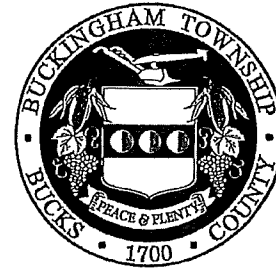


BUCKINGHAM TOWNSHIP

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

Website - www.buckinghampa.org



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

AGENDA

November 13, 2019

1. Public Comment (Maximum 30 minutes)
2. Board's Announcements:
 - The Administrative Offices of Buckingham Township will be closed November 28 and 29 for the Thanksgiving Day Holiday.
 - The November 27 and December 25 Board of Supervisor Work Sessions and Regular Business Meetings have been cancelled. There will be a Work Session and Regular Business Meeting on Wednesday, December 11th, and the annual Reorganization Meeting (including a Regular Business Meeting) will take place on January 6, 2020 (time to be determined).
 - **Annual Township Tree Lighting Event:** Friday, December 6th beginning at 6:00 p.m.
 - **Red Cross Blood Drive:** Tuesday, December 17th from 2pm-7pm in the township building. Call 215-794-8834 to schedule your appointment.
3.
 - a. Consideration of approving Payment Request No. 1, to A.H. Cornell & Sons Inc., for work completed on the **Holicong Park Expansion, Phase 2, Contract 2019-01**, in the amount of \$288,820.35.
 - b. Consideration of approving Payroll for the weeks ending October 27, 2019 and November 10, 2019, and the Bill List for the meeting of November 13, 2019.
4. Consideration of approving draft Supervisor's Minutes of the October 23, 2019 Work Session and October 23, 2019 Regular Business Meeting, and the October 30, 2019 Work Session.
5. Consideration of accepting various Departmental Minutes and Advisory Body Minutes.
6. Consideration of posting the **Proposed 2020 Budget** for Buckingham Township.
7. Consideration of accepting the Developer's Request to Extend the date by which the improvements are to be completed as set forth in the Residential Development Contract to December 1, 2020 for the "**Gash Tract**" Subdivision, Township File SA 2004-04.
8. Consideration of accepting the Developer's Request to Extend the date by which the improvements are to be completed as set forth in the Residential Development Contract to December 13, 2020, covering "**Phillips Tract (Surrey Hill)**", Township File SA 2002-06A.
9. Consideration of accepting the Developer's Request to Extend the date by which the improvements are to be completed as set forth in the Residential Development Agreement to December 17, 2020, covering "**Pine Crest Farm, Lot 2**", Township File SA 2010-03.

**BOARD OF SUPERVISORS
REGULAR BUSINESS MEETING
NOVEMBER 13, 2019
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- 10. Consideration of accepting the Developer's Request to Extend the date by which the improvements are to be completed as set forth in the Stormwater Facility Development Contract to November 15, 2020 between Vincent Rongione, III and Karen Rongione, Magnum, Inc. and Buckingham Township for the property located at 4527 Church Road, TMP 6-10-72.
- 11. Consideration of accepting the Developer's Request to Extend the date by which the improvements are to be completed as set forth in the Stormwater Facility Development Contract to January 7, 2020, between Raymond J. Flynn and Tamara F. Flynn, and Buckingham Township for the property located at TMP 6-10-184.
- 12. Consideration of approving the Grant of Rights of Way and Easement between Kristopher and Kathleen Griffith and Buckingham Township for Tax Map Parcel # 06-023-003-003.

13. **ESCROW RELEASE:**

Rongione Tract, Stormwater Facility Development Contract, TMP 06-010-072	Release #1	\$49,876.65 recommended for release
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- 14. Additional Business / Manager's Items

160210

Buckingham Township Board of Supervisors
Meeting Minutes

The regular meeting of the Buckingham Township Board of Supervisors was held November 13, 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.

PUBLIC COMMENT

Ms. Barbara Sheinmel, Grouse Circle, expressed her concern and requested additional lighting be installed at all of the Buckingham Village intersections as she finds it quite dark and difficult to see when driving. Mrs. Cozza pointed out these are PennDOT controlled intersections and said PennDOT has planned improvements for the intersections, beginning with mast arm replacements. Mr. Frank Keating, Holicong Road, said he moved to our township from the Newtown/Yardley area and he loves the darkness.

BUSINESS

Consideration of approving the Central Bucks East High School Stadium Lighting Design in conformance with section 3016.I.2.E of the Buckingham Township Zoning Ordinance.

