

# BUCKINGHAM TOWNSHIP

P.O. Box 413, Buckingham, Pennsylvania 18912  
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Website - [www.buckinghampa.org](http://www.buckinghampa.org)



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

## AGENDA

October 23, 2019

***Police Promotions, Transfers and Recognition – Corporal Bailey, Officer Hazelett, Officer Johnson, Officer Forbes***

1. Public Comment (Maximum 30 minutes)
2. Board's Announcements:
  - **Keep Buckingham Beautiful** – October 26 and 27. Bring your household trash to the Township Maintenance Building at 4991 Upper Mountain Road between 8 a.m. and 4 p.m. Free shredding is offered from 9-12 only on Saturday, October 26.
  - **Election Day:** November 5, 2019 - VOTE!
  - The Buckingham Township Administrative Offices will be closed November 11, 2019 in observance of Veterans Day.
  - Board of Supervisors Work Sessions and Regular Business Meetings will be held on: November 13 and December 11. All other meeting dates have been cancelled.
3.
  - a. Consideration of approving Payment Request No. 17, to A.H. Cornell & Sons Inc., for work completed on the **Holicong Park Expansion, Phase 1, Contract 2016-04**, in the amount of \$43,217.73.
  - b. Consideration of approving Payroll for the weeks ending September 29, 2019 and October 13, 2019, and the Bill List for the meeting of October 23, 2019.
4. Consideration of approving draft Supervisor's Minutes of the September 25, 2019 Work Session and September 25, 2019 Regular Business Meeting.
5. Consideration of accepting various Departmental Minutes and Advisory Body Minutes.
6.
  - a. Consideration of approving **Resolution 2395**, PennDOT Application for Traffic Signal Approval for the Intersection of Swamp Road (S.R. 0313), Easton Road (S.R. 1001) and Old Easton Road.
  - b. Consideration of approving **Resolution 2396**, PennDOT Application for Traffic Signal Approval for the Intersection of Easton Road (S.R. 1001) and Connector Road (*name to be determined*).
7. Consideration of approving **Resolution 2397**, PennDOT Application for Traffic Signal Approval for the Intersection of York Road (S.R. 0202) and Durham Road (S.R. 413).

**BOARD OF SUPERVISORS  
REGULAR BUSINESS MEETING  
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8. - Consideration of re-approving **“PA Biotechnology Center”** Land Development plan, Township File LD 2017-02 due to the previous approval being over 90 days ago, in order that Record Plans may be signed.  
and  
- Consideration of approving the Developer’s Request to Extend the date by which the improvements are to be completed as set forth in the Land Development Agreement to December 1, 2020, covering the **“PA Biotechnology Center”** Land Development, Township File LD 2017-02.
9. Consideration of approving the Stormwater Controls Grant of Easement and Best Management Practices Operations and Maintenance Agreement between David Rosner and Mayra Luisa Rosner and Buckingham Township.
10. ESCROW RELEASE:
- |   |                  |  |
|---|------------------|--|
| Sotter Hill, Lot 3, Site,<br>Township File SA 2006-05 | Release #4, Site | \$30,963.95 recommended for<br>release |
|---|------------------|--|
11. Additional Business / Manager’s Items:  
- Consideration of accepting the Director of Public Works recommendations for award of Snow Plowing Contracts 2019-2020.

**Buckingham Township Board of Supervisors**  
**Meeting Minutes**

The regular meeting of the Buckingham Township Board of Supervisors was held October 23, 2019 in the Township Building, 4613 Hughesian Drive, Buckingham, Pennsylvania.

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

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

**Police Promotions, Transfers and Recognition – Corporal Bailey, Officer Hazelett, Officer Johnson, Officer Forbes**

Bucks County District Judge Armitage of New Britain, Pennsylvania was present to swear in the following promotions and transfers: Corporal Bailey was promoted to Sergeant, Officer Hazelett received a promotion to Corporal, Officer Johnson was transferred to the Detective Unit, and Officer Forbes was recognized for being in charge of the Traffic Safety Unit.

Several family members and friends were present to celebrate the efforts and accomplishments of the police officers.

