

BUCKINGHAM TOWNSHIP

P.O. Box 413, Buckingham, Pennsylvania 18912
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Website - www.buckinghampa.org

BOARD OF SUPERVISORS REGULAR BUSINESS MEETING

AGENDA

MAY 24, 2023

amended and re-posted 5/25/2023

Call to Order 7:30 p.m.

Presentation of Proclamation to Marissa Ballew for achieving the Girl Scout Gold Award.

1. Public Comment (Maximum 30 minutes)
2. Board's Announcements:
 - The Buckingham Township Administrative Offices will be closed Monday, May 29th, in observance of Memorial Day.
 - Buckingham Townships Free Family Fun Concert Series begins June 22nd at Hansell Park from 7pm-9pm, with music and ice cream!
 - The June 28, 2023 Board of Supervisor Work Session and Regular Business Meeting have been Re-scheduled to June 21, 2023.
3.
 - a. Consideration of approving Payment Request No. 16, to GS Developers for work completed on the **Cold Spring Wastewater System Upgrades, General Contract BT-21-04**, in the amount of \$111,000.00.
 - b. Consideration of approving Payment Request No. 8, to GS Developers for work completed on the **Cold Spring Wastewater System Upgrades, Electrical Contract BT-21-05**, in the amount of \$106,200.00.
 - c. Consideration of approving Payroll for the weeks ending April 23, 2023, May 7, 2023 and May 21, 2023 and the Bill List for the meeting of May 24, 2023.
4. Consideration of approving draft Supervisor's Minutes of the April 18, 2023 Work Session and April 18, 2023 Regular Business Meeting.
5. Consideration of accepting various Departmental Minutes and Advisory Body Minutes.
6. Consideration of agreeing to the Developer's Request for an Extension of the time within which to complete the Improvements as set forth in the Land Development Contract to June 11, 2024 for the "**Bucks County Airport Authority, Doylestown, Airport – Phase II**" Land Development, Township File LD 2003-02.
7. Consideration of approving the **Grant of Sidewalk Easement and Maintenance Agreement** between Buckingham Township and Provco Pineville Doylestown LP, TMP 06-02-011.
8. Consideration of approving the **Amendment of Grant of Easement** to Buckingham Township by and between Kim Daria Corsini, Michael Kitchko and Sausanie Kitchko, Manmohan Gupta and Vinodita Gupta, and Buckingham Township, covering Tax Parcels #6-023-047, 6-023-047-003 and 6-023-047-004.

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- 9. Consideration of approving **Resolution No. 2596**, A Resolution of the Board of Supervisors of Buckingham Township, Bucks County, Pennsylvania Requesting an Amendment to the Sterling Act to Require that up to One Percent (1%) of Earned Income by Non-Residents to the City of Philadelphia and Collected Under the Requirements of the Philadelphia Wage Tax be Remitted to the Municipality in which the Taxpayer Resides.
- 10. **ESCROW RELEASE:**

Stormwater Facility Development Contract, Stonymead, Lot 6, Felicetti, TMP 06-069-005	Request for Release #1	\$18,859.17 recommended for release, less \$9,719.96 owed to Buckingham Township for outstanding invoices including escrow replenishment
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- 11. Additional Business / Manager's Items:
 - Consideration of appointing Jim Webb to the Technical Code Review Board of Appeals filling a vacancy with a term expiration date of January 1, 2025.
 - Consideration of appointing Scott Fleischer to the Technical Code Review Board of Appeals filling a vacancy with a term expiration date of January 1, 2024.
 - Consideration of approving advertising of the Liquid Sludge Removal Bid.

1 of 2: VOTE TO ADD ITEM AND THEN VOTE ON THE ITEM:

Consideration of adding the following item to the agenda 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 approving the Proposal received from David B. Nagle Masonry to perform restoration work on the Hughes House, 4673 York Road, TMP 06-010-228-002, including wet sandblasting, pointing all original stonework, replacing window trim and sills, and installing new siding on the south end of the building, for a total cost of \$129,254.00.

This item is being added because the quote was received the day of the meeting.

