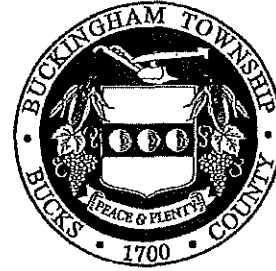


## BUCKINGHAM TOWNSHIP

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

Website - [www.buckinghampa.org](http://www.buckinghampa.org)



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

**AGENDA**

**December 14, 2022**

1. Public Comment (Maximum 30 minutes)
2. Board's Announcements:
  - The **Buckingham Township Administrative Offices will be closed** December 23<sup>rd</sup> at noon, and all day on December 26<sup>th</sup>. The offices will also be closed on December 30<sup>th</sup> at 3:00 p.m., and all day on January 2, 2023.
  - The December 28, 2022 Board of Supervisor's meetings are cancelled.
  - The **Annual Board of Supervisors Reorganization and Regular Business Meeting and Work Session** will be held Tuesday, January 3, 2023 beginning at 5:00 p.m.
  - The **Annual Board of Auditors Reorganization Meeting** will be held Wednesday, January 4, 2023 at 6:00 p.m.
3.
  - a. Consideration of approving Payment Request No. 11, to GS Developers for work completed on the **Cold Spring Wastewater System Upgrades, General Contract BT-21-04**, in the amount of \$100,998.00.
  - b. Consideration of approving Payroll for the weeks ending November 20, 2022 and December 4, 2022 and the Bill List for the meeting of December 14, 2022.
4. Consideration of approving draft Supervisor's Minutes of the November 16, 2022 Work Session and November 16, 2022 Regular Business Meeting.
5. Consideration of accepting various Departmental Minutes and Advisory Body Minutes.
6. **8:00 p.m. PUBLIC HEARING:**  
 Consideration of adopting Ordinance No. 2022-02, An Ordinance of Buckingham Township, Bucks County, Pennsylvania, Establishing a Multi Way Stop Intersection at the Intersection of Burnt House Hill Road and Landisville Road in Buckingham Township, Bucks County, Pennsylvania.
7. The Chief Administrative Officer to advise the Board of Supervisors the expected Financial Obligation for the (MMO) Minimum Municipal Obligations for Non-Uniformed Pension Plan and the Police Pension Plan for the Year 2023, as revised.
8. Consideration of approving **Resolution No. 2577**, A Resolution of the Township of Buckingham, County of Bucks, Commonwealth of Pennsylvania, Fixing the Earned Income Tax Rate, Local Services Tax Rate, and the Realty Transfer Tax Rate for the Fiscal Year 2023.