**PUBLIC COMMENT**

*No activity.*

**BOARD'S ANNOUNCEMENTS**

Mr. Forest made the following announcements:

- **Keep Buckingham Beautiful** – October 26 and 27. Bring your household trash to the Township Maintenance Building at 4991 Upper Mountain Road between 8 a.m. and 4 p.m. Free shredding is offered from 9-12 only on Saturday, October 26.
- **Election Day:** November 5, 2019 - VOTE!
- The Buckingham Township Administrative Offices will be closed November 11, 2019 in observance of Veterans Day.
- Board of Supervisors Work Sessions and Regular Business Meetings will be held on: November 13 and December 11. In addition, a Work Session will be held on October 30<sup>th</sup> beginning at 5:00 p.m. for the purpose of budget discussions. All other meeting dates have been cancelled.

Mrs. Rash shared an original invitation to the dedication of the township building 30 years ago on this date.

Mr. Forest noted the township recently held an Antique Roadshow type of event with a local auctioneer determining the value of various “treasures” brought by township residents. He said it was a lot of fun.

Mr. Forest announced the Board of Supervisors held an Executive Session prior to the beginning of the business meeting for the purposes of discussing police personnel matters and real estate land preservation potential offers.

### BUSINESS

**Consideration of approving Resolution No. 2398, A Resolution of the Board of Supervisors of Buckingham Township, Bucks County, Pennsylvania, Accepting Dedicated Improvements as Complete and Affirming the Acceptance of the Grant of Easements of March 15, 2010 in the Development of Lands Known as Our Lady of Guadalupe Church (L.D. 2006-01).**

*Mrs. Rash made a motion, seconded by Mr. Calderaio, to approve Resolution No. 2398, A Resolution of the Board of Supervisors of Buckingham Township, Bucks County, Pennsylvania, Accepting Dedicated Improvements as Complete and Affirming the Acceptance of the Grant of Easements of March 15, 2010 in the Development of Lands Known as Our Lady of Guadalupe Church (L.D. 2006-01).*

Monsignor Gentili was present to thank the township staff for working with the church towards completion of this project.

*The motion carried unanimously.*

### REQUESTS FOR PAYMENT, PAYROLL and BILL LIST

**Consideration of approving Payment Request No. 17, to A.H. Cornell & Sons Inc., for work completed on the Holicong Park Expansion, Phase 1, Contract 2016-04, in the amount of \$43,217.73.**

*Mr. Forest made a motion, seconded by Mrs. Rash to approve Payment Request No. 17, to A.H. Cornell & Sons Inc., for work completed on the Holicong Park Expansion, Phase 1, Contract 2016-04, in the amount of \$43,217.73, pending completion of outstanding items that were to be completed by the October 1, 2019 contract deadline. The motion carried unanimously.*

**Consideration of approving Payroll for the weeks ending September 29, 2019 and October 13, 2019, and the Bill List for the meeting of October 23, 2019.**

*Mr. Forest made a motion, seconded by Mrs. Rash to approve Payroll for the weeks ending September 29, 2019 and October 13, 2019, and the Bill List for the meeting of October 23, 2019 in the total amount of \$1,096,046.65. The motion carried unanimously.*

## MINUTES

### **Consideration of approving the draft Supervisors' Minutes of the September 25, 2019 Work Session and September 25, 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 September 25, 2019 Work Session and September 25, 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 approving Resolution 2395, PennDOT Application for Traffic Signal Approval for the Intersection of Swamp Road (S.R. 0313), Easton Road (S.R. 1001) and Old Easton Road.**

*Mr. Forest made a motion, seconded by Mrs. Rash to approve Resolution 2395, PennDOT Application for Traffic Signal Approval for the Intersection of Swamp Road (S.R. 0313), Easton Road (S.R. 1001) and Old Easton Road. The motion carried unanimously.*

### **Consideration of approving Resolution 2396, PennDOT Application for Traffic Signal Approval for the Intersection of Easton Road (S.R. 1001) and Connector Road (name to be determined).**

*Mr. Forest made a motion, seconded by Mrs. Rash to approve Resolution 2396, PennDOT Application for Traffic Signal Approval for the Intersection of Easton Road (S.R. 1001) and Connector Road (name to be determined).*

Mr. Gray commented Resolution 2395 and 2396 are required for the applicant to submit applications for their Highway Occupancy Permits which are needed for the Board to sign the record plan set. Mr. Gray explained that following issuance of the Highway Occupancy Permits, there will be several improvements to be done which will take approximately six months, including construction of the connector road with installation and operation of the new traffic signal, prior to removal of the traffic signal at Old Easton Road.