2 of 2: VOTE ON THE ITEM: Consideration of approving the Proposal received from David B. Nagle Masonry to perform restoration work on the Hughes House, 4673 York Road, TMP 06-010-228-002, including wet sandblasting, pointing all original stonework, replacing window trim and sills, and installing new siding on the south end of the building, for a total cost of \$129,254.00.

Buckingham Township Board of Supervisors
Meeting Minutes

The regular meeting of the Buckingham Township Board of Supervisors was held on May 24, 2023 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.

Presentation of Proclamation to Marissa Ballew for achieving the Girl Scout Gold Award.

The Board of Supervisors presented a proclamation to Marissa Ballew for achieving the Girls Scout Gold Award. Several family members were present to celebrate Marissa's major accomplishment.

PUBLIC COMMENT

Mr. Michael Bateman, Tall Oak Court, said he had questions from people that could not be present. Mrs. Rash asked that in the future he please provide the person's name and address for the records.

Mr. Bateman said he received a question regarding the property at Forest Grove Road and Route 263: What will the environmental implications be from the proposed sod farm, and what will save the water supply? Mr. Forest replied that Forest Grove Road doesn't intersect with Route 263. Mr. Bateman asked if there were any sod farms being proposed, and Mr. Gray said yes, the owner of a property at Swamp Road and Route 263 attended a previous Board of Supervisor's Work Session and discussed an option to convert an area of the property from scrub brush to sod. Mr. Bateman asked if there would be any implications to the water supply for the stream on that property. Mr. Gray said clearing areas requires erosion and sediment controls per the Zoning Ordinance and state environmental regulations, which controls are monitored by the Bucks County Conservation District. Mr. Gray said if they are just mowing the fields and turning those areas into sod farming, they would only be required to do whatever the usual sod farming processes are.

Mr. Bateman said several of his neighbors have observed a massive dive in cellular service in the past 6-8 weeks. Mrs. Rash said that, of course, the Township does not provide cellular service but what is being described seems to be a Verizon issue. AT&T has installed several antennas and towers over the past few years and their service has improved. She said Buckingham Township has made areas and facilities available for towers and small cell facilities, but Verizon has not taken full advantage of it.

BOARD'S ANNOUNCEMENTS

Mr. Calderaio made the following announcements:

- The Buckingham Township Administrative Offices will be closed Monday, May 29th, in observance of Memorial Day.
- Buckingham Townships Free Family Fun Concert Series begins June 22nd at Hansell Park from 7pm-9pm, with music and ice cream!
- The June 28, 2023 Board of Supervisor Work Session and Regular Business Meeting have been Re-scheduled to June 21, 2023.

REQUESTS FOR PAYMENT, PAYROLL and BILL LIST

Consideration of approving Payment Request No. 16, to GS Developers for work completed on the Cold Spring Wastewater System Upgrades, General Contract BT-21-04, in the amount of \$111,000.00.

Mr. Calderaio made a motion, seconded by Mrs. Rash, to approve Payment Request No. 16, to GS Developers for work completed on the Cold Spring Wastewater System Upgrades, General Contract BT-21-04, in the amount of \$111,000.00. The motion carried unanimously.

Mr. Calderaio explained the money to pay for this project comes from the income received from the customers of the Township's wastewater facilities and not from the township's general fund or taxpayer money.

Consideration of approving Payment Request No. 8, to GS Developers for work completed on the Cold Spring Wastewater System Upgrades, Electrical Contract BT-21-05, in the amount of \$106,200.00.

Mr. Calderaio made a motion, seconded by Mrs. Rash, to approve Payment Request No. 8, to GS Developers for work completed on the Cold Spring Wastewater System Upgrades, Electrical Contract BT-21-05, in the amount of \$106,200.00. The motion carried unanimously.

Mr. Calderaio reiterated that the money to pay for this project comes from the income received from the customers of the Township's wastewater facilities, not from taxpayer funds.

Consideration of approving Payroll for the weeks ending April 23, 2023, May 7, 2023 and May 21, 2023, and the Bill List for the meeting of May 24, 2023.

Mr. Calderaio made a motion, seconded by Mrs. Rash, to approve Payroll for the weeks ending April 23, 2023, May 7, 2023 and May 21, 2023, and the Bill List for the meeting of May 24, 2023, in the total amount of \$1,283,273.52. The motion carried unanimously.