**BOARD OF SUPERVISORS  
REGULAR MEETING  
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9. Consideration of approving **Resolution No. 2578**, A Resolution of the Township of Buckingham, County of Bucks, Commonwealth of Pennsylvania, Fixing the Real Estate Tax Rate for the Fiscal Year 2023.
10. Consideration of approving **Resolution No. 2579**, A Resolution of the Board of Supervisors of Buckingham Township, Bucks County, Commonwealth of Pennsylvania, Authorizing the Establishment of Checking, Savings and Investment Accounts and Designating Various Institutions to Serve as Depositories for the Funds of the Township in 2023.
11. Consideration of approving **Resolution No. 2580**, A Resolution of the Board of Supervisors, Township of Buckingham, County of Bucks, Commonwealth of Pennsylvania, Township Secretary's Certification of the 2023 Budget Preparation & Publication.
12. Consideration of approving **Resolution No. 2581**, A Resolution of the Township of Buckingham in the County of Bucks, Commonwealth of Pennsylvania, Appropriating Specific Sums Estimated to be Required for the Specific Purposes of the Municipal Government, Hereinafter Set Forth, During the Year 2023 and **Adopting the Annual Budget** Reflecting These Amounts.
13. Consideration of approving **Resolution No. 2582**, A Resolution of the Board of Supervisors of Buckingham Township, Bucks County, Pennsylvania, for the Purpose of Amending the 2022 Budget.
14. Consideration of accepting the offer of an Extension of the allowable review time under the provisions of the PA Municipalities Planning Code to December 31, 2023, for the "**McKee Development**", Township File SA 2020-01.
15. Consideration of agreeing to the Developer's Request for an Extension of time within which to complete the Improvement as set forth in the Stormwater Facility Development Contract to January 7, 2024, covering "**Raymond J. Flynn and Tamara F. Flynn**", Tax Map Parcel #06-010-184.
16. Consideration of agreeing to the Developer's Request for an Extension of time within which to complete the Improvement as set forth in the Land Development Contract to January 14, 2024, covering "**Bucks County Airport Authority, PH1**", Township File LD 2001-03A.
17. Consideration of approving the Modification of Grant of Easement between Buckingham Monthly Meeting of Friends, The Inn at Foxbriar Farm LLC, Buckingham Friends School and Buckingham Township, Tax Parcel Numbers 6-14-53, 6-14-53-1 and 6-14-58.
18. **For Recording Purposes:** Consideration of re-approving the "Buckingham Friends School Gymnasium & Science Building", Land Development Plan, Township File LD 2022-01 due to the previous approval being over 90 days ago, in order that Record Plans may be signed.

**BOARD OF SUPERVISORS  
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19. Consideration of approving the following items regarding the "Buckingham Friends School Gymnasium & Science Building", Land Development Plan, Township File LD 2022-01, TMP 06-014-058:
  - Land Development Contract between Buckingham Township, Buckingham Friends School and Buckingham Monthly Meeting Friends;
  - Escrow Agreement between Buckingham Township, Buckingham Friends School and Buckingham Monthly Meeting Friends;
  - Indemnity Agreement between Buckingham Township, Buckingham Friends School, Buckingham Monthly Meeting Friends and W.S. Cumby, Inc.
  
20. Consideration of approving the following items regarding 755 Swamp Road, TMP 06-022-027:
  - Stormwater Facility Development Contract between Buckingham Township and Ronald W. Bilger and Grace M. Bilger;
  - Stormwater Controls and Best Management Practices Operations and Maintenance Agreement between Buckingham Township and Ronald W. Bilger and Grace M. Bilger;
  - Grant of Easements between Ronald W. Bilger and Grace M. Bilger and Buckingham Township.
  
21. Consideration of approving the Stormwater Facility Development Contract for "Stoneymead" (Township File SA 98-05), Lot 22, TMP 06-069-021, between Buckingham Township and Edward J. Bussinger and Karen A. Bussinger.
  
22. Consideration of approving the following items regarding "Stoneymead" (Township File SA 98-05), Lot 6, 5701 Kingfisher Lane, TMP 06-069-005:
  - Stormwater Facility Development Contract between Buckingham Township and Joshua James Felicetti and Lisa Ann Felicetti;
  - Stormwater Controls and Best Management Practices Operations and Maintenance Agreement between Joshua James Felicetti and Lisa Ann Felicetti and Buckingham Township;
  - Grant of Easement between Joshua James Felicetti and Lisa Ann Felicetti and Buckingham Township.

(Agenda continued on next page)

**BOARD OF SUPERVISORS  
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**23. ESCROW RELEASES:**

"Scardetto Property", Stormwater Facility Development Contract", Permit #PSW190013, 808 Pineville Road, TMP 6-23-55-1	Request for Release #2	\$12,036.55 recommended for release
"Scardetto Property", Stormwater Facility Development Contract", Permit #PSW190013, 808 Pineville Road, TMP 6-23-55-1	Request for Release #3	\$172.81 recommended for release
"Sycamore Hollow Farms (Hiland Tract) – Lot 1", Township File SA 2010-01	Request for Release #10	\$35,511.49 recommended for release
"Sycamore Hollow Farms (Hiland Tract) – Lot 2", Township File SA 2010-01	Request for Release #10	\$1,876.25 recommended for release

**24. Additional Business / Manager's Items:**

- Consideration of approving Payment of Outstanding Invoices owed by "Stoneymead", Township File SA 98-05, in the amount of \$25,017.68 to Buckingham Township.

