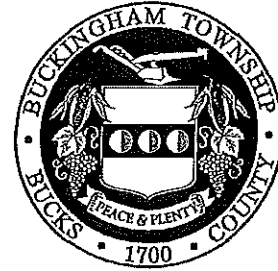


BUCKINGHAM TOWNSHIP

P.O. Box 413, Buckingham, Pennsylvania 18912
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BOARD OF SUPERVISORS REGULAR BUSINESS MEETING

AGENDA

October 26, 2022

Call to Order 7:30 p.m.

19088

Swearing in Police Officers Kyle Mullen and Christopher Shaffer

1. Public Comment (Maximum 30 minutes)
2. Board's Announcements:
 - **Election Day:** November 8, 2022 - VOTE!
 - The Buckingham Township Administrative Offices will be closed November 11, 2022 in observance of Veterans Day.
 - Board of Supervisors Work Sessions and Regular Business Meetings will be held on: November 16th and December 14th. All other November and December meeting dates have been cancelled.
3.
 - a. Consideration of approving Payment Request No. 9, to GS Developers for work completed on the **Cold Spring Wastewater System Upgrades, General Contract BT-21-04**, in the amount of \$13,500.00.
 - b. Consideration of approving Payroll for the weeks ending October 9, 2022 and October 23, 2022, and the Bill List for the meeting of October 26, 2022.
4. Consideration of approving draft Supervisor's Minutes of the September 28, 2022 Work Session and Regular Business Meeting, and the October 12, 2022 Work Session.
5. Consideration of accepting various Departmental Minutes and Advisory Body Minutes.
6. **8:00 p.m. PUBLIC HEARING (continued from September 28, 2022):** CU 2022-01 "SF4 Properties, LLC, 3143 York Road – Froehlich's Farm" Conditional Use Application, TMP 06-017-023, AG-1 Zoning District. *Application withdrawn by applicant 10/24/22.*
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 Stormwater Facility Development Contract to October 27, 2023 between Stephen Scardetto and Buckingham Township.
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 Land Development Contract to October 27, 2023 between Provco Pineville Doylestown, LP and Wawa, Inc. and Buckingham Township for "Wawa Cross Keys, Township File LD 2018-01.

**BOARD OF SUPERVISORS
REGULAR MEETING
OCTOBER 26, 2022
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9. Consideration of re-approving the Land Development plan for Buckingham Friends School Gymnasium and Science Center, Township File LD 2022-01, acknowledging that the prior plan approval is over 90 days old, in order for record plans to be signed by the Board of Supervisors.
10. Consideration of approving Resolution 2577 accepting dedication of the Research Way improvements for "Wawa Cross Keys", Township File LD 2018-01 upon the Completion of certain requirements and authorizing the Township, acting through the Township Manager, to agree to a revision of the Land Development Contract for "Wawa Cross Keys", Township File LD 2018-01, to allow for the piecemeal dedication of Research Way, provided the other signatories to the Land Development Contract so agree.
11. Consideration of approving the Grant of Permanent Utility, Pump Station and Access Easement between Fieldstone Place Homeowner's Association and Buckingham Township in anticipation of improvements to Pump Station 11, TMP 06-047-036.

12. **ESCROW RELEASE:**

"Scardetto Property", Stormwater Facility Development Contract", Permit #PSW190013, 808 Pineville Road, TMP 6-23-55-1	Request for Release #1	\$12,750.10 recommended for release
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13. Additional Business / Manager's Items:
 - Consideration of approving the Purchase Order to Bergey's Truck Centers of Conshocken, PA for a New Mack 10 Wheel Dump Truck (Truck body and plow are a separate Purchase Order), in the amount of \$138,000.00.
 - Consideration of approving the Purchase Order to Lancaster Truck Bodies of Lancaster, PA for a New Dump Truck Body and Plow in the amount of \$105,237.00.
 - Consideration of approving the Purchase Order to Stephenson Equipment, Inc. of Harrisburg, PA for a Falcon Hot Box Asphalt Trailer in the amount of \$45,312.00.
 - Consideration of approving the Purchase Order to O'Briens Well Service of Croydon, PA for replacement of the existing water treatment system at the public works maintenance facility in the amount of \$24,040.00.
 - Consideration of approving the request submitted by Temple Judea of Bucks County to waive the \$50.00 Temporary Sign Permit Fee set by Resolution No. 2572 to place one sign on York Road to advertise their large Rummage Sale in November.
 - Consideration of awarding the "BT-22-01 Buckingham Water Company Generator Upgrade" bid per Castle Valley Consultant's recommendation.

Buckingham Township Board of Supervisors
Meeting Minutes

The regular meeting of the Buckingham Township Board of Supervisors was held on October 26, 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

District Judge Maggie Snow was present to swear in Officers Kyle Mullen and Christopher Shaffer. The Board of Supervisors, Chief Gallagher along with many members of the Buckingham Township Police Department, proud family members and friends were present to witness the event.

