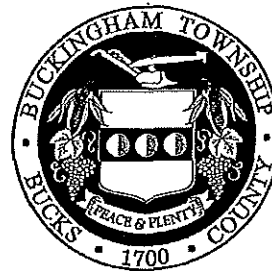


BUCKINGHAM TOWNSHIP

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**BOARD OF SUPERVISORS
REGULAR BUSINESS MEETING**

**AGENDA
posted 8/23/2022**

August 24, 2022

Call to Order 7:30 p.m.

Presentation of the Accreditation Award to the Buckingham Township Police Department, from the Pennsylvania Law Enforcement Accreditation Commission of the Pennsylvania Chiefs of Police Association.

1. Public Comment (Maximum 30 minutes)
2. Board's Announcements:
 - Join in us for "A Day in the Park", Thursday, August 25, 2022 from 11:00am-2:00pm at the New Holicong Park Pavilion.
3.
 - a. Consideration of approving Payment Request No. 7, to GS Developers for work completed on the **Furlong/Buckingham Village Water Interconnect, Contract BT-21-03**, in the amount of \$74,700.00.
 - b. Consideration of approving Payment Request No. 7, to GS Developers for work completed on the **Cold Spring Wastewater System Upgrades, General Contract BT-21-04**, in the amount of \$78,300.00.
 - c. Consideration of approving Payment Request No. 6, to GS Developers for work completed on the **Cold Spring Wastewater System Upgrades, Electrical Contract BT-21-05**, in the amount of \$9,000.00.
 - d. Consideration of approving Payroll for the weeks ending July 31, 2022 and August 14, 2022 and the Bill List for the meeting of August 24, 2022.
4. Consideration of approving draft Supervisor's Minutes of the July 27, 2022 Work Session and July 27, 2022 Regular Business Meeting.
5. Consideration of accepting various Departmental Minutes and Advisory Body Minutes.
6.
 - a. Consideration of approving **Resolution No. 2576**, A Resolution of the Board of Supervisors, Buckingham Township, Bucks County, Pennsylvania, Opposing the Sale of Bucks County Water and Sewer Authority's Assets to Aqua Pennsylvania.
 - b. Consideration of approving **Resolution No. 2577**, A Resolution of the Board of Supervisors, Buckingham Township, Bucks County, Pennsylvania, Approving Joining Other Municipal Bodies in Opposition to the Sale of Bucks County Water and Sewer Authority's Assets to Aqua Pennsylvania and Agreeing to Pay a Pro Rata Share of the Costs of Opposing Such Action.

**BOARD OF SUPERVISORS
REGULAR MEETING
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7. Consideration of approving the: (i) Stormwater Facility Development Contract; (ii) Stormwater Facility Development Contract Escrow Agreement; (iii) Grant of Easements; (iv) Stormwater Controls and Best Management Practices Operation and Maintenance Agreement; and (v) Indemnity Agreement covering property owned by **Thomas and Kelly Ann Mallon, TMP 06-018-127**.
8. Consideration of agreeing to the Developer's Request for an Extension of time within which to complete the Improvements as set forth in the Residential Development Contract and Water and Sanitary Sewer Development Agreement covering "**Mill Creek Ridge / Smith Pfeiffer, Phases I and II**", Township File SA 2001-05C, to September 11, 2023.
9. Consideration of agreeing to the Developer's Request for an Extension of time within which to complete the Improvements as set forth in the Commercial Development Contract to September 25, 2023, covering "**Autoland**", Township File LD 2014-01.
10. Consideration of approving the Preliminary Land Development Plan or accepting the offer to an Extension to the allowable review time under the provisions of the PA Municipalities Planning Code for "**Trinetra – Proposed Gasoline Canopy and Convenience Store**", Township File LD 2020-01.
11. Consideration of approving the Addendum to Land Development Contract by and between Provco Pineville Doylestown, LP, Wawa, Inc., and the Township of Buckingham, Township File LD 2018-01.
12. Consideration of awarding the bid for the Removal and Disposal of 650,000 gallons annually (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, 2022 through August 31, 2023 to Franc Environmental, Inc. of Horsham, PA, in the amount of \$0.0782 per gallon.
13. **ESCROW RELEASES:**