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

The regular meeting of the Buckingham Township Board of Supervisors was held on December 14, 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.*

**PUBLIC COMMENT**

Mr. Matthew Braud, Dark Hollow Road, submitted his resume and a letter expressing his interest in joining the Agricultural and Open Space Preservation Committee.

Ms. Karen Hansen, Glen Drive, shared concerns regarding cut-through traffic from Route 313, through Chubb Drive, then Glen and Buttonwood Drives to Smoke Road. She said they speed above the 25mph posted limit, and create dangerous situations for persons walking on the roads as there are no sidewalks. Ms. Hansen said the police have occasionally posted the speed board at her request and thanked the township for doing so.

Ms. Hansen said she was provided with the township's traffic calming ordinance, and read that the procedure requires at least 100 cars per day before a speed bump would be considered. Mrs. Cozza said that 75% of the homeowners along the road must be in favor of the speed bump, and she knew that some years ago many of the residents in Ms. Hansen's neighborhood were not in favor of speed bumps, but that may have changed. Mrs. Cozza said a full traffic study costs money that the township may not want to invest prior to polling the homeowners to see if 75% are in favor. Mrs. Cozza said one of the police speed boards has a traffic counter, so that may be a possibility.

Mr. Forest said a speed study often results in the speed limit being increased. Mr. Smith noted that 25mph is the lowest the speed limit there can be under the vehicle code and in this case is likely established by the spacing of the houses adjoining the roads.

Mr. Forest agreed to request the police speed board with the traffic counter be posted to gather data for assessment.

**BOARD'S ANNOUNCEMENTS**

Mr. Calderaio made the following announcements:

- The **Buckingham Township Administrative Offices will be closed** December 23<sup>rd</sup> at noon, and all day on December 26<sup>th</sup>. The offices will also be closed on December 30<sup>th</sup> at 3:00 p.m., and all day on January 2, 2023.

Board of Supervisors  
 Minutes of Regular Business Meeting – December 14, 2022  
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- The December 28, 2022 Board of Supervisors' meetings are cancelled.
- The Annual **Board of Supervisors' Reorganization and Regular Business Meeting and Work Session** will be held Tuesday, January 3, 2023 beginning at 5:00 p.m.
- The Annual **Board of Auditors' Reorganization Meeting** will be held Wednesday, January 4, 2023 at 6:00 p.m.

### REQUESTS FOR PAYMENT, PAYROLL and BILL LIST

**Consideration of approving Payment Request No. 11, to GS Developers for work completed on the Cold Spring Wastewater System Upgrades, General Contract BT-21-04, in the amount of \$100,998.00.**

*Mr. Calderaio made a motion, seconded by Mr. Forest, to approve Payment Request No. 11, to GS Developers for work completed on the Cold Spring Wastewater System Upgrades, General Contract BT-21-04, in the amount of \$100,998.00. The motion carried unanimously.*

Mr. Calderaio explained the money for this project comes directly from the usage fees received from the customers of the Township's wastewater facilities, not from the township's general fund or tax revenues.

