

BUCKINGHAM TOWNSHIP

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 Phone (215) 794-8834 • Fax (215) 794-8837

Website - www.buckinghampa.org



**BOARD OF SUPERVISORS
 REGULAR BUSINESS MEETING**

AGENDA

MARCH 25, 2020

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 JEV Construction, LLC, for work completed on the **Cold Spring Well No. 4 Arsenic Removal Project – General Contract BT-19-01R**, in the amount of \$226,260.00.
 - b. Consideration of approving Payment Request No. 1, to GS Developers, for work completed on the **Cold Spring Well No. 4 Arsenic Removal Project – Electrical Contract BT-19-02R**, in the amount of \$15,750.00.
 - c. Consideration of approving Payment Request No. 3, to A.H. Cornell & Sons Inc., for work completed on the **Holicong Park Expansion, Phase 2, Contract 2019-01**, in the amount of \$58,504.50.
 - d. Consideration of approving Payroll for the weeks ending March 1, 2020 and March 15, 2020, and the Bill List for the meeting of March 25, 2020.
4. Consideration of approving draft Supervisor's Minutes of the February 26, 2020 Work Session and the February 26, 2020 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 June 30, 2020, for **“Covenant Presbyterian Church - Parking Lot Addition - PH3”**, Township File LD 2019-01.
7. Consideration of accepting the Request for Extension of the time to complete the Improvements as set forth in the Residential Development Contract to April 10, 2021, covering the **“McKernan Development”** Subdivision, Township File SA 2007-01.
8. Consideration of approving a change to the Record Plan for the **“Stover Tract”**, Township File SA 95-10 and to the Agreement dated August 27, 2006 by approving the **“Agreement to Extinguish Driveway Relocation Requirement”** for Tax Map Parcel's 06-010-112 (5008 Anderson Road) and 06-010-294 (4998 Anderson Road).
9. Consideration of re-approving **“PA Biotechnology Center”** Land Development plan, Township File LD 2017-02 due to the previous approval being over 90 days ago, in order that Record Plans may be signed.

160210

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10.
 - a. **For Recording Purposes:** Consideration of re-approving “**Wawa Convenience Store – Easton Roads**”, **Lot Line Change & Consolidation Plan**”, Township File SA 2018-02 due to the previous approval being over 90 days ago, in order that Record Plans may be signed.
 - b. **For Recording Purposes:** Consideration of re-approving the “**Wawa Convenience Store – Easton Roads**”, **Land Development Plan**”, Township File LD 2018-01 due to the previous approval being over 90 days ago, in order that Record Plans may be signed.
11. Additional Business / Manager’s Items:
 - Consideration of accepting the Roadmaster’s recommendations for the **Highway Materials Joint Bid** Award through the Bucks County Consortium.
 - Consideration of authorizing the Township Manager to advertise the bid for **Construction of the Water and Wastewater Operations Center**, 4037 York Road, TMP 06-010-224.

Buckingham Township Board of Supervisors
Meeting Minutes

The regular meeting of the Buckingham Township Board of Supervisors was held March 25, 2020 in the Township Building, 4613 Hughesian Drive, Buckingham, Pennsylvania.

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

160210

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

PUBLIC COMMENT

Tom Imperato, Green Ridge Road asked about the COVID-19 information on the website and ways to keep the public informed on up to date information throughout this complicated time. Mrs. Cozza reviewed the different means that the Township is using to inform the public including the website, Buckingham EMA Twitter account, and the Ready Bucks Everbridge email system and the types of information that is posted on each media platform. Discussion followed on the different ways information can be disseminated to the public during this time.

BOARD'S ANNOUNCEMENTS

Mr. Forest announced the Board of Supervisors held an Executive Session on ^{March} April 16, 2020 for the purposes of discussing procedures and staffing through the COVID-19 Emergency.

REQUESTS FOR PAYMENT, PAYROLL and BILL LIST

Consideration of approving Payment Request No. 2, to JEV Construction, LLC, for work completed on the Cold Spring Well No. 4 Arsenic Removal Project – General Contract BT-19-01R, in the amount of \$226,260.00.

Mr. Forest made a motion, seconded by Mrs. Rash to approve Payment Request No. 2, to JEV Construction, LLC, for work completed on the Cold Spring Well No. 4 Arsenic Removal Project – General Contract BT-19-01R, in the amount of \$226,260.00. The motion carried unanimously.

Consideration of approving Payment Request No. 1, to GS Developers, for work completed on the Cold Spring Well No. 4 Arsenic Removal Project – Electrical Contract BT-19-02R, in the amount of \$15,750.00.

Mr. Forest made a motion, seconded by Mrs. Rash to approve Payment Request No. 1, to GS Developers, for work completed on the Cold Spring Well No. 4 Arsenic Removal Project – Electrical Contract BT-19-02R, in the amount of \$15,750.00. The motion carried unanimously.

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Consideration of approving Payment Request No. 3, to A.H. Cornell & Sons Inc., for work completed on the Holicong Park Expansion, Phase 2, Contract 2019-01, in the amount of \$58,504.50.

Mr. Forest made a motion, seconded by Mrs. Rash to approve Payment Request No. 3, to A.H. Cornell & Sons Inc., for work completed on the Holicong Park Expansion, Phase 2, Contract 2019-01, in the amount of \$58,504.50. The motion carried unanimously.

Consideration of approving Payroll for the weeks ending March 1, 2020 and March 15, 2020, and the Bill List for the meeting of March 25, 2020.

