

BUCKINGHAM TOWNSHIP

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BOARD OF SUPERVISORS REGULAR BUSINESS MEETING

AGENDA

AUGUST 26, 2020

19086

Call to Order 7:30 p.m.

1. Public Comment (Maximum 30 minutes)
2. Board's Announcements:
 - Township Administrative Offices will be closed September 7th in observance of Labor Day.
3.
 - a. Consideration of approving Payment Request No. 7, 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 \$23,200.00.
 - b. Consideration of approving Payment Request No. 7, to A.H. Cornell & Sons Inc., for work completed on the **Holicong Park Expansion, Phase 2, Contract 2019-01**, in the amount of \$20,998.38.
 - c. Consideration of approving Payroll for the weeks ending August 2, 2020 and August 16, 2020, and the Bill List for the meeting of August 26, 2020.
4. Consideration of approving draft Supervisor's Minutes of the July 29, 2020 Work Session and the July 29, 2020 Regular Business Meeting.
5. Consideration of accepting various Departmental Minutes and Advisory Body Minutes.
6. Consideration of accepting the developer's request of the Township's Agreement to Extend the date by which the improvements are to be completed as set forth in the Residential Development Contract and Water and Sanitary Sewer Development Agreement to September 11, 2021 covering "**Mill Creek Ridge / Smith Pfeiffer, Phases I and II**", Township File SA 2001-05C.
7. Consideration of accepting the developer's request of the Township's Agreement to Extend the date by which the improvements are to be completed as set forth in the Commercial Development Agreement to September 25, 2021, covering "**Autoland**", Township File LD 2014-01.
8. 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 first year of a three-year bid option, for the contract year September 1, 2020 through August 31, 2021 to Franc Environmental, Inc. of Horsham, PA, in the amount of \$0.0752 per gallon.

9. ESCROW RELEASES:

"Swank Tract", Township File SA 2017-01	Request for Release #4	\$6,374.31 recommended for release
"Sotter Hill, Lot 3", Site, Township File SA 2006-05	Request for Release #6	\$17,736.35 recommended for release

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10. Additional Business / Manager's Items

- Consideration of granting a "Certificate of Appropriateness" for improvements to the building located at 4092 Route 202, TMP 06-010-015, in the Historic District of Spring Valley, as recommended by the Buckingham Township Historic Architectural Review Board (HARB).
- Consideration of approving an emergency connection to the Buckingham Village Wastewater Treatment Plant for 5230 York Road, TMP 06-014-042.
- Consideration of approving the Wastewater Planning Module for 1370 Pineville Road, TMP 6-021-079-001.
- Consideration of approving the request for Land Development Waiver for 3617 Route 202, TMP 06-008-054-002.
- Consideration of appointing William Castle and the W.J. Castle Group as the Township Bridge Consultant/Inspector for the Stoneymead Bridge Reconstruction and Consideration of approving payment of Gilmore and Associates, Inc. final invoice for bridge design.

Buckingham Township Board of Supervisors
Meeting Minutes

The regular meeting of the Buckingham Township Board of Supervisors was duly advertised and held August 26, 2020 electronically via the Zoom application due to the current State and Federal regulations in place from the COVID-19 pandemic.

19086

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

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

PUBLIC COMMENT

No Activity.

BOARD'S ANNOUNCEMENTS

Mr. Forest announced the Buckingham Township Administrative Offices will be closed September 7th in observance of Labor Day.

Mrs. Rash announced the preservation of 17.987 acres located at Cold Spring Creamery Road and Route 313, directly across from the tile works. She explained this property had been under threat of a 43-unit townhouse development for many years, and the family finally made the decision to preserve the land forever. Mrs. Rash said the conservation easement on the property was purchased by the township and with a generous donation of \$26,000 provided by the Buckingham Township Civic Association, who had set the money aside years ago to be used towards land preservation. The Civic Association has since disbanded.

REQUESTS FOR PAYMENT, PAYROLL and BILL LIST

Consideration of approving Payment Request No. 7, 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 \$23,200.00.

Mr. Forest made a motion, seconded by Mrs. Rash to approve Payment Request No. 7, 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 \$23,200.00. The motion carried unanimously.

Consideration of approving Payment Request No. 7, to A.H. Cornell & Sons Inc., for work completed on the Holicong Park Expansion, Phase 2, Contract 2019-01, in the amount of \$20,998.38.