**Consideration of approving Payroll for the weeks ending November 20, 2022 and December 4, 2022 and the Bill List for the meeting of December 14, 2022.**

*Mr. Calderaio made a motion, seconded by Mrs. Rash, to approve Payrolls for the week ending November 20, 2022 and December 4, 2022, and the Bill List for the meeting of December 14, 2022, in the total amount of \$967,998.57. The motion carried unanimously.*

### MINUTES

**Consideration of approving draft Supervisor's Minutes of the November 16, 2022 Work Session and November 16, 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 November 16, 2022 Work Session and November 16, 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

**The Chief Administrative Officer to advise the Board of Supervisors of the expected Financial Obligation for the (MMO) Minimum Municipal Obligations for Non-Uniformed Pension Plan and the Police Pension Plan for the Year 2023, as revised.**

Mrs. Pistory explained that the township had been notified by Pennsylvania Municipal Retirement System (PMRS) of an error in the Minimum Municipal Obligations (MMO) worksheet as prepared by the actuaries, which has since been corrected and resubmitted. Mrs. Pistory said she is required to notify the Board of Supervisors during a public meeting and accordingly did so. The Board thanked Mrs. Pistory for the update.

### **8:00 p.m. PUBLIC HEARING:**

**Consideration of adopting Ordinance No. 2022-02, An Ordinance of Buckingham Township, Bucks County, Pennsylvania, Establishing a Multi Way Stop Intersection at the Intersection of Burnt House Hill Road and Landisville Road in Buckingham Township, Bucks County, Pennsylvania.**

Mr. Calderaio opened the public hearing at 8:00 p.m.

Mr. Smith explained this ordinance is a result of concerns expressed to this Board by the residents of Landisville Road, which resulted in Mrs. Cozza working with the township manager of Plumstead Township to have a traffic study conducted to address the concerns. Mr. Smith reported the result of the traffic study said the speed limit could not be lowered on Landisville Road, however, a stop signs could be posted on each of the intersecting streets comprising the intersection of Burnt House Hill and Landisville Roads to calm traffic.

Mr. Smith said this ordinance will only become effective by Plumstead Township also approving their ordinance to install the stop signs as the intersection is, in part, in both Townships. Mr. Smith explained that in anticipation of this ordinance the stop signs had already been erected but are not yet enforceable. Mrs. Cozza said that Plumstead Township had just advertised their ordinance, so their consideration of approval would be forthcoming. Mr. Forest said many of the citizens who requested this action are residents of Plumstead Township and would want the ordinance approved.

Mr. Calderaio asked if anyone in the audience had a comment or questions. Seeing none, Mr. Calderaio closed the public hearing at 8:05 p.m.

*Mr. Calderaio made a motion, seconded by Mrs. Rash, to approve the adoption of Ordinance No. 2022-02, An Ordinance of Buckingham Township, Bucks County, Pennsylvania, Establishing a Multi Way Stop Intersection at the Intersection of Burnt House Hill Road and Landisville Road in Buckingham Township, Bucks County, Pennsylvania. The motion carried unanimously.*

**Consideration of approving Resolution No. 2577, A Resolution of the Township of Buckingham, County of Bucks, Commonwealth of Pennsylvania, Fixing the Earned Income Tax Rate, Local Services Tax Rate, and the Realty Transfer Tax Rate for the Fiscal Year 2023.**

*Mr. Calderaio made a motion, seconded by Mrs. Rash, to approve Resolution No. 2577, A Resolution of the Township of Buckingham, County of Bucks, Commonwealth of Pennsylvania, Fixing the Earned Income Tax Rate, Local Services Tax Rate, and the Realty Transfer Tax Rate for the Fiscal Year 2023. The motion carried unanimously.*

**Consideration of approving Resolution No. 2578, A Resolution of the Township of Buckingham, County of Bucks, Commonwealth of Pennsylvania, Fixing the Real Estate Tax Rate for the Fiscal Year 2023.**

*Mr. Calderaio made a motion, seconded by Mrs. Rash, to approve Resolution No. 2578, A Resolution of the Township of Buckingham, County of Bucks, Commonwealth of Pennsylvania, Fixing the Real Estate Tax Rate for the Fiscal Year 2023.*

Mrs. Rash explained that out of each School District/County/Township tax dollar, Buckingham Township receives 2-1/2 cents. Mrs. Pistory, Finance Director, said that Buckingham Township has nearly the lowest real estate tax rate in Bucks County, and is especially low compared to the surrounding municipalities. Mr. Calderaio noted that the property tax rate consists of fire, emergency services, and the open space bond that was approved by the voters. He added that Buckingham Township is triple AAA Bond rated, saving millions of dollars in interest rate payments each year. Mr. Calderaio thanked Mr. Forest, Mrs. Rash, and the township staff for prudent financial management.

