

BUCKINGHAM TOWNSHIP

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BOARD OF SUPERVISORS REGULAR BUSINESS MEETING

AGENDA

FEBRUARY 23, 2022

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. 2, to GS Developers for work completed on the **Furlong/Buckingham Village Water Interconnect, Contract BT-21-03**, in the amount of \$7,920.00.
 - b. Consideration of approving Payroll for the weeks ending January 30, 2022 and February 13, 2022, and the Bill List for the meeting of February 23, 2022.
4. Consideration of approving draft Supervisor's Minutes of the January 26, 2022 Work Session and January 26, 2022 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 14, 2022, for "**First Baptist Church of Wycombe – Parking Expansion**", Township File 2021-01.
7. Consideration of approving **Resolution 2575**, A Resolution of the Board of Supervisors of Buckingham Township, Bucks County, Pennsylvania, Appointing the Chief of Police Open Records Officer for All Right To Know Inquiries Seeking Records of the Buckingham Township Police Department and Otherwise Affirming Resolution 2067 Adopting Written Policies and Regulations Under the Right-To-Know Law.
8. Additional Business / Manager's Items:
 - Consideration of granting a Waiver of Land Development to Lookaway Golf Club for the proposed Training Center Building, 4219 Upper Mountain Road, TMP 06-018-017.
 - Consideration of approving the request by Ducoura Village Corner, LLC, 3488 York Road, TMP 6-8-17, to connect to the Furlong Water System.
 - Consideration of authorizing the Township Manager to advertise the 2022 Road Improvement Project Bid.
 - Consideration of approving easement agreement between Buckingham Township and Fieldstone Place Homeowner's Association in anticipation of improvements to Pump Station 11.
 - Consideration of appointing Douglas Black to the Park and Recreation Commission filling a vacancy with an expiration date of January 1, 2024.

Buckingham Township Board of Supervisors
Meeting Minutes

The regular meeting of the Buckingham Township Board of Supervisors was held on February 23, 2022 in the Township Building, 4613 Hughesian Drive, Buckingham, Pennsylvania.

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

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

PUBLIC COMMENT

Ms. Sharon Martin, Indian Spring Road, explained she had asked Mr. Clark (Director of Buckingham Township Water and Wastewater Department) for a set of plans that the residents could use to get bids for the proposed sewer connection, and Mr. Clark said he was waiting for a reply from Mr. Smith before he could answer any questions or requests.

Mrs. Cozza said until everyone has agreed to proceed (i.e., Homeowners who want to connect, Mr. Trueblood, Stoneymead Homeowners Association) the township cannot proceed with the plans for the connections. Ms. Martin said they do not want to sign an agreement until they know the cost.

Mr. Eric Tobin, Bittersweet Lane, said it was his understanding that until they get some cost estimates, nobody will make definite commitments. He said they were also researching stream crossing permits to see if any existed or had expired, to find out what else needed to be done. Mr. Tobin said that he has the as-built plan, but needs to know the status of any permits. Ms. Martin proposed asking GS Developers, who are familiar with Buckingham Township, to discuss the matter and provide what permits, etc. would be needed in order to get an estimate of the work.

Ms. Martin said the permits were issued in 2004, and Mr. Gray said they usually expire in 5 years unless they were extended. Mrs. Cozza provided her email address so that Mr. Tobin and Ms. Martin could send her a list of the items they were searching for, so that township staff could research them in the files.

Mr. Tobin said since the bridge is under construction, Stoneymead may be dedicated when it is complete and then they won't need to have an agreement including Trueblood and the Homeowners Association. Mr. Gray said there are also some easements that the township needs to complete the dedication process.

Ms. Martin said they would move forward to get at least one company out to provide an estimate, which may promote further questions. Mr. Tobin said they would determine the required permits, as well.

Mr. Steve Scardetto, Pineville Road, said he had attended the virtual January 26th Board of Supervisors' meeting to discuss the status of his project, and was told his account had an outstanding balance. Mr. Scardetto said he then received an email from Ms. Pistory, Director of Finance Department, saying that he would be required to sign all of the development agreements before any more progress could be made, and he wondered why.

Mr. Forest said the Board had approved the agreements and signed them in October, however Mr. Scardetto still has not signed them. Mr. Scardetto said that he had reviewed the agreements, and that certain revisions were necessary, such as his address.

Mrs. Cozza explained that the outstanding invoices need to be paid before Mr. Smith would be authorized to proceed with reviewing the insurance policy.

BOARD'S ANNOUNCEMENTS

Mrs. Rash announced the Buckingham Township "Clean-up Weekend" is April 23rd and 24th, from 8am to 4pm at the Maintenance Garage on Upper Mountain Road.

REQUESTS FOR PAYMENT, PAYROLL and BILL LIST

Consideration of approving Payment Request No. 2, to GS Developers for work completed on the Furlong/Buckingham Village Water Interconnect, Contract BT-21-03, in the amount of \$7,920.00.

Mr. Calderaio made a motion, seconded by Mrs. Rash, to approve Payment Request No. 2, to GS Developers for work completed on the Furlong/Buckingham Village Water Interconnect, Contract BT-21-03, in the amount of \$7,920.00. The motion carried unanimously.

Consideration of approving Payroll for the weeks ending January 30, 2022 and February 13, 2022, and the Bill List for the meeting of February 23, 2022.