WAWA Convenience Store, Township File LD 2018-02	Provco Escrow – Request for Release #6	\$194,886.14 recommended for release
"PA Biotechnology Center", Township File LD 2017-02	Request for Release #4	\$101,645.44 recommended for release

14. Additional Business / Manager's Items:
- Consideration of approving the request submitted by the Williams Family (team Super HeROE) to waive the \$100.00 Park Pavilion Usage Fee set by Resolution No. 2572 for use of the George M. Bush Park Pavilion for a fundraiser to be held on October 8, 2022.

Buckingham Township Board of Supervisors
Meeting Minutes

The regular meeting of the Buckingham Township Board of Supervisors was held on August 24, 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
	Craig A. Smith, Esquire	Township Solicitor
Not Present:	Gary Weaver	Township Water/Wastewater Consultant
	Luke Rosanova	Bucks County Planning Commission

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

Presentation of the Accreditation Award to the Buckingham Township Police Department, from the Pennsylvania Law Enforcement Accreditation Commission of the Pennsylvania Chiefs of Police Association.

Mr. James Adams, Program Coordinator for the Pennsylvania Law Enforcement Accreditation Commission of the Pennsylvania Chiefs of Police Association, presented Chief Gallagher with the official Pennsylvania Law Accreditation Certificate for the Buckingham Township Police Department.

Mr. Adams explained the extensive work and time it takes to achieve the accreditation status. He explained the accreditation provides the police department with specific policies giving officers guidance to comply with best practices. Mr. Adams said the accreditation lasts three years, with interim confirmation that the best practices are continuing to be employed. At the end of three years the process must be repeated.

PUBLIC COMMENT

No activity.

BOARD'S ANNOUNCEMENTS

Mr. Forest made the following announcement:

- Join in us for "A Day in the Park", Thursday, August 25, 2022 from 11:00am-2:00pm at the New Holicong Park Pavilion.

REQUESTS FOR PAYMENT, PAYROLL and BILL LIST

Consideration of approving Payment Request No. 7, to GS Developers for work completed on the Furlong/Buckingham Village Water Interconnect, Contract BT-21-03, in the amount of \$74,700.00.

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Mr. Calderaio made a motion, seconded by Mrs. Rash, to approve Payment Request No. 7, to GS Developers for work completed on the Furlong/Buckingham Village Water Interconnect, Contract BT-21-03, in the amount of \$74,700.00. The motion carried unanimously.

Consideration of approving Payment Request No. 7, to GS Developers for work completed on the Cold Spring Wastewater System Upgrades, General Contract BT-21-04, in the amount of \$78,300.00.

Mr. Calderaio made a motion, seconded by Mrs. Rash, to approve Payment Request No. 7, to GS Developers for work completed on the Cold Spring Wastewater System Upgrades, General Contract BT-21-04, in the amount of \$78,300.00. The motion carried unanimously.

Consideration of approving Payment Request No. 6, to GS Developers for work completed on the Cold Spring Wastewater System Upgrades, Electrical Contract BT-21-05, in the amount of \$9,000.00.

Mr. Calderaio made a motion, seconded by Mrs. Rash, to approve Payment Request No. 6, to GS Developers for work completed on the Cold Spring Wastewater System Upgrades, Electrical Contract BT-21-05, in the amount of \$9,000.00. The motion carried unanimously.

Consideration of approving Payroll for the weeks ending July 31, 2022 and August 14, 2022 and the Bill List for the meeting of August 24, 2022.

Mr. Calderaio made a motion, seconded by Mrs. Rash, to approve Payroll for the weeks ending July 31, 2022 and August 14, 2022 and the Bill List for the meeting of August 24, 2022, in the total amount of \$1,006,072.60. The motion carried unanimously.