*The motion carried unanimously.*

**Consideration of approving Resolution No. 2579, A Resolution of the Board of Supervisors of Buckingham Township, Bucks County, Commonwealth of Pennsylvania, Authorizing the Establishment of Checking, Savings and Investment Accounts and Designating Various Institutions to Serve as Depositories for the Funds of the Township in 2023.**

*Mr. Calderaio made a motion, seconded by Mrs. Rash, to approve Resolution No. 2579, A Resolution of the Board of Supervisors of Buckingham Township, Bucks County, Commonwealth of Pennsylvania, Authorizing the Establishment of Checking, Savings and Investment Accounts and Designating Various Institutions to Serve as Depositories for the Funds of the Township in 2023. The motion carried unanimously.*



**Consideration of approving Resolution No. 2580, A Resolution of the Board of Supervisors, Township of Buckingham, County of Bucks, Commonwealth of Pennsylvania, acknowledging the Township Secretary's Certification of the 2023 Budget Preparation & Publication.**

*Mr. Calderaio made a motion, seconded by Mrs. Rash, to approve Resolution No. 2580, A Resolution of the Board of Supervisors, Township of Buckingham, County of Bucks, Commonwealth of Pennsylvania, Township acknowledging the Township Secretary's Certification of the 2023 Budget Preparation & Publication. The motion carried unanimously.*

**Consideration of approving Resolution No. 2581, A Resolution of the Township of Buckingham in the County of Bucks, Commonwealth of Pennsylvania, Appropriating Specific Sums Estimated to be Required for the Specific Purposes of the Municipal Government, Hereinafter Set Forth, During the Year 2023 and Adopting the Annual Budget Reflecting These Amounts.**

*Mr. Calderaio made a motion, seconded by Mrs. Rash, to approve Resolution No. 2581, A Resolution of the Township of Buckingham in the County of Bucks, Commonwealth of Pennsylvania, Appropriating Specific Sums Estimated to be Required for the Specific Purposes of the Municipal Government, Hereinafter Set Forth, During the Year 2023 and Adopting the Annual Budget Reflecting These Amounts.*

Mr. Calderaio announced that Buckingham Township has a solid budget and there will be no increase in the township taxes for the year 2023.

*The motion carried unanimously.*

**Consideration of approving Resolution No. 2582, A Resolution of the Board of Supervisors of Buckingham Township, Bucks County, Pennsylvania, for the Purpose of Amending the 2022 Budget.**

*Mr. Calderaio made a motion, seconded by Mrs. Rash, to approve Resolution No. 2582, A Resolution of the Board of Supervisors of Buckingham Township, Bucks County, Pennsylvania, for the Purpose of Amending the 2022 Budget.*

Mrs. Pistory, Finance Director, explained that Buckingham Township is conservative in budgeting for revenues, so at the end of the year the budget is adjusted to reflect actual income and expenditures with transfers between funds.

