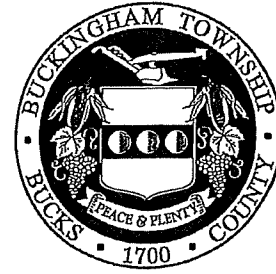


BUCKINGHAM TOWNSHIP

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BOARD OF SUPERVISORS REGULAR BUSINESS MEETING

AGENDA

JUNE 24, 2020

Call to Order 7:30 p.m.

1. Public Comment (Maximum 30 minutes)
2. Board's Announcements
3.
 - a. Consideration of approving Payment Request No. 5, 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 \$104,455.92.
 - b. Consideration of approving Payment Request No. 5, to A.H. Cornell & Sons Inc., for work completed on the **Holicong Park Expansion, Phase 2, Contract 2019-01**, in the amount of \$79,893.86.
 - c. Consideration of approving Payroll for the weeks ending June 7, 2020 and June 21, 2020, and the Bill List for the meeting of June 24, 2020.
4. Consideration of approving draft Supervisor's Minutes of the May 27, 2020 Regular Business Meeting.
5. Consideration of accepting various Departmental Minutes and Advisory Body Minutes.
6. Consideration of accepting the offer of an Extension to the allowable review time under the provisions of the PA Municipalities Planning Code to August 31, 2020, for **“Covenant Presbyterian Church - Parking Lot Addition - PH3”**, Township File LD 2019-01.
7. Consideration of accepting the offer of an Extension to the allowable review time under the provisions of the PA Municipalities Planning Code to September 28, 2020, for **“Trinetra – Proposed Gasoline Canopy and Convenience Store”**, Township File LD 2020-01.
8.
 - a. Consideration of approving the **Residential Development Agreement** between Buckingham Township and Robert J. Willard and Sheila Willard covering “Sotter Hill, Lot 5”, TMP 06-014-029-004.
 - b. Consideration of approving the **Indemnity Agreement** between Buckingham Township and Robert J. Willard, Sheila Willard and Mack-Roedel Custom Builders, LLC covering “Sotter Hill, Lot 5”, TMP 06-014-029-004.

**BOARD OF SUPERVISORS
REGULAR MEETING
JUNE 24, 2020
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9.
 - a. Consideration of approving the **Agreement of Sale of Conservation Easement** between Vincent G. Roux and Annette T. Kelly and Buckingham Township covering 50.18 acres of land on Ash Mill Road, TMP 06-014-062.
 - b. Consideration of approving the **Memorandum of Understanding** between Buckingham Township and Central Bucks School District regarding 50.18 acres of land on Ash Mill Road, TMP 06-014-062.

10. Additional Business / Manager's Items:
 - Consideration of approving the Generator Maintenance Agreement for the year 2020-2021 with an option for two additional years, to Industrial Diesel Power of Croydon, PA.
 - Consideration of approving purchase of a 2020 Chevrolet Silverado 1500 4WD Double Cab in the amount of \$28,500.00 from Bob Fisher Chevy for use by the Water and Wastewater Department.

Buckingham Township Board of Supervisors
Meeting Minutes

The regular meeting of the Buckingham Township Board of Supervisors was duly advertised and held June 24, 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

Mrs. Rash thanked the Buckingham Township Police Department for their continued good works and stated the Board is behind them 100%. Mr. Forest and Mr. Calderaio also expressed appreciation for all first responders, especially during the ongoing pandemic.

REQUESTS FOR PAYMENT, PAYROLL and BILL LIST

Consideration of approving Payment Request No. 5, 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 \$104,455.92.

Mr. Forest made a motion, seconded by Mrs. Rash to approve Payment Request No. 5, 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 \$104,455.92. The motion carried unanimously.

Consideration of approving Payment Request No. 5, to A.H. Cornell & Sons Inc., for work completed on the Holicong Park Expansion, Phase 2, Contract 2019-01, in the amount of \$79,893.86.

Mr. Forest made a motion, seconded by Mrs. Rash to approve Payment Request No. 5, to A.H. Cornell & Sons Inc., for work completed on the Holicong Park Expansion, Phase 2, Contract 2019-01, in the amount of \$79,893.86. The motion carried unanimously.

Consideration of approving Payroll for the weeks ending June 7, 2020 and June 21, 2020, and the Bill List for the meeting of June 24, 2020.

Mr. Forest made a motion, seconded by Mrs. Rash to approve Payroll for the weeks ending June 7, 2020 and June 21, 2020, and the Bill List for the meeting of June 24, 2020 in the total amount of \$1,371,708.46. The motion carried unanimously.

MINUTES

Consideration of approving draft Supervisor's Minutes of the May 27, 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 May 27, 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 an Extension to the allowable review time under the provisions of the PA Municipalities Planning Code to December 31, 2020, for "Covenant Presbyterian Church - Parking Lot Addition - PH3", Township File LD 2019-01.

