

BUCKINGHAM TOWNSHIP

P.O. Box 413, Buckingham, Pennsylvania 18912
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Website - www.buckinghampa.org



**BOARD OF SUPERVISORS
 BUSINESS MEETING
 Call to Order 7:30 p.m.**

AGENDA

July 31, 2019

1. Public Comment (Maximum 30 minutes)
2. Board's Announcements:
 - Various Park and Recreation Programs including Summer Camps and our Thursday Concert Series at Hansell Park are ongoing. Go to our website at www.buckinghampa.org or call 215-794-8834 for more information.
3.
 - a. Consideration of approving Payment Request No. 9, to GS Developers, for work completed on the **Fieldstone Spray Field Upgrades – Electrical Contract BT-17-02**, in the amount of \$17,547.00.
 - b. Consideration of approving Payment Request No. 7, Final Payment, to BSI Electrical Contractors for work completed on the **Buckingham Village WWTP Plant 2017 Upgrades – Electrical Contract BT-17-05**, in the amount of \$34,822.45.
 - c. Consideration of approving Payment Request No. 7, to GS Developers, for work completed on the **Pump Station Generators and Upgrades, Pump Station 1 - Contract BT-18-01**, in the amount of \$83,250.00.
 - d. Consideration of approving Payment Request No. 14, to A.H. Cornell & Sons Inc., for work completed on the **Holicong Park Expansion, Phase 1, Contract 2016-04**, in the amount of \$117,246.52.
 - e. Consideration of approving Payroll for the weeks ending July 7, 2019 and July 21, 2019, and the Bill List for the meeting of July 31, 2019.
4. Consideration of approving draft Supervisor's Minutes of the June 26, 2019 Work Session and June 26, 2019 Regular Business Meeting.
5. Consideration of accepting various Departmental Minutes and Advisory Body Minutes.
6. Consideration of accepting **Request for Extension** to the allowable review time under the provisions of the PA Municipalities Planning Code to August 1, 2020, for "**Penn's Purchase II**", Township File SA 2018-04.
7. Consideration of approving the Developers request to Extend the date by which the improvements are to be completed in the Stormwater Facility Development Contract and the Stormwater Improvement Construction Loan Set Aside Escrow Agreement to August 3, 2020 for the "Lockwood Tract", TMP 06-017-070-002, 1651 Mill Road West.

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BOARD OF SUPERVISORS
REGULAR MEETING
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8. Consideration of approving the Developers request to Extend the date by which the improvements are to be completed in the Residential Development Contract and Tripartite Escrow Agreement to August 11, 2020 for the "Campbell Tract" Subdivision, Township File SA 2001-18.
9. Consideration of awarding the bid for the "Removal and Disposal of 650,000 gallons more or less of Liquid Sludge on an approximately 6,500 to 18,000 gal. more or less per week basis", for the third year of a three-year bid option, for the contract year September 1, 2019 through August 31, 2020 to Franc Environmental, Inc. of Horsham, PA, in the amount of \$0.0738 per gallon.
10. Consideration of accepting the Roadmaster's recommendations to award the 2019-2020 Fuel Bid, through the Bucks County Consortium Bid, to Mansfield Oil Company of Gainsville, Georgia for Heating Fuel, to PAPCO, Inc. of Aston, Pennsylvania for Unleaded Gasoline, and to East River Energy of Guildford, Connecticut for Ultra Low Sulfur Diesel for generators.
11. Consideration of approving **Resolution 2392** A Resolution of the Board of Supervisors, Buckingham Township, Bucks County, Pennsylvania, Authorizing 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.
12. Consideration of approving **Resolution 2393** A Resolution of the Buckingham Township Board of Supervisors Authorizing the Chairman of the Buckingham Township Board of Supervisors to Execute all Necessary Agreements Between Buckingham Township and the Pennsylvania State Historic Preservation Office as may be Required for Participation in the Certified Local Government Program.
13. Consideration of approving **Resolution 2394** A Resolution of the Board of Supervisors of Buckingham Creating a First Responder Recruitment and Retention Stipend for Active Member Volunteer First Responders.
14. Additional Business / Manager's Items
 - Consideration of waiving the Temporary Sign Permit Fee per Resolution #2387 for the Village Library of Wrightstown's Renaissance Faire to be held September 14 & 15, 2019.
 - Consideration of re-approving "**Leaver-Cable Funeral Home**", Township File SA 2017-04, due to the previous approval being over 90 days ago, in order that Record Plans may be signed.
 - Consideration of granting an Extension of the Stormwater Facility Development Contract and the Stormwater Improvement Construction Loan Set Aside Escrow Agreement to July 25, 2020 for "**Leaver-Cable Funeral Home**", Township File SA 2017-04.
 - Consideration of approving the Request for Connection to the Buckingham Township Public Water System for 2397 Durham Road, TMP 06-010-234.
 - Consideration of approving Payment of Outstanding Invoices owed by "**Stonemyead**", Township File SA 98-05, in the amount of \$5,102.09 to Buckingham Township.