Mr. Gray said the connector road needs a name for emergency purposes, and said the fire marshal had suggested "Research Way" as a nod to the Biotechnology Center in the immediate area. The Board was in favor of the proposed name.

*The motion carried unanimously.*

**Consideration of approving Resolution 2397, PennDOT Application for Traffic Signal Approval for the Intersection of York Road (S.R. 0202) and Durham Road (S.R. 413).**

*Mr. Forest made a motion, seconded by Mrs. Rash to approve Resolution 2397, PennDOT Application for Traffic Signal Approval for the Intersection of York Road (S.R. 0202) and Durham Road (S.R. 413).*

Mrs. Cozza explained this resolution is required for PennDot to upgrade the intersection at Route 202 and Route 413 with new mast arms. She said various other improvements are under discussion, but this Resolution only covers the mast arm improvements.

*The motion carried unanimously.*

**Consideration of re-approving “PA Biotechnology Center” Land Development plan, Township File LD 2017-02 due to the previous approval being over 90 days ago, in order that Record Plans may be signed.**

**And**

**Consideration of approving the Developer’s Request to Extend the date by which the improvements are to be completed as set forth in the Land Development Agreement to and through December 1, 2020, covering the “PA Biotechnology Center” Land Development, Township File LD 2017-02.**

*Mr. Forest made a motion, seconded by Mrs. Rash to re-approve “PA Biotechnology Center” Land Development plan, Township File LD 2017-02 due to the previous approval being over 90 days ago, in order that Record Plans may be signed.*

*And*

*Consideration of approving the Developer’s Request to Extend the date by which the improvements are to be completed as set forth in the Land Development Agreement to and through December 1, 2020, covering the “PA Biotechnology Center” Land Development, Township File LD 2017-02.*

*The motion carried unanimously.*

**Consideration of approving the Stormwater Controls Grant of Easement and Best Management Practices Operations and Maintenance Agreement between David Rosner and Mayra Luisa Rosner and Buckingham Township for TMP 06-018-175 located at 4593 New Hope Road.**

*Mr. Forest made a motion, seconded by Mrs. Rash to approve the Stormwater Controls Grant of Easement and Best Management Practices Operations and Maintenance Agreement between David Rosner and Mayra Luisa Rosner and Buckingham Township for TMP 06-018-175 located at 4593 New Hope Road.*

*The motion carried unanimously.*

**ESCROW RELEASE**

Sotter Hill, Lot 3, Site, Township File SA 2006-05	Release #4, Site	\$30,963.95 recommended for release
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*Mr. Forest made a motion, seconded by Mrs. Rash, to approve Escrow Release 4, Site, for "Sotter Hill, Lot 3", Township File SA 2006-05, in the amount of \$30,963.95. The motion carried unanimously.*

**ADDITIONAL BUSINESS / MANAGER'S ITEMS**

**Consideration of accepting the Director of Public Works recommendations for award of Snow Plowing Contracts 2019-2020.**

*Mr. Forest made a motion, seconded by Mrs. Rash, to accept the Director of Public Works recommendations for award of Snow Plowing Contracts 2019-2020 to the following contractor's:*

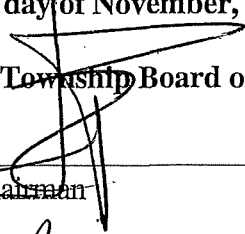
- Oakes Paving
- LFB Landscaping Service, Inc.
- Walt Myers
- Verdant Landscapes

*Mr. Forest explained these contractors supplement the township road crew in clearing snow. The motion carried unanimously.*

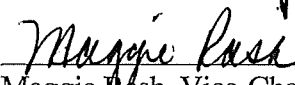
*Mr. Forest made a motion, seconded by Mrs. Rash to adjourn the meeting at 8:45 p.m. The motion carried unanimously.*

**Approved by the Board of Supervisors on the 13<sup>th</sup> day of November, 2019.**


**Buckingham Township Board of Supervisors**



\_\_\_\_\_  
Jon Forest, Chairman

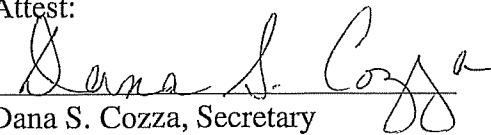


\_\_\_\_\_  
Maggie Rash, Vice-Chairman



\_\_\_\_\_  
Paul Calderaio, Member

Attest:



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Dana S. Cozza, Secretary

*Minutes respectfully submitted by Lori Wicen.*