MINUTES

Consideration of approving draft Supervisor's Minutes of the July 27, 2022 Work Session and July 27, 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 July 27, 2022 Work Session and July 27, 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 approving Resolution No. 2576, A Resolution of the Board of Supervisors, Buckingham Township, Bucks County, Pennsylvania, Opposing the Sale of Bucks County Water and Sewer Authority's Sewer Assets to Aqua Pennsylvania.

Mr. Calderaio made a motion, seconded by Mrs. Rash, to approve Resolution No. 2576, A Resolution of the Board of Supervisors, Buckingham Township, Bucks County, Pennsylvania, Opposing the Sale of Bucks County Water and Sewer Authority's Sewer Assets to Aqua Pennsylvania.

Mrs. Rash said in her capacity as President of the Bucks County Association of Township Officials, she has participated in due diligence regarding the increase in sewer rates that usually accompanies the selling of public utility systems to private companies. Mr. Forest agreed that the sale of a public facility usually puts unneeded financial burden on the resident rate payers.

The motion carried unanimously.

Consideration of approving Resolution No. 2577, A Resolution of the Board of Supervisors, Buckingham Township, Bucks County, Pennsylvania, Approving Joining Other Municipal Bodies in Opposition to the Sale of Bucks County Water and Sewer Authority's Sewer Assets to Aqua Pennsylvania and Agreeing to Pay a Pro Rata Share of the Costs of Opposing Such Action.

This item was tabled.

Consideration of approving the: (i) Stormwater Facility Development Contract; (ii) Stormwater Facility Development Contract Escrow Agreement; (iii) Grant of Easements; (iv) Stormwater Controls and Best Management Practices Operation and Maintenance Agreement; and (v) Indemnity Agreement covering property owned by Thomas and Kelly Ann Mallon, TMP 06-018-127.

Mr. Calderaio made a motion, seconded by Mrs. Rash, to approve the: (i) Stormwater Facility Development Contract; (ii) Stormwater Facility Development Contract Escrow Agreement; (iii) Grant of Easements; (iv) Stormwater Controls and Best Management Practices Operation and Maintenance Agreement; and (v) Indemnity Agreement covering property owned by Thomas and Kelly Ann Mallon, TMP 06-018-127. The issuance of a building permit is conditioned on the applicant presenting an insurance policy that is satisfactory to the township solicitor in accordance with the contracts.

Mr. and Mrs. Mallon were present, and explained they had paid for a Letter of Credit to secure the project, and were also presented with the tripartite escrow agreement. Mr. Mallon asked which form of security the township would prefer, and Mr. Smith said the Letter of Credit would be preferable. Mr. Mallon agreed to leave the Letter of Credit on file, and not to use the escrow agreement.

The motion carried unanimously.

Consideration of agreeing to the Developer's Request for an Extension of time to September 11, 2023 within which to complete the Improvements as set forth in the Residential Development Contract and Water and Sanitary Sewer Development Agreement covering "Mill Creek Ridge / Smith Pfeiffer, Phases I and II", Township File SA 2001-05C.

Mr. Calderaio made a motion, seconded by Mrs. Rash, to agree to the Developer's Request for an Extension of time to September 11, 2023 within which to complete the Improvements as set forth in the Residential Development Contract and Water and Sanitary Sewer Development Agreement covering "Mill Creek Ridge / Smith Pfeiffer, Phases I and II", Township File SA 2001-05C.

Mr. Gray said that the developer has received dedication punchlists from the township consultants, and is working through them. He added that final paving has been delayed until next year due to the primary contractor's business shutting down.

The motion carried unanimously.

Consideration of agreeing to the Developer's Request for an Extension of time within which to complete the Improvements as set forth in the Commercial Development Contract to September 25, 2023, covering "Autoland", Township File LD 2014-01.