*The motion carried unanimously.*

**Consideration of accepting the offer of an Extension of the allowable review time under the provisions of the PA Municipalities Planning Code to December 31, 2023, for the “McKee Development”, Township File SA 2020-01.**

*Mr. Calderaio made a motion, seconded by Mrs. Rash, to accept the offer of an Extension of the allowable review time under the provisions of the PA Municipalities Planning Code to December 31, 2023, for the “McKee Development”, Township File SA 2020-01. 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 Stormwater Facility Development Contract to January 7, 2024, covering “Raymond J. Flynn and Tamara F. Flynn”, Tax Map Parcel #06-010-184.**

*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 Stormwater Facility Development Contract to January 7, 2024, covering “Raymond J. Flynn and Tamara F. Flynn”, Tax Map Parcel #06-010-184. 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 Land Development Contract to January 14, 2024, covering “Bucks County Airport Authority, PH1”, Township File LD 2001-03A.**

*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 Land Development Contract to January 14, 2024, covering “Bucks County Airport Authority, PH1”, Township File LD 2001-03A.*

Mrs. Rash noted this Land Development began in 2001, and asked Mr. Gray about the status. Mr. Gray explained the airport project is multi-phased, and each phase relies on the other. Mr. Gray said the airport receives funding from the state and federal government, and completes the improvements as funding becomes available.

*The motion carried unanimously.*

**Consideration of approving the Modification of Grant of Easement between Buckingham Monthly Meeting of Friends, The Inn at Foxbriar Farm LLC, Buckingham Friends School and Buckingham Township, Tax Parcel Numbers 6-14-53, 6-14-53-1 and 6-14-58.**

*Mrs. Rash made a motion, seconded by Mr. Calderaio, to approve the Modification of Grant of Easement between Buckingham Monthly Meeting of Friends, The Inn at Foxbriar Farm LLC, Buckingham Friends School and Buckingham Township, Tax Parcel Numbers 6-14-53, 6-14-53-1 and 6-14-58.*

Mr. Smith explained this item is a modification of the 2012 original easement which was put in place for playing fields development, and the modifications will accommodate some of the stormwater requirements for the new gymnasium and science center development.

*The motion carried unanimously.*

**For Recording Purposes: Consideration of re-approving the “Buckingham Friends School Gymnasium & Science Building”, Land Development Plan, Township File LD 2022-01 due to the previous approval being over 90 days ago, in order that Record Plans may be signed and recorded.**

*Mrs. Rash made a motion, seconded by Mr. Calderaio, to re-approve the “Buckingham Friends School Gymnasium & Science Building”, Land Development Plan, Township File LD 2022-01 due to the previous approval being over 90 days ago, in order that Record Plans may be signed and recorded. The motion carried unanimously.*

**Consideration of approving the following items regarding the “Buckingham Friends School Gymnasium & Science Building”, Land Development Plan, Township File LD 2022-01, TMP 06-014-058:**

- Land Development Contract between Buckingham Township, Buckingham Friends School and Buckingham Monthly Meeting Friends;
- Escrow Agreement between Buckingham Township, Buckingham Friends School and Buckingham Monthly Meeting Friends;
- Indemnity Agreement between Buckingham Township, Buckingham Friends School, Buckingham Monthly Meeting Friends and W.S. Cumby, Inc.

*Mrs. Rash made a motion, seconded by Mr. Calderaio, to approve the following items regarding the “Buckingham Friends School Gymnasium & Science Building”, Land Development Plan, Township File LD 2022-01, TMP 06-014-058:*

- Land Development Contract between Buckingham Township, Buckingham Friends School and Buckingham Monthly Meeting Friends;
- Escrow Agreement between Buckingham Township, Buckingham Friends School and Buckingham Monthly Meeting Friends;
- Indemnity Agreement between Buckingham Township, Buckingham Friends School, Buckingham Monthly Meeting Friends and W.S. Cumby, Inc.

Mrs. Rash announced she is very happy to see this project move forward and get going before the weather gets bad. She said her children went to Buckingham Friends School and the school had been talking about replacing the gymnasium since 1982. Mr. Glitzer, project engineer, said on behalf of Mr. Lindenmaier, the school and the project team, thanks for helping us get to the finish line, which the school calls the starting line.