PUBLIC COMMENT

Mr. David Jarret, Grape Bay Drive, was present to discuss a nuisance on his neighbor's property along Mill Road. Mr. Jarret claimed that the neighbor is running a commercial wholesale business selling farming chemicals, seed and associated products, and also has seven storage trailers which are rented out to various tenants, with one placed near his property line. Mr. Jarret claimed the property is in disarray, with open drums and containers with hazardous materials stored improperly. He also said there are feral cats and persons using loud profanity when on the property. Mr. Jarret requested the township address the situation and enforce the zoning ordinance. Mrs. Cozza indicated she would discuss the issue with the Township Zoning Officer. Mr. Smith advised Mr. Jarret that he has a private right of enforcement of the Zoning Ordinance under the MPC, should he so desire.

Mr. Kevin Kinney, Diane Way, said he was present for the Conditional Use application by the Froehlich Farm, and said as an ex-farmer in the township, he was curious what was going on there. Mr. Smith explained that a Conditional Use was required in order for the township to grant permits for special events to be held on the agriculturally zoned property, and those permits have specific requirements for the health and safety of the public and preserving the primary agricultural purposes of the farm. Mr. Smith said the Froehlich Farm was also under a conservation easement with Buckingham Township, which also has specific requirements which must be followed. Mr. Kinney offered that nobody can afford to farm anymore. Mr. Forest replied that farmers need to choose crops and processes that will yield a profit; noting that his family are grape farmers and are able to make a living.

BOARD'S ANNOUNCEMENTS

Mr. Calderaio made the following announcements:

- **Election Day:** November 8, 2022 - VOTE!
- The Buckingham Township Administrative Offices will be closed November 11, 2022 in observance of Veterans Day.
- Board of Supervisors Work Sessions and Regular Business Meetings will be held on: November 16th and December 14th. All other November and December meeting dates have been cancelled.

REQUESTS FOR PAYMENT, PAYROLL and BILL LIST

Consideration of approving Payment Request No. 9, to GS Developers for work completed on the Cold Spring Wastewater System Upgrades, General Contract BT-21-04, in the amount of \$13,500.00.

Mr. Calderaio made a motion, seconded by Mrs. Rash, to approve Payment Request No. 9, to GS Developers for work completed on the Cold Spring Wastewater System Upgrades, General Contract BT-21-04, in the amount of \$13,500.00.

Mr. Calderaio explained the money for this project comes directly from the income received from the customers of the wastewater service area using the facilities, not from the township's general fund or tax revenues.

The motion carried unanimously.

Consideration of approving Payroll for the weeks ending October 9, 2022 and October 23, 2022, and the Bill List for the meeting of October 26, 2022.

Mr. Calderaio made a motion, seconded by Mrs. Rash, to approve Payroll for the weeks ending October 9, 2022 and October 23, 2022 and the Bill List for the meeting of October 26, 2022, in the total amount of \$1,125,769.07. The motion carried unanimously.

MINUTES

Consideration of approving draft Supervisor's Minutes of the September 28, 2022 Work Session and September 22, 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 September 28, 2022 Work Session and September 28, 2022 Regular Business Meeting. The motion carried unanimously.

19088

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 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 Stephen Scardetto and Buckingham Township to October 27, 2023.

Mr. Calderaio 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 Stephen Scardetto and Buckingham Township to October 27, 2023. The motion carried unanimously.

8:00 p.m. PUBLIC HEARING (continued from September 28, 2022): CU 2022-01 "SF4 Properties, LLC, 3143 York Road – Froehlich's Farm" Conditional Use Application, TMP 06-017-023, AG-1 Zoning District. Application withdrawn by applicant 10/24/22.

Mr. Smith announced that the Conditional Use Application was withdrawn at the applicant's request.

Consideration of accepting the Developer's Request to Extend the date by which the improvements are to be completed as set forth in the Land Development Contract between Provco Pineville Doylestown, LP and Wawa, Inc. and Buckingham Township for "Wawa Cross Keys, Township File LD 2018-01 to October 27, 2023.

Mr. Calderaio 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 Land Development Contract between Provco Pineville Doylestown, LP and Wawa, Inc. and Buckingham Township for "Wawa Cross Keys, Township File LD 2018-01 to October 27, 2023. The motion carried unanimously.

Consideration of re-approving the Land Development plan for Buckingham Friends School Gymnasium and Science Center, Township File LD 2022-01, acknowledging that the prior plan approval is over 90 days old, in order for record plans to be signed by the Board of Supervisors.

This item was tabled.

Consideration of approving Resolution 2577 accepting dedication of the Research Way improvements for “Wawa Cross Keys”, Township File LD 2018-01 upon the Completion of certain requirements and authorizing the Township, acting through the Township Manager, to agree to a revision of the Land Development Contract for “Wawa Cross Keys”, Township File LD 2018-01, to allow for the piecemeal dedication of Research Way, provided the other signatories to the Land Development Contract so agree.