Buckingham Township Board of Supervisors
Meeting Minutes

The regular meeting of the Buckingham Township Board of Supervisors was held July 31, 2019 in the Township Building, 4613 Hughesian Drive, Buckingham, Pennsylvania.

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

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

PUBLIC COMMENT

Mr. Emil Gombosi, Mechanicsville Road, expressed concern about tree loss due to deforestation, spotted lantern fly, emerald ash borer, global warming and related pestilence, and wondered what the township could do to help keep trees intact and help landowners preserve good trees. Mr. Gombosi said many large caliber trees were recently removed along Mechanicsville Road for the Fenton's Corner development, and he felt that was a shame.

Mr. Smith explained that per township ordinance, 80% of the trees on any site being developed must be preserved, and that regulation has been in place for 30 years or more. Mr. Gray said in the development process the township maintains a tree protection zone, and in the case of Fenton's Corner along Mechanicsville Road, Ms. Manicone, Landscape Review Consultant, walked the tree limit line and adjusted the bike path to preserve trees. Mr. Gray said the water line being installed along Mechanicsville Road required the path to be straight and away from other protected woods, so trees in that area, including many dead ash trees, were removed.

Mr. Smith also noted that under state law property owners are allowed to harvest trees on their property and the township has no authority to stop them from doing so. However, he said the township does require a forestry management plan.

Mr. Gombosi asked if the township could help educate homeowners and provide resources to promote healthy trees. Mrs. Cozza said the Park and Recreation Commission is actively planning a guest speaker to present a discussion on this topic.

BOARD'S ANNOUNCEMENTS

Mr. Forest made the following announcement:

- Various Park and Recreation Programs including Summer Camps and our Thursday Concert Series at Hansell Park are ongoing. Go to our website at www.buckinghampa.org or call 215-794-8834 for more information.

Mrs. Rash announced that Buckingham Township, along with Bucks County, the Commonwealth of Pennsylvania and the Heritage Conservancy, recently completed the preservation of the

Maximuck Farm on Long Lane and Street Road. Mrs. Rash thanked the Maximuck family for choosing to keep the property agricultural. Mrs. Rash said the project was the culmination of 15+ years of ongoing discussions and commended the residents who, through their continued support of land preservation are preserving Buckingham's agricultural heritage, open space, view sheds and quality of life. Mrs. Rash noted that the 2008 bond, which was approved by 85%, through judicious financial planning continues to be used towards purchasing more conservation easements.

REQUESTS FOR PAYMENT, PAYROLL and BILL LIST

Consideration of approving Payment Request No. 9, to GS Developers, for work completed on the Fieldstone Spray Field Upgrades – Electrical Contract BT-17-02, in the amount of \$17,547.00.

Mr. Forest made a motion, seconded by Mrs. Rash to approve Payment Request No. 9, to GS Developers, for work completed on the Fieldstone Spray Field Upgrades – Electrical Contract BT-17-02, in the amount of \$17,547.00. The motion carried unanimously.

Consideration of approving Payment Request No. 7, Final Payment, to BSI Electrical Contractors for work completed on the Buckingham Village WWTP Plant 2017 Upgrades – Electrical Contract BT-17-05, in the amount of \$34,822.45.

Mr. Forest made a motion, seconded by Mrs. Rash to approve Payment Request No. 7, Final Payment, to BSI Electrical Contractors for work completed on the Buckingham Village WWTP Plant 2017 Upgrades – Electrical Contract BT-17-05, in the amount of \$34,822.45. The motion carried unanimously.

Consideration of approving Payment Request No. 7, to GS Developers, for work completed on the Pump Station Generators and Upgrades, Pump Station 1 - Contract BT-18-01, in the amount of \$83,250.00.

Mr. Forest made a motion, seconded by Mrs. Rash to approve Payment Request No. 7, to GS Developers, for work completed on the Pump Station Generators and Upgrades, Pump Station 1 - Contract BT-18-01, in the amount of \$83,250.00. The motion carried unanimously.

Consideration of approving Payment Request No. 14, to A.H. Cornell & Sons Inc., for work completed on the Holicong Park Expansion, Phase 1, Contract 2016-04, in the amount of \$117,246.52.

