Darwin Overholt Inter Vivos Trust and the Jean M. Overholt Inter Vivos Trust, Being Bucks County, Pennsylvania, Tax Parcel Number 06-004-035.

Mrs. Rash explained this particular property was under threat of being developed into townhouses for many years, and that the Overholt family has been very generous to the township in agreeing to place a conservation easement over the property rather than allow it to be developed.

The motion carried unanimously.

ESCROW RELEASES

“Mill Creek Ridge (Smith-Pfeiffer)”, Township File SA 2001-05C	Release #5, Water and Sewer	\$19,125.00 recommended for release
“Lockwood Tract”, Stormwater Management Improvements, TMP 6-17-70-2	Request for Release #3, Final Release	

Mr. Forest made a motion, seconded by Mrs. Rash to approve Release #5, Water and Sewer, for “Mill Creek Ridge (Smith Pfeiffer)”, Township File SA 2001-05C, in the amount of \$19,125.00. The motion carried unanimously.

Mr. Calderaio made a motion, seconded by Mrs. Rash to authorize the township manager to process Escrow Release #3, Final Release, for the “Lockwood Tract”, Stormwater Management Improvements, TMP 6-17-60-2, prior to the next Board of Supervisor’s meeting should the project be completed to the satisfaction of the Township Engineer.

Mr. Calderaio requested this item be added to the agenda in order to provide the township manager authority to process the final escrow release prior to the next Board of Supervisor’s meeting as the project may be completed soon. Mr. Gray reported there are minor outstanding items to be completed that were delayed due to COVID-19 shutdowns.

The motion carried unanimously.

ADDITIONAL BUSINESS / MANAGER’S ITEMS

Consideration of approving an Emergency Connection to the Buckingham Village Water System for 2538 Church Lane, TMP 06-013-026.

160210


Mr. Forest made a motion, seconded by Mrs. Rash to approve an Emergency Connection to the Buckingham Village Water System for 2538 Church Lane, TMP 06-013-026. The motion carried unanimously.

Mr. Forest made a motion, seconded by Mr. Calderaio to adjourn the meeting at 7:54 p.m. The motion carried unanimously.

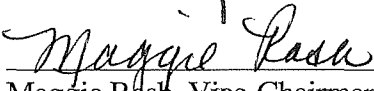
The Board retired into Executive Session to continue discussions on real estate matters.

Approved by the Board of Supervisors on the 24th day of June, 2020.

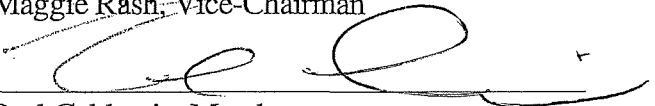
Buckingham Township Board of Supervisors



Jon Forest, Chairman



Maggie Rash, Vice-Chairman



Paul Calderaio, Member

Attest:



Dana S. Cozza, Secretary

Minutes respectfully submitted by Lori Wicen.