MINUTES

Consideration of approving draft Supervisor's Minutes of the April 18, 2023 Work Session and April 18, 2023 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 April 18, 2023 Work Session and April 18, 2023 Regular Business meeting. The motion carried unanimously.

Consideration of accepting various Departmental Minutes and Advisory Body Minutes.

Mr. Calderaio made a motion, seconded by Mr. Forest, to accept for inclusion in the Township's records the various Departmental Minutes and Advisory Body Minutes. The motion carried unanimously.

BUSINESS

Consideration of agreeing to the Developer's Request for an Extension of the time within which to complete the Improvements as set forth in the Land Development Contract for the "Bucks County Airport Authority, Doylestown, Airport – Phase II" Land Development, Township File LD 2003-02 to June 11, 2024 .

Mr. Calderaio made a motion, seconded by Mr. Forest 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 for the "Bucks County Airport Authority, Doylestown, Airport – Phase II" Land Development, Township File LD 2003-02 to June 11, 2024 .

Mr. Gray explained the Phase II improvements include additional tie down spaces, stormwater management and landscaping. Mr. Gray explained the airport authority receives grant funding every 2-3 years and works toward completing some of the project each time.

The motion carried unanimously.

Consideration of approving the Grant of Sidewalk Easement and Maintenance Agreement between Buckingham Township and Provco Pineville Doylestown LP, TMP 06-02-011.

Mr. Calderaio made a motion, seconded by Mrs. Rash to approve the Grant of Sidewalk Easement and Maintenance Agreement between Buckingham Township and Provco Pineville Doylestown LP, TMP 06-02-011.

The motion carried unanimously.

Consideration of approving the Amendment of Grant of Easement to Buckingham Township by and between Kim Daria Corsini, Michael Kitchko and Saunsanie Kitchko, Manmohan Gupta and Vinodita Gupta, and Buckingham Township, covering Tax Parcels #6-023-047, 6-023-047-003 and 6-023-047-004.

Mr. Calderaio made a motion, seconded by Mrs. Rash to approve the Amendment of Grant of Easement to Buckingham Township by and between Kim Daria Corsini, Michael Kitchko and Saunsanie Kitchko, Manmohan Gupta and Vinodita Gupta, and Buckingham Township, covering Tax Parcels #6-023-047, 6-023-047-003 and 6-023-047-004.

Mr. Gray explained when the developers, Mr. Jones and Ms. Corsini built the septic system for lot 2, it was placed in the preserved farm area. He said this easement makes adjustments to account for encroachment into the preserved farm area.

The motion carried unanimously.

Consideration of approving Resolution No. 2596, A Resolution of the Board of Supervisors of Buckingham Township, Bucks County, Pennsylvania Requesting an Amendment to the Sterling Act to Require that up to One Percent (1%) of Earned Income by Non-Residents to the City of Philadelphia and Collected Under the Requirements of the Philadelphia Wage Tax be Remitted to the Municipality in which the Taxpayer Resides.

Mr. Calderaio made a motion, seconded by Mrs. Rash to approve Resolution No. 2596, A Resolution of the Board of Supervisors of Buckingham Township, Bucks County, Pennsylvania Requesting an Amendment to the Sterling Act to Require that up to One Percent (1%) of Earned Income by Non-Residents to the City of Philadelphia and Collected Under the Requirements of the Philadelphia Wage Tax be Remitted to the Municipality in which the Taxpayer Resides.

Mrs. Rash said as President of the Bucks County Association of Township Officials, they have been working on getting the Sterling Act amended for years. She explained that in 1932 Philadelphia passed the Sterling Act, meaning that Buckingham Township residents (along with several other municipalities), who work in the City of Philadelphia pay earned income tax to the City of Philadelphia. She said the amendment would switch that earned income tax back to benefit of the municipality in which the resident lives. Mrs. Rash said in Buckingham Township, the earned income tax received from our residents is split with ½ to the Central Bucks School District and the other ½ to Buckingham Townships' General Fund. Mrs. Rash said that Buckingham Township stands to recoup upwards to \$198,600.00 per year if the Sterling Act is amended.

Mrs. Rash noted that almost every municipality in Bucks County either has or is going to pass this resolution.