*Mr. Calderaio made a motion, seconded by Mrs. Rash, to agree to the Developer's Request for an Extension of time within which to complete the Improvements as set forth in the Commercial Development Contract to September 25, 2023, covering "Autoland", Township File LD 2014-01.
 The motion carried unanimously.*

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

No action was taken due to the applicant withdrawing the plan submission.

Consideration of approving the Addendum to Land Development Contract by and between Provco Pineville Doylestown, LP, Wawa, Inc., and the Township of Buckingham, Township File LD 2018-01.

Mr. Calderaio made a motion, seconded by Mrs. Rash, to approve the Addendum to Land Development Contract by and between Provco Pineville Doylestown, LP, Wawa, Inc., and the Township of Buckingham, Township File LD 2018-01.

Mr. Smith explained the addendum regarded specifics of the Workmen's Compensation insurance policy.

The motion carried unanimously.

Consideration of awarding the bid for the Removal and Disposal of 650,000 gallons annually (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, 2022 through August 31, 2023 to Franc Environmental, Inc. of Horsham, PA, in the amount of \$0.0782 per gallon.

Mr. Calderaio made a motion, seconded by Mrs. Rash, to award the bid for the Removal and Disposal of 650,000 gallons annually (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, 2022 through August 31, 2023 to Franc Environmental, Inc. of Horsham, PA, in the amount of \$0.0782 per gallon. The motion carried unanimously.

ESCROW RELEASES

WAWA Convenience Store, Township File LD 2018-02	Provco Escrow – Request for Release #6	\$194,886.14 recommended for release
“PA Biotechnology Center”, Township File LD 2017-02	Request for Release #4	\$101,645.44 recommended for release

Mr. Calderaio made a motion, seconded by Mrs. Rash, to approve Escrow Release #6 for “Wawa Convenience Store”, Provco Escrow, Township File LD 2018-01 in the amount of \$194,886.14, pending receipt of \$33,502.27 currently owed. The motion carried unanimously.

Mr. Calderaio made a motion, seconded by Mrs. Rash, to approve Escrow Release #4 for “PA Biotechnology Center”, Township File LD 2017-02 in the amount of \$101,645.44. The motion carried unanimously.

ADDITIONAL BUSINESS / MANAGER'S ITEMS

Consideration of approving the request submitted by the Williams Family (team Super HeROE) to waive the \$100.00 Park Pavilion Usage Fee set by Resolution No. 2572 for use of the George M. Bush Park Pavilion for a fundraiser to be held on October 8, 2022.

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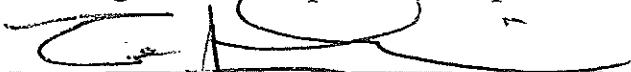
Mr. Calderaio made a motion, seconded by Mrs. Rash, to approve the request submitted by the Williams Family (team Super HeROE) to waive the \$100.00 Park Pavilion Usage Fee set by Resolution No. 2572 for use of the George M. Bush Park Pavilion for a fundraiser to be held on October 8, 2022. The motion carried unanimously.

Mr. Calderaio announced the Board held an Executive Session prior to the business meeting to discuss police personnel matters and to discuss potential litigation against a security holder.

Mr. Calderaio made a motion, seconded by Mrs. Rash to adjourn the meeting at 8:24 p.m. The motion carried unanimously.

Approved by the Board of Supervisors on the 28th day of September, 2022.

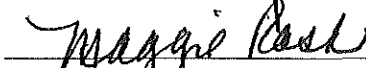
Buckingham Township Board of Supervisors



Paul Calderaio, Chairman

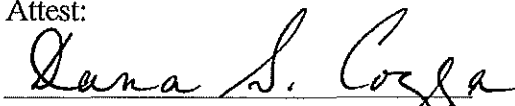


Jon Forest, Vice-Chairman



Maggie Rash, Member

Attest:



Dana S. Cozza, Secretary

Minutes respectfully submitted by Lori Wicen.