Mr. Forest made a motion, seconded by Mrs. Rash, to approve the Central Bucks East High School Stadium lighting schematic design as presented during this evenings' work session, pursuant to section 3016.I.2.E of the Buckingham Township Zoning Ordinance, subject to attaining the necessary variances and special exception from the Zoning Hearing Board and subject to satisfying the Township Engineer that the proposed egress lights mounted at a height of 70' will minimize the negative impacts of light pollution on adjacent properties and the community at large. The motion carried unanimously.

BOARD'S ANNOUNCEMENTS

Mr. Forest made the following announcements:

- The Administrative Offices of Buckingham Township will be closed November 28th and 29th for the Thanksgiving Day Holiday.
- The November 27th and December 25th Board of Supervisor Work Sessions and Regular Business Meetings have been cancelled. There will be a Work Session and Regular Business Meeting on Wednesday, December 11th, and the annual Reorganization Meeting (including a Regular Business Meeting) will take place on January 6, 2020 (time to be determined).
- **Annual Township Tree Lighting Event:** Friday, December 6th beginning at 6:00 p.m.
- **Red Cross Blood Drive:** Tuesday, December 17th from 2pm-7pm in the township building. Call 215-794-8834 to schedule your appointment.

Mr. Calderaio expressed his gratitude to the voters, his family, friends, and neighbors for their support during the recent election and said he looks forward to serving the township for another term as a Township Supervisor.

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.

REQUESTS FOR PAYMENT, PAYROLL and BILL LIST

Consideration of approving Payment Request No. 1, to A.H. Cornell & Sons Inc., for work completed on the Holicong Park Expansion, Phase 2, Contract 2019-01, in the amount of \$288,820.35.

Mr. Forest made a motion, seconded by Mrs. Rash to approve Payment Request No. 1, to A.H. Cornell & Sons Inc., for work completed on the Holicong Park Expansion, Phase 2, Contract 2019-01, in the amount of \$288,820.35. The motion carried unanimously.

Consideration of approving Payroll for the weeks ending October 27, 2019 and November 10, 2019, and the Bill List for the meeting of November 13, 2019.

Mr. Forest made a motion, seconded by Mrs. Rash to approve Payroll for the weeks ending October 27, 2019 and November 10, 2019, and the Bill List for the meeting of November 13, 2019 in the total amount of \$1,615,627.03. The motion carried unanimously.

MINUTES

Consideration of approving the draft Supervisors' Minutes of the October 23, 2019 Work Session and October 23, 2019 Regular Business Meeting, and the October 30, 2019 Work Session.

Mr. Forest made a motion, seconded by Mrs. Rash to approve, as most recently presented, the draft Supervisors' Minutes of the October 23, 2019 Work Session and October 23, 2019 Regular Business Meeting, and the October 30, 2019 Work Session. 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 posting the Proposed 2020 Budget for Buckingham Township.

Mrs. Cozza presented the proposed 2020 budget and displayed a slide show showing expenditures and revenues. Mrs. Cozza confirmed that Buckingham Township's taxes will not increase from what they are in 2019. Mrs. Cozza said the proposed budget will be posted on the township website and available on the Township office's front counter during regular business hours. She

Board of Supervisors
Minutes of Regular Business Meeting – November 13, 2019
Page 3 of 5

added that the proposed budget will be considered for adoption during the Board of Supervisors' December 11, 2019 regular business meeting.

Mr. Forest made a motion, seconded by Mrs. Rash to approve posting the Proposed 2020 Budget for Buckingham Township. The motion carried unanimously.

Consideration of accepting the Developer's Request to Extend the date by which the improvements are to be completed as set forth in the Residential Development Contract to December 1, 2020 for the "Gash Tract" Subdivision, Township File SA 2004-04.

Mr. Forest made a motion, seconded by Mrs. Rash to accept the Developer's Request to Extend the date by which the improvements are to be completed as set forth in the Residential Development Contract to December 1, 2020 for the "Gash Tract" Subdivision, Township File SA 2004-04. The motion carried unanimously.

Consideration of accepting the Developer's Request to Extend the date by which the improvements are to be completed as set forth in the Residential Development Contract to December 13, 2020, covering "Phillips Tract (Surrey Hill)", Township File SA 2002-06A.

Mr. Forest made a motion, seconded by Mrs. Rash to accept the Developer's Request to Extend the date by which the improvements are to be completed as set forth in the Residential Development Contract to December 13, 2020, covering "Phillips Tract (Surrey Hill)", Township File SA 2002-06A. The motion carried unanimously.

Consideration of accepting the Developer's Request to Extend the date by which the improvements are to be completed as set forth in the Residential Development Agreement to December 17, 2020, covering "Pine Crest Farm, Lot 2", Township File SA 2010-03.