Mr. Forest made a motion, seconded by Mrs. Rash to approve Payment Request No. 14, to A.H. Cornell & Sons Inc., for work completed on the Holicong Park Expansion, Phase 1, Contract 2016-04, in the amount of \$117,246.52. The motion carried unanimously.

Consideration of approving Payroll for the weeks ending July 7, 2019 and July 21, 2019, and the Bill List for the meeting of July 31, 2019.

Mr. Forest made a motion, seconded by Mrs. Rash to approve Payroll for the weeks ending July 7, 2019 and July 21, 2019, and the Bill List for the meeting of July 31, 2019 in the total amount of \$3,390,180.17. The motion carried unanimously.

MINUTES

Consideration of approving the draft Supervisors' Minutes of the June 26, 2019 Work Session and June 26, 2019 Regular Business Meeting.

Mr. Forest made a motion, seconded by Mrs. Rash to approve, as most recently presented, the draft Supervisors' Minutes of the June 26, 2019 Work Session and June 26, 2019 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 August 1, 2020, for "Penn's Purchase II", Township File SA 2018-04.

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 August 1, 2020, for "Penn's Purchase II", Township File SA 2018-04. The motion carried unanimously.

Consideration of approving the Developer's request to Extend the date by which the improvements are to be completed in the Stormwater Facility Development Contract and the Stormwater Improvement Construction Loan Set Aside Escrow Agreement to August 3, 2020 for the "Lockwood Tract", TMP 06-017-070-002, 1651 Mill Road West.

Mr. Forest made a motion, seconded by Mrs. Rash to approve the Developer's request to Extend the date by which the improvements are to be completed in the Stormwater Facility Development Contract and the Stormwater Improvement Construction Loan Set Aside Escrow Agreement to August 3, 2020 for the "Lockwood Tract", TMP 06-017-070-002, 1651 Mill Road West. The motion carried unanimously.

Consideration of approving the Developer’s request to Extend the date by which the improvements are to be completed in the Residential Development Contract and Tripartite Escrow Agreement to August 11, 2020 for the “Campbell Tract” Subdivision, Township File SA 2001-18.

Mr. Forest made a motion, seconded by Mrs. Rash to approve the Developer’s request to Extend the date by which the improvements are to be completed in the Residential Development Contract and Tripartite Escrow Agreement to August 11, 2020 for the “Campbell Tract” Subdivision, Township File SA 2001-18. The motion carried unanimously.

Consideration of awarding the bid for the “Removal and Disposal of 650,000 gallons more or less of Liquid Sludge on an approximately 6,500 to 18,000 gal. more or less per week basis”, for the third year of a three-year bid option, for the contract year September 1, 2019 through August 31, 2020 to Franc Environmental, Inc. of Horsham, PA, in the amount of \$0.0738 per gallon.

Mr. Forest made a motion, seconded by Mrs. Rash to award the bid for the “Removal and Disposal of 650,000 gallons more or less of Liquid Sludge on an approximately 6,500 to 18,000 gal. more or less per week basis”, for the third year of a three-year bid option, for the contract year September 1, 2019 through August 31, 2020 to Franc Environmental, Inc. of Horsham, PA, in the amount of \$0.0738 per gallon. The motion carried unanimously.

Consideration of accepting the Roadmaster’s recommendations to award the 2019-2020 Fuel Bid, through the Bucks County Consortium Bid, to Mansfield Oil Company of Gainsville, Georgia for Heating Fuel, to PAPCO, Inc. of Aston, Pennsylvania for Unleaded Gasoline, and to East River Energy of Guildford, Connecticut for Ultra Low Sulfur Diesel for generators.

Mr. Forest made a motion, seconded by Mrs. Rash to accept the Roadmaster’s recommendations to award the 2019-2020 Fuel Bid, through the Bucks County Consortium Bid, to Mansfield Oil Company of Gainsville, Georgia for Heating Fuel, to PAPCO, Inc. of Aston, Pennsylvania for Unleaded Gasoline, and to East River Energy of Guildford, Connecticut for Ultra Low Sulfur Diesel for generators. The motion carried unanimously.

Consideration of approving Resolution 2392, A Resolution of the Board of Supervisors, Buckingham Township, Bucks County, Pennsylvania, Authorizing 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.

Mr. Forest made a motion, seconded by Mrs. Rash to approve Resolution 2392, A Resolution of the Board of Supervisors, Buckingham Township, Bucks County, Pennsylvania, Authorizing 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 is a 19-acre parcel located along Cold Spring Creamery Road near the Swamp Road intersection. The parcel has been the subject of plans for high intensity development along with the surrounding parcels for many years. Mrs. Rash thanked the Overholt family for making the decision to preserve the parcel, rather than to sell to a developer.