*The motion carried unanimously.*

**Consideration of approving the following items regarding 755 Swamp Road, TMP 06-022-027:**

- **Stormwater Facility Development Contract between Buckingham Township and Ronald W. Bilger and Grace M. Bilger;**
- **Stormwater Controls and Best Management Practices Operations and Maintenance Agreement between Buckingham Township and Ronald W. Bilger and Grace M. Bilger;**
- **Grant of Easements between Ronald W. Bilger and Grace M. Bilger and Buckingham Township.**

*Mr. Calderaio made a motion, seconded by Mrs. Rash, to approve the following items regarding 755 Swamp Road, TMP 06-022-027, with the proviso that if the Bilger's accept the agreements as prepared and here approved, then the agreements may be fully executed and implemented. However, if the Bilger's want changes to the agreements, then the agreements, as revised, shall be required to be approved at a future Board of Supervisor's meeting:*

- *Stormwater Facility Development Contract between Buckingham Township and Ronald W. Bilger and Grace M. Bilger;*
- *Stormwater Controls and Best Management Practices Operations and Maintenance Agreement between Buckingham Township and Ronald W. Bilger and Grace M. Bilger;*
- *Grant of Easements between Ronald W. Bilger and Grace M. Bilger and Buckingham Township.*

Mr. Smith explained that he had provided the applicant with a draft of the documents just yesterday, and had not yet received confirmation of approval from the applicant.

*The motion carried unanimously.*

**Consideration of approving the Stormwater Facility Development Contract for "Stonemead" (Township File SA 98-05), Lot 22, TMP 06-069-021, between Buckingham Township and Edward J. Bussinger and Karen A. Bussinger.**

*Mr. Calderaio made a motion, seconded by Mrs. Rash, to approve the Stormwater Facility Development Contract for "Stonemead" (Township File SA 98-05), Lot 22, TMP 06-069-021, between Buckingham Township and Edward J. Bussinger and Karen A. Bussinger. The motion carried unanimously.*

**Consideration of approving the following items regarding "Stonemead" (Township File SA 98-05), Lot 6, 5701 Kingfisher Lane, TMP 06-069-005:**

- **Stormwater Facility Development Contract between Buckingham Township and Joshua James Felicetti and Lisa Ann Felicetti;**
- **Stormwater Controls and Best Management Practices Operations and Maintenance Agreement between Joshua James Felicetti and Lisa Ann Felicetti and Buckingham Township;**
- **Grant of Easement between Joshua James Felicetti and Lisa Ann Felicetti and Buckingham Township.**

*Mr. Calderaio made a motion, seconded by Mrs. Rash, to approve the following items regarding "Stonemead" (Township File SA 98-05), Lot 6, 5701 Kingfisher Lane, TMP 06-069-005:*

- *Stormwater Facility Development Contract between Buckingham Township and Joshua James Felicetti and Lisa Ann Felicetti;*
- *Stormwater Controls and Best Management Practices Operations and Maintenance Agreement between Joshua James Felicetti and Lisa Ann Felicetti and Buckingham Township;*
- *Grant of Easement between Joshua James Felicetti and Lisa Ann Felicetti and Buckingham Township.*

Mrs. Rash asked if this was the last lot to be developed in the Stoneymead subdivision, and Mr. Gray said no, lots 4 and 25 remain, with lot 4 development plans expected for submission soon.

*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 #2	\$12,036.55 recommended for release
“Scardetto Property”, Stormwater Facility Development Contract”, Permit #PSW190013, 808 Pineville Road, TMP 6-23-55-1	Request for Release #3	\$172.81 recommended for release
“Sycamore Hollow Farms (Hiland Tract) – Lot 1”, Township File SA 2010-01	Request for Release #10	\$35,511.49 recommended for release
“Sycamore Hollow Farms (Hiland Tract) – Lot 2”, Township File SA 2010-01	Request for Release #10	\$1,876.25 recommended for release

*Mr. Calderaio made a motion, seconded by Mrs. Rash, to approve Escrow Release #2 for the “Scardetto Property”, Stormwater Facility Development Contract”, Permit #PSW190013, 808 Pineville Road, TMP 6-23-55-1, in the amount of \$12,036.55. The motion carried unanimously.*