Mr. Forest made a motion, seconded by Mrs. Rash to accept the Developer's Request to Extend the date by which the improvements are to be completed as set forth in the Residential Development Agreement to December 17, 2020, covering "Pine Crest Farm, Lot 2", Township File SA 2010-03.

Mr. Gray provided the Board of Supervisor's with an update on the Pine Crest Farm project, explaining that Mr. Clark has purchased all 4 of the lots created by the "Fergusson Tract" subdivision. Mr. Gray reminded the Board that during the development process of the Clarks' home on Lot 2, they had requested and received permission to provide a revised plan of the buffers and conservation areas, which total 10 acres on all of the 4 parcels combined. Mr. Gray said the plan is being prepared and will be ready to present to the Board of Supervisors soon. Mr. Gray said there is no plan to build on the other lots at this time.

The motion carried unanimously.

Consideration of accepting the Property Owner’s Request to Extend the date by which the improvements are to be completed as set forth in the Stormwater Facility Development Contract between Vincent Rongione, III and Karen Rongione, Magnum, Inc. and Buckingham Township to November 15, 2020 for the property located at 4527 Church Road, TMP 6-10-72.

Mr. Forest made a motion, seconded by Mrs. Rash to accept the Property Owner’s Request to Extend the date by which the improvements are to be completed as set forth in the Stormwater Facility Development Contract between Vincent Rongione, III and Karen Rongione, Magnum, Inc. and Buckingham Township to November 15, 2020 for the property located at 4527 Church Road, TMP 6-10-72. The motion carried unanimously.

Consideration of accepting the Property Owner’s Request to Extend the date by which the improvements are to be completed as set forth in the Stormwater Facility Development Contract between Raymond J. Flynn and Tamara F. Flynn, and Buckingham Township to January 7, 2021, for Tax Map Parcel 6-10-184.

Mr. Forest made a motion, seconded by Mrs. Rash to accept the Developer’s Request to Extend the date by which the improvements are to be completed as set forth in the Stormwater Facility Development Contract between Raymond J. Flynn and Tamara F. Flynn, and Buckingham Township to January 7, 2021 for Tax Map Parcel 6-10-184. The motion carried unanimously.

Consideration of accepting the Grant of Rights of Way and Easement between Kristopher and Kathleen Griffith and Buckingham Township for Tax Map Parcel # 06-023-003-003.

Mr. Forest made a motion, seconded by Mrs. Rash to accept the Grant of Rights of Way and Easement between Kristopher and Kathleen Griffith and Buckingham Township for Tax Map Parcel # 06-023-003-003. The motion carried unanimously.

ESCROW RELEASE

Rongione Tract, Stormwater Facility Development Contract, TMP 06-010-072	Release #1	\$49,876.65 recommended for release
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Mr. Forest made a motion, seconded by Mrs. Rash, to approve Escrow Release 1, for the “Rongione Tract”, Stormwater Facility Development Contract, TMP 06-010-072, in the amount of \$49,876.65. The motion carried unanimously.

160210

ADDITIONAL BUSINESS / MANAGER'S ITEMS

Consideration of approving the Purchase Order to Harris Blacktop in the amount of \$456,351.67 for the paving of township roads.

Mr. Forest made a motion, seconded by Mrs. Rash, to approve the Purchase Order to Harris Blacktop in the amount of \$456,351.67 for the paving of township roads.

Mrs. Cozza explained the Board of Supervisors approved the paving bid in April, the roads have been paved and now is time to pay for the services and materials. Mrs. Cozza said that Mr. DeMeno, Public Works Director, negotiated additional paving as the price was good this year. Mrs. Pistory noted the money for this item comes from the state, through liquid fuels money.

The motion carried unanimously.

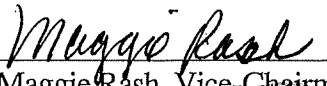
Mr. Forest made a motion, seconded by Mrs. Rash to adjourn the meeting at 8:22 p.m. The motion carried unanimously.

Approved by the Board of Supervisors on the 11th day of December, 2019.


Buckingham Township Board of Supervisors



 Jon Forest, Chairman

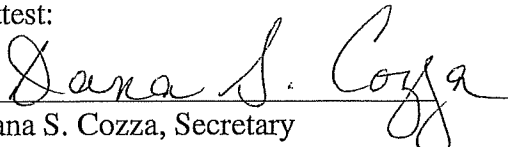


 Maggie Rash, Vice-Chairman



 Paul Calderaio, Member

Attest:



 Dana S. Cozza, Secretary

Minutes respectfully submitted by Lori Wicen.