Mr. Forest made a motion, seconded by Mrs. Rash to approve Payroll for the weeks ending March 1, 2020 and March 15, 2020, and the Bill List for the meeting of March 25, 2020, in the total amount of \$1,286,727.45. The motion carried unanimously.

MINUTES

Consideration of approving draft Supervisor's Minutes of the February 26, 2020 Work Session and the February 26, 2020 Regular Business Meeting.

Mr. Forest made a motion, seconded by Mrs. Rash to approve, as most recently presented, the draft Supervisors' Minutes of the February 26, 2020 Work Session and the February 26, 2020 Regular Business Meeting. The motion carried unanimously.

Consideration of accepting various Departmental Minutes and Advisory Body Minutes.

Mr. Forest made a motion, seconded by Mrs. Rash to approve 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 June 30, 2020, for "Covenant Presbyterian Church - Parking Lot Addition - PH3", Township File LD 2019-01.

Mr. Forest 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 June 30, 2020, for "Covenant Presbyterian Church - Parking Lot Addition - PH3", Township File LD 2019-01. The motion carried unanimously.

Consideration of accepting the Request for Extension of the time to complete the Improvements as set forth in the Residential Development Contract to April 10, 2021, covering the “McKernan Development” Subdivision, Township File SA 2007-01.

Mr. Forest made a motion, seconded by Mrs. Rash to accept the Request for Extension of the time to complete the Improvements as set forth in the Residential Development Contract to April 10, 2021, covering the “McKernan Development” Subdivision, Township File SA 2007-01. The motion carried unanimously.

Consideration of approving a change to the Record Plan for the “Stover Tract”, Township File SA 95-10 and to the Agreement dated August 27, 2006 by approving the “Agreement to Extinguish Driveway Relocation Requirement” for Tax Map Parcel’s 06-010-112 (5008 Anderson Road) and 06-010-294 (4998 Anderson Road).

Mr. Forest made a motion, seconded by Mrs. Rash to a change to the Record Plan for the “Stover Tract”, Township File SA 95-10 and to the Agreement dated August 27, 2006 by approving the “Agreement to Extinguish Driveway Relocation Requirement” for Tax Map Parcel’s 06-010-112 (5008 Anderson Road) and 06-010-294 (4998 Anderson Road). The motion carried unanimously.

For Recording Purposes: Consideration of re-approving “PA Biotechnology Center” Land Development plan, Township File LD 2017-02 due to the previous approval being over 90 days ago, in order that Record Plans may be signed.

Mr. Forest made a motion, seconded by Mrs. Rash to re-approve “PA Biotechnology Center” Land Development plan, Township File LD 2017-02 due to the previous approval being over 90 days ago, in order that Record Plans may be signed. The motion carried unanimously.

For Recording Purposes: Consideration of re-approving “Wawa Convenience Store – Easton Roads”, Lot Line Change & Consolidation Plan”, Township File SA 2018-02 due to the previous approval being over 90 days ago, in order that Record Plans may be signed.

Mr. Forest made a motion, seconded by Mrs. Rash to re-approve the “Wawa Convenience Store – Easton Roads”, Lot Line Change & Consolidation Plan”, Township File SA 2018-02 due to the previous approval being over 90 days ago, in order that Record Plans may be signed. The motion carried unanimously.

For Recording Purposes: Consideration of re-approving the “Wawa Convenience Store – Easton Roads”, Land Development Plan”, Township File LD 2018-01 due to the previous approval being over 90 days ago, in order that Record Plans may be signed.

Mr. Forest made a motion, seconded by Mrs. Rash to re-approve the “Wawa Convenience Store – Easton Roads”, Land Development Plan”, Township File LD 2018-01 due to the previous approval being over 90 days ago, in order that Record Plans may be signed. The motion carried unanimously.

ADDITIONAL BUSINESS / MANAGER’S ITEMS

Consideration of accepting the Roadmaster’s recommendations for the Highway Materials Joint Bid Award through the Bucks County Consortium.

Mr. Forest made a motion, seconded by Mrs. Rash to accept the Roadmaster’s recommendations for the Highway Materials Joint Bid Award through the Bucks County Consortium. The motion carried unanimously.

Consideration of authorizing the Township Manager to advertise the bid for Construction of the Water and Wastewater Operations Center, 4037 York Road, TMP 06-010-224.

Mr. Forest made a motion, seconded by Mrs. Rash to authorize the Township Manager to advertise the bid for Construction of the Water and Wastewater Operations Center, 4037 York Road, TMP 06-010-224. The motion carried unanimously.

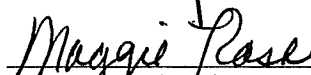
Mr. Forest made a motion, seconded by Mrs. Rash to adjourn the meeting at 8:25 p.m. The motion carried unanimously.

Approved by the Board of Supervisors on the 22nd day of April, 2020.

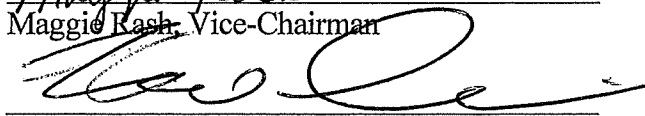
Buckingham Township Board of Supervisors



Jon Forest, Chairman



Maggie Rash, Vice-Chairman



Paul Calderaio, Member

Attest:



Dana S. Cozza, Secretary

Minutes respectfully submitted by Lori Wicen.