Mr. Calderaio made a motion, seconded by Mrs. Rash, to approve Payroll for the weeks ending January 30, 2022 and February 13, 2022, and the Bill List for the meeting of February 23, 2022 in the total amount of \$987,848.36. The motion carried unanimously.

MINUTES

Consideration of approving draft Supervisor's Minutes of the January 26, 2022 Work Session and January 26, 2022 Regular Business Meeting.

Mr. Calderaio made a motion, seconded by Mrs. Rash, to approve, as most recently presented, the draft Supervisor's Minutes of the January 26, 2022 Work Session and January 26, 2022 Regular Business Meeting. The motion carried unanimously.

Consideration of accepting various Departmental Minutes and Advisory Body Minutes.

Mr. Calderaio made a motion, seconded by Mrs. Rash, to accept for inclusion in the Township's records 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 14, 2022, for "First Baptist Church of Wycombe – Parking Expansion", Township File 2021-01.

Mr. Calderaio 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 14, 2022, for "First Baptist Church of Wycombe – Parking Expansion", Township File 2021-01. The motion carried unanimously.

Consideration of approving Resolution 2575, A Resolution of the Board of Supervisors of Buckingham Township, Bucks County, Pennsylvania, Appointing the Chief of Police Open Records Officer for All Right To Know Inquiries Seeking Records of the Buckingham Township Police Department and Otherwise Affirming Resolution 2067 Adopting Written Policies and Regulations Under the Right-To-Know Law.

This item was tabled.

ADDITIONAL BUSINESS / MANAGER'S ITEMS

Consideration of granting a Waiver of Land Development to Lookaway Golf Club for the proposed Training Center Building, 4219 Upper Mountain Road, TMP 06-018-017.

Mr. Calderaio made a motion, seconded by Mrs. Rash, to grant a Waiver of Land Development to Lookaway Golf Club for the proposed Training Center Building, 4219 Upper Mountain Road, TMP 06-018-017, conditioned upon the following items:

- *There shall not be any new parking installed for the facility or the adjacent driving range beyond what is shown on the plan;*
- *There shall not be any external lighting on or of the facility;*
- *All stormwater management requirements shall be complied with;*
- *An arborist report will be provided regarding the Ash Tree near the proposed structure location;*
- *An aerial plan shall be submitted showing the existing and proposed impervious currently on the site;*
- *All of the conditioned items must be completed prior to occupancy of the building.*

The motion carried unanimously.

Consideration of approving the request by Ducoura Village Corner, LLC, 3488 York Road, TMP 6-8-17, to connect to the Furlong Water System.

Mr. Calderaio made a motion, seconded by Mrs. Rash, to approve the request by Ducoura Village Corner, LLC, 3488 York Road, TMP 6-8-17, to connect to the Furlong Water System.

Mrs. Cozza explained that township staff and Mr. Ripp, property owner, have been discussing for some time the benefits of having public water service this property, and recommended that the request be approved. She said there will be permit fees and a tapping fee required for the connection.

The motion carried unanimously.

Consideration of authorizing the Township Manager to advertise the 2022 Road Improvement Project Bid.

Mr. Calderaio made a motion, seconded by Mrs. Rash, to authorize the Township Manager to advertise the 2022 Road Improvement Project Bid.

Mrs. Cozza read the list of roads scheduled for improvements this year:

- Barness Court
- Nanlyn Farm Circle
- Timberwood Drive
- Sagewood Court
- Cinnamon Court
- Beacon Hill Court
- Sugar Hill Court
- Raintree Court
- Arbor Hill Court
- W. Long Lane
- Frost Lane
- Hancock Lane
- Redeux Court
- S. Mallard Lane
- Twinbrook Circle
- Mill Road West (off Sugarbottom Road)

The motion carried unanimously.

Consideration of approving easement agreement between Buckingham Township and Fieldstone Place Homeowner's Association in anticipation of improvements to Pump Station 11.

This item was tabled

Mr. Calderaio made a motion, seconded by Mrs. Rash, to add the following item to the agenda under "Additional Business / Manager's Items" and to post the agenda so amended on the township's website and at the township office by the first business day following this meeting:

Consideration of appointing Douglas Black to the Park and Recreation Commission filling a vacancy with an expiration date of January 1, 2024.

Mrs. Cozza explained the reason for the addition was that the Board had not interviewed Mr. Black until the work session which was held immediately prior to this business meeting, therefore this agenda item was not received in time to be posted on the 24-hour advance agenda.

The motion carried unanimously.

Consideration of appointing Douglas Black to the Park and Recreation Commission filling a vacancy with an expiration date of January 1, 2024.

Mr. Calderaio made a motion, seconded by Mrs. Rash, to appoint Douglas Black to the Park and Recreation Commission filling a vacancy with an expiration date of January 1, 2024. The motion carried unanimously.

Mr. Calderaio made a motion, seconded by Mrs. Rash to adjourn the meeting at 8:18 p.m. The motion carried unanimously.

Approved by the Board of Supervisors on the 30th day of March, 2022.

Buckingham Township Board of Supervisors

Paul Calderaio, Chairman

Jon Forest, Vice-Chairman

Maggie Rash

Maggie Rash, Member

Attest:

Dana S. Cozza

Dana S. Cozza, Secretary

Minutes respectfully submitted by Lori Wicen.

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