Mr. Forest made a motion, seconded by Mrs. Rash to accept the offer of an Extension to the allowable review time under the provisions of the PA Municipalities Planning Code to December 31, 2020, for "Covenant Presbyterian Church - Parking Lot Addition - PH3", Township File LD 2019-01. The motion carried unanimously.

Consideration of accepting the offer of an Extension to the allowable review time under the provisions of the PA Municipalities Planning Code to September 28, 2020, for "Trinetra – Proposed Gasoline Canopy and Convenience Store", Township File LD 2020-01.

Mr. Forest made a motion, seconded by Mrs. Rash to accept the offer of an Extension to the allowable review time under the provisions of the PA Municipalities Planning Code to September 28, 2020, for "Trinetra – Proposed Gasoline Canopy and Convenience Store", Township File LD 2020-01. The motion carried unanimously.

Board of Supervisors
 Minutes of Regular Business Meeting – June 24, 2020
 Page 3 of 4

Consideration of approving the Residential Development Agreement between Buckingham Township and Robert J. Willard and Sheila Willard covering “Sotter Hill, Lot 5”, TMP 06-014-029-004.

Consideration of approving the Indemnity Agreement between Buckingham Township and Robert J. Willard, Sheila Willard and Mack-Roedel Custom Builders, LLC covering “Sotter Hill, Lot 5”, TMP 06-014-029-004.

Mr. Forest made a motion, seconded by Mrs. Rash to approve the Residential Development Agreement between Buckingham Township and Robert J. Willard and Sheila Willard covering “Sotter Hill, Lot 5”, TMP 06-014-029-004, and the Indemnity Agreement between Buckingham Township and Robert J. Willard, Sheila Willard and Mack-Roedel Custom Builders, LLC covering “Sotter Hill, Lot 5”, TMP 06-014-029-004. The motion carried unanimously.

Consideration of approving the Agreement of Sale of Conservation Easement between Vincent G. Roux and Annette T. Kelly and Buckingham Township covering 50.18 acres of land on Ash Mill Road, TMP 06-014-062.

Consideration of approving the Memorandum of Understanding between Buckingham Township and Central Bucks School District regarding 50.18 acres of land on Ash Mill Road, TMP 06-014-062.

Mr. Calderaio made a motion, seconded by Mrs. Rash to approve the Agreement of Sale of Conservation Easement between Vincent G. Roux and Annette T. Kelly and Buckingham Township covering 50.18 acres of land on Ash Mill Road, TMP 06-014-062 and the Memorandum of Understanding between Buckingham Township and Central Bucks School District regarding 50.18 acres of land on Ash Mill Road, TMP 06-014-062.

Mr. Calderaio explained this parcel has been owned by the Central Bucks School District for many years, with 20+ of the acres previously preserved by the Heritage Conservancy. The said the School District agreed to sell the property with the provision that remaining acreage would be permanently preserved under a conservation easement between themselves, Buckingham Township, and the prospective new property owners.

The motion carried unanimously.

ADDITIONAL BUSINESS / MANAGER’S ITEMS

Consideration of approving the Generator Maintenance Agreement for the year 2020-2021 with an option for two additional years, to Industrial Diesel Power of Croydon, PA.

Mr. Forest made a motion, seconded by Mrs. Rash to approve the Generator Maintenance Agreement for the year 2020-2021 with an option for two additional years, to Industrial Diesel Power of Croydon, PA. The motion carried unanimously.

Consideration of approving purchase of a 2020 Chevrolet Silverado 1500 4WD Double Cab in the amount of \$28,500.00 from Bob Fisher Chevy for use by the Water and Wastewater Department.

Mr. Forest made a motion, seconded by Mrs. Rash to approve the purchase of a 2020 Chevrolet Silverado 1500 4WD Double Cab in the amount of \$28,500.00 from Bob Fisher Chevy for use by the Water and Wastewater Department.

Mr. Calderaio specified the money for this expense comes directly from the water and wastewater fund, not the general tax funds.
The motion carried unanimously.

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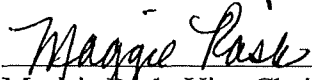
Mr. Forest made a motion, seconded by Mr. Calderaio to adjourn the meeting at 8:00 p.m. The motion carried unanimously.

Approved by the Board of Supervisors on the 29th day of July, 2020.

Buckingham Township Board of Supervisors



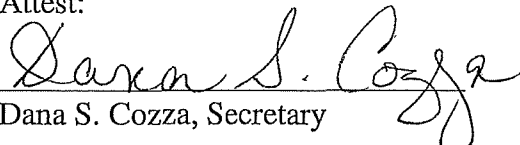
Jon Forest, Chairman



Maggie Rash, Vice-Chairman

Paul Calderaio, Member

Attest:



Dana S. Cozza, Secretary

Minutes respectfully submitted by Lori Wicen.