The motion carried unanimously.

ESCROW RELEASE

Stormwater Facility Development Contract, Stoneymead, Lot 6, Felicetti, TMP 06-069-005	Request for Release #1	\$18,859.17 recommended for release, less \$9,719.96 owed to Buckingham Township for outstanding invoices including escrow replenishment
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Mr. Calderaio made a motion, seconded by Mrs. Rash, to approve Request for Release #1, "Stoneymead, Lot 6, Felicetti", Stormwater Facility Development Contract, TMP 06-069-005, in the amount of \$18,859.17 recommended by Knight Engineering, Inc. for release, less \$9,719.96 owed to Buckingham Township for outstanding invoices and the required escrow replenishment.

The motion carried unanimously.

ADDITIONAL BUSINESS / MANAGER'S ITEMS

Consideration of appointing Jim Webb to the Technical Code Review Board of Appeals filling a vacancy with a term expiration date of January 1, 2025.

Mr. Calderaio made a motion, seconded by Mrs. Rash, to appoint Jim Webb to the Technical Code Review Board of Appeals filling a vacancy with a term expiration date of January 1, 2025.

The motion carried unanimously.

Consideration of appointing Scott Fleischer to the Technical Code Review Board of Appeals filling a vacancy with a term expiration date of January 1, 2024.

Mr. Calderaio made a motion, seconded by Mrs. Rash, to appoint Scott Fleischer to the Technical Code Review Board of Appeals filling a vacancy with a term expiration date of January 1, 2024.

The motion carried unanimously.

Consideration of approving advertising of the Liquid Sludge Removal Bid.

Mr. Calderaio made a motion, seconded by Mrs. Rash, to approve advertising of the Liquid Sludge Removal Bid.

The motion carried unanimously.

Consideration of adding the following item to the agenda as the change to the agenda is necessary because the proposal was just received today, 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 approving the Proposal received from David B. Nagle Masonry to perform restoration work on the Hughes House, 4695 York Road, TMP 6-10-228-2, including wet sandblasting, pointing all original stonework, replacing window trim and sills, and installing new siding on the south end of the building, for a total cost of \$129,254.00.**

Mr. Calderaio made a motion, seconded by Mrs. Rash, to approve adding the following item to the agenda as the change to the agenda is necessary because the proposal was just received today, 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 approving the Proposal received from David B. Nagle Masonry to perform restoration work on the Hughes House, 4695 York Road, TMP 6-10-228-2, including wet sandblasting, pointing all original stonework, replacing window trim and sills, and installing new siding on the south end of the building, for a total cost of \$129,254.00.*

The motion carried unanimously.

Consideration of approving the Proposal received from David B. Nagle Masonry to perform restoration work on the Hughes House, 4695 York Road, TMP 6-8-228-2, including wet sandblasting, pointing all original stonework, replacing window trim and sills, and installing new siding on the south end of the building, for a total cost of \$129,254.00.

Mr. Calderaio made a motion, seconded by Mrs. Rash, to approve the Proposal received from David B. Nagle Masonry to perform restoration work on the Hughes House, 4695 York Road, TMP 6-8-228-2, including wet sandblasting, pointing all original stonework, replacing window trim and sills, and installing new siding on the south end of the building, for a total cost of \$129,254.00.

The motion carried unanimously.

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

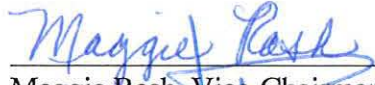
Mr. Calderaio made a motion, seconded by Mrs. Rash to adjourn the meeting at 8:25 p.m. The motion carried unanimously.

Approved by the Board of Supervisors on the 21st day of June, 2023.

Buckingham Township Board of Supervisors



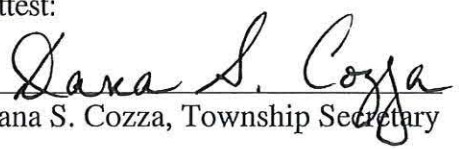
Paul Calderaio, Chairman



Maggie Rash, Vice-Chairman


Jon Forest, Member

Attest:



Dana S. Cozza, Township Secretary

Minutes respectfully submitted by Lori Wicen.

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