Mr. Scardetto asked for special consideration that the items requested for release in #2 and not released and release #3 be moved to the January 3<sup>rd</sup> Board of Supervisor’s meeting for consideration of approval as he was unable to provide the as-builts to the engineer in time for this review. Mr. Gray explained the 45 day review expiration period for Release #2 ends on December 29<sup>th</sup>, so Release #2 was required to be on this agenda for action. Mr. Gray suggested Mr. Scardetto resubmit the unreleased items on Release #2 and the items on Release #3 as a Revised Release No. 3 for processing at the January 3, 2023 meeting. Mr. Scardetto said he was hoping for no additional consultant fees. Mr. Smith noted that Mr. Gray will need to review the as-built plans when he receives them. Mr. Gray agreed to revise and update his review of Release #3 for the

Board's January 3, 2023 meeting date based on Mr. Scardetto's as-built plans, as long as Mr. Scardetto provides him with the as-built plans by December 21st.

*Mr. Calderaio moved to table, at Mr. Scardetto's request, consideration of Escrow Release #3 for the "Scardetto Property", Stormwater Facility Development Contract", Permit #PSW190013, 808 Pineville Road, TMP 6-23-55-1, in the amount of \$172.81. The motion carried unanimously.*

*Mr. Calderaio made a motion, seconded by Mrs. Rash, to approve Escrow Release #10 for "Sycamore Hollow Farms (Hiland Tract) – Lot 1", Township File SA 2010-01, in the amount of \$35,511.49.*

Mr. Gray provided an update saying the house on Lot 1 is under construction.  
*The motion carried unanimously.*

*Mr. Calderaio made a motion, seconded by Mrs. Rash, to approve Escrow Release #10 for "Sycamore Hollow Farms (Hiland Tract) – Lot 2", Township File SA 2010-01, in the amount of \$1,876.25.*

Mr. Gray said the developer is meeting with him tomorrow to discuss how to close out Lot 2. Mr. Gray said the driveway had been moved to the approved location. Mrs. Rash commented that when persons have an agricultural conservation easement on their property that they had better follow it, as the Board is not flexible with messing around with what the taxpayers paid for and expected.

*The motion carried unanimously.*

#### **ADDITIONAL BUSINESS / MANAGER'S ITEMS**

**Consideration of approving Payment of Outstanding Invoices owed by "Stonemead", Township File SA 98-05, in the amount of \$25,017.68 to Buckingham Township.**

*Mr. Calderaio made a motion, seconded by Mrs. Rash, to approve Payment of Outstanding Invoices owed by "Stonemead", Township File SA 98-05, in the amount of \$25,017.68 to Buckingham Township. The motion carried unanimously.*

*Mr. Calderaio announced the Board held an Executive Session prior to the business meeting to discuss police personnel matters, non-uniform personnel matters and ongoing zoning litigation.*

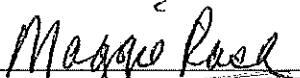
*Mr. Calderaio made a motion, seconded by Mrs. Rash to adjourn the meeting at 8:37 p.m. The motion carried unanimously.*

Approved by the Board of Supervisors on the 3<sup>rd</sup> day of January, 2023.


Buckingham Township Board of Supervisors



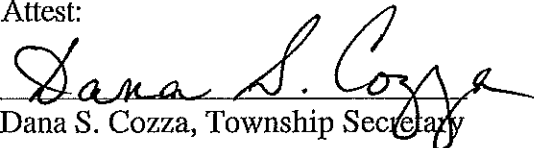
Paul Calderaio, Chairman



Maggie Rash, Vice-Chairman

  
Jon Forest, Member

Attest:



Dana S. Cozza, Township Secretary

*Minutes respectfully submitted by Lori Wicen.*