The motion carried unanimously.

Consideration of approving Resolution 2393 A Resolution of the Buckingham Township Board of Supervisors Authorizing the Chairman of the Buckingham Township Board of Supervisors to Execute all Necessary Agreements Between Buckingham Township and the Pennsylvania State Historic Preservation Office as may be Required for Participation in the Certified Local Government Program.

Mr. Forest made a motion, seconded by Mrs. Rash to approve Resolution 2393 A Resolution of the Buckingham Township Board of Supervisors Authorizing the Chairman of the Buckingham Township Board of Supervisors to Execute all Necessary Agreements Between Buckingham Township and the Pennsylvania State Historic Preservation Office as may be Required for Participation in the Certified Local Government Program. The motion carried unanimously.

Consideration of approving Resolution 2394, A Resolution of the Board of Supervisors of Buckingham Creating a First Responder Recruitment and Retention Stipend for Active Member Volunteer First Responders.

Mr. Forest made a motion, seconded by Mrs. Rash to approve Resolution 2394, A Resolution of the Board of Supervisors of Buckingham Creating a First Responder Recruitment and Retention Stipend for Active Member Volunteer First Responders. The motion carried unanimously.

ADDITIONAL BUSINESS / MANAGER'S ITEMS

Consideration of waiving the Temporary Sign Permit Fee per Resolution #2387 for the Village Library of Wrightstown's Renaissance Faire to be held September 14 & 15, 2019.

Mr. Forest made a motion, seconded by Mrs. Rash to approve waiving the Temporary Sign Permit Fee per Resolution #2387 for the Village Library of Wrightstown's Renaissance Faire to be held September 14 & 15, 2019. The motion carried unanimously.

Consideration of re-approving "Leaver-Cable Funeral Home", Township File SA 2017-04, due to the previous approval being over 90 days ago, in order that Record Plans may be signed.

Mr. Forest made a motion, seconded by Mrs. Rash to re-approve "Leaver-Cable Funeral Home", Township File SA 2017-04, due to the previous approval being over 90 days ago, in order that Record Plans may be signed. The motion carried unanimously.

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Consideration of approving the Developer's request to Extend the date by which the improvements are to be completed in the Land Development Contract to July 25, 2020 for "Leaver-Cable Funeral Home", Township File SA 2017-04.

Mr. Forest made a motion, seconded by Mrs. Rash to approve granting the Developer's request to Extend the date by which the improvements are to be completed in the Land Development Contract to July 25, 2020 for "Leaver-Cable Funeral Home", Township File SA 2017-04. The motion carried unanimously.

Consideration of approving the Request for Connection to the Buckingham Township Public Water System for 2397 Durham Road, TMP 06-010-234.

Mr. Forest made a motion, seconded by Mrs. Rash to approve the Request for Connection to the Buckingham Township Public Water System for 2397 Durham Road, TMP 06-010-234.

The motion carried unanimously.

Consideration of approving Payment of Outstanding Invoices owed by "Stonemead", Township File SA 98-05, in the amount of \$5,102.09 to Buckingham Township.

Mr. Forest made a motion, seconded by Mrs. Rash to approve the Payment of Outstanding Invoices owed by "Stonemead", Township File SA 98-05, in the amount of \$5,102.09 to Buckingham Township. The motion carried unanimously.

Consideration of approving the purchase of a 2019 F-150 Police Responder 4x4 in the amount of \$35,450.00.

Mr. Forest made a motion, seconded by Mrs. Rash to approve the purchase of a 2019 F-150 Police Responder 4x4 in the amount of \$35,450.00. The motion carried unanimously.

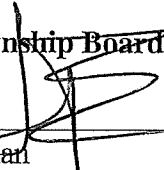
Consideration of approving the purchase order to Sam Jefferies for replacement of siding on the Township Administration Building in the amount of \$20,925.00.

Mr. Forest made a motion, seconded by Mrs. Rash to approve the purchase order to Sam Jefferies for replacement of siding on the Township Administration Building in the amount of \$20,925.00. The motion carried unanimously.

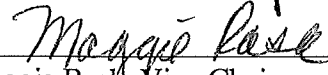
Mr. Forest made a motion, seconded by Mrs. Rash to adjourn the meeting at 8:40 p.m. The motion carried unanimously.

Approved by the Board of Supervisors on the 28th day of August, 2019.


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.

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