This item was tabled.

Consideration of approving the Grant of Permanent Utility, Pump Station and Access Easement between Fieldstone Place Homeowner’s Association and Buckingham Township in anticipation of improvements to Pump Station 11, TMP 06-047-036.

Mr. Calderaio made a motion, seconded by Mrs. Rash, to approve the Grant of Permanent Utility, Pump Station and Access Easement between Fieldstone Place Homeowner’s Association and Buckingham Township in anticipation of improvements to Pump Station 11, TMP 06-047-036. The motion carried unanimously.

ESCROW RELEASES

“Scardetto Property”, Stormwater Facility Development Contract”, Permit #PSW190013, 808 Pineville Road, TMP 6-23-55-1	Request for Release #1	\$12,750.10 recommended for release
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Mr. Calderaio made a motion, seconded by Mrs. Rash, to approve Escrow Release #1 for the “Scardetto Property”, Stormwater Facility Development Contract”, Permit #PSW190013, 808 Pineville Road, TMP 6-23-55-1 in the amount of \$12,750.10. The motion carried unanimously.

ADDITIONAL BUSINESS / MANAGER’S ITEMS

Consideration of approving the Purchase Order to Bergey’s Truck Centers of Conshohocken, PA for a New Mack 10 Wheel Dump Truck (Truck body and plow are a separate Purchase Order), in the amount of \$138,000.00.

Mr. Calderaio made a motion, seconded by Mrs. Rash, to approve the Purchase Order to Frederick Chevrolet of Conshohocken, PA for a New Mack 10 Wheel Dump Truck (Truck body and plow are a separate Purchase Order), in the amount of \$138,000.00. The motion carried unanimously.

Consideration of approving the Purchase Order to Lancaster Truck Bodies of Lancaster, PA for a New Dump Truck Body and Plow in the amount of \$105,237.00.

Mr. Calderaio made a motion, seconded by Mrs. Rash, to approve the Purchase Order to Lancaster Truck Bodies of Lancaster, PA for a New Dump Truck Body and Plow in the amount of \$105,237.00. The motion carried unanimously.

Consideration of approving the Purchase Order to Stephenson Equipment, Inc. of Harrisburg, PA for a Falcon Hot Box Asphalt Trailer in the amount of \$45,312.00.

Mr. Calderaio made a motion, seconded by Mrs. Rash, to approve the Purchase Order to Stephenson Equipment, Inc. of Harrisburg, PA for a Falcon Hot Box Asphalt Trailer in the amount of \$45,312.00. The motion carried unanimously.

Consideration of approving the Purchase Order to O'Briens Well Service of Croydon, PA for replacement of the existing water treatment system at the public works maintenance facility in the amount of \$24,040.00.

Mr. Calderaio made a motion, seconded by Mrs. Rash, to approve the Purchase Order to O'Briens Well Service of Croydon, PA for replacement of the existing water treatment system at the public works maintenance facility in the amount of \$24,040.00. The motion carried unanimously.

Consideration of approving the request submitted by Temple Judea of Bucks County to waive the \$50.00 Temporary Sign Permit Fee set by Resolution No. 2572 to place one sign on York Road to advertise their large Rummage Sale in November.

Mr. Calderaio made a motion, seconded by Mrs. Rash, to approve the request submitted by Temple Judea of Bucks County to waive the \$50.00 Temporary Sign Permit Fee set by Resolution No. 2572 to place one sign on York Road to advertise their large Rummage Sale in November. The motion carried unanimously.

Consideration of awarding the "BT-22-01 Buckingham Water Company Generator Upgrade" bid per Castle Valley Consultant's recommendation.

Mr. Calderaio made a motion, seconded by Mrs. Rash, to award the "BT-22-01 Buckingham Water Company Generator Upgrade" bid to GS Developers of Furlong, PA in the amount of \$774,970.00 for a base bid and an allowance of \$600.00 for plywood sheets if the roof requires portions to be replaced.

The motion carried unanimously.

Mr. Calderaio announced the Board held an Executive Session prior to the business meeting to discuss police personnel matters.

Mr. Calderaio made a motion, seconded by Mrs. Rash to adjourn the meeting at 8:50 p.m. The motion carried unanimously.

Approved by the Board of Supervisors on the 16th day of November, 2022.

Buckingham Township Board of Supervisors



Paul Calderaio, Chairman

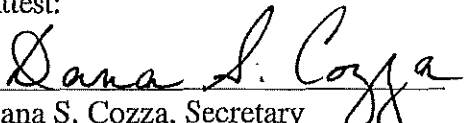


Jon Forest, Vice-Chairman



Maggie Rash, Member

Attest:



Dana S. Cozza, Secretary

Minutes respectfully submitted by Lori Wicen.