Mr. Forest made a motion, seconded by Mrs. Rash to approve Payment Request No. 7, to A.H. Cornell & Sons Inc., for work completed on the Holicong Park Expansion, Phase 2, Contract 2019-01, in the amount of \$20,998.38. The motion carried unanimously.

Consideration of approving Payroll for the weeks ending August 2, 2020 and August 16, 2020, and the Bill List for the meeting of August 26, 2020.

Mr. Forest made a motion, seconded by Mrs. Rash to approve Payroll for the weeks ending August 2, 2020 and August 16, 2020, and the Bill List for the meeting of August 26, 2020 in the total amount of \$1,942,690.83. The motion carried unanimously.

MINUTES

Consideration of approving draft Supervisor's Minutes of the July 29, 2020 Work Session and the July 29, 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 July 29, 2020 Work Session and the July 29, 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 set forth on the agenda. The motion carried unanimously.

BUSINESS

Consideration of accepting the developer's request of the Township's Agreement to Extend the date by which the improvements are to be completed as set forth in the Residential Development Contract and Water and Sanitary Sewer Development Agreement to September 11, 2021 covering "Mill Creek Ridge / Smith Pfeiffer, Phases I and II", Township File SA 2001-05C.

Mr. Forest made a motion, seconded by Mrs. Rash to agree to the developer's request to Extend the date by which the improvements are to be completed as set forth in the Residential Development Contract and Water and Sanitary Sewer Development Agreement to September 11, 2021 covering "Mill Creek Ridge / Smith Pfeiffer, Phases I and II", Township File SA 2001-05C. The motion carried unanimously.

Consideration of accepting the developer's request of the Township's Agreement to Extend the date by which the improvements are to be completed as set forth in the Commercial Development Agreement to September 25, 2021, covering "Autoland", Township File LD 2014-01.

Mr. Forest made a motion, seconded by Mrs. Rash to agree to the developer's request to Extend the date by which the improvements are to be completed as set forth in the Commercial Development Agreement to September 25, 2021, covering "Autoland", Township File LD 2014-01. 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 first year of a three-year bid option, for the contract year September 1, 2020 through August 31, 2021 to Franc Environmental, Inc. of Horsham, PA, in the amount of \$0.0752 per gallon.

Mr. Forest 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 first year of a three-year bid option, for the contract year September 1, 2020 through August 31, 2021 to Franc Environmental, Inc. of Horsham, PA, in the amount of \$0.0752 per gallon. The motion carried unanimously.

ESCROW RELEASES

"Swank Tract", Site, Township File SA 2017-01	Request for Release #4	\$6,374.31 recommended for release
"Sotter Hill, Lot 3", Site, Township File SA 2006-05	Request for Release #6 – Final Release	\$17,736.35 recommended for release

Mr. Forest made a motion, seconded by Mrs. Rash to approve "Swank Tract", Site, Township File SA 2017-01, Escrow Release #4 in the amount of \$6,374.31, pending payment of outstanding invoices. The motion carried unanimously.

Mr. Forest made a motion, seconded by Mrs. Rash to approve "Sotter Hill, Lot 3", Site, Township File SA 2006-05, Escrow Release #6 – Final Release, in the amount of \$17,736.35.

Mr. Gray noted that per the development agreement, security for the Maintenance Period should be posted before the township releases the initial security in full.

The motion amended and seconded to require that the security for the Maintenance Period be posted before the township releases the initial security in full, carried unanimously.

ADDITIONAL BUSINESS / MANAGER'S ITEMS

Consideration of granting a “Certificate of Appropriateness” for improvements to the building located at 4092 Route 202, TMP 06-010-015, in the Historic District of Spring Valley, as recommended by the Buckingham Township Historic Architectural Review Board (HARB).

Mr. Forest made a motion, seconded by Mrs. Rash to grant a “Certificate of Appropriateness” for improvements to the building located at 4092 Route 202, TMP 06-010-015, in the Historic District of Spring Valley, as recommended by the Buckingham Township Historic Architectural Review Board (HARB).

Mr. Gray reported the Buckingham Township Historic Architectural Review Board (HARB) was supportive of the improvements proposed by the current property owner, who intends to use the building as a private residence. Mr. Gray said the plan includes replacing some windows and adding some egress windows. He said the HARB had concerns with the front façade, and the owner intends to redo the sun porch, as well as work out a different layout for the 2nd floor railing which is low and too long. Mr. Gray said the owner also plans to add a deck in the back, which will eliminate any additional parking possibilities that could have been used by a commercial business. Mr. Gray noted that the resident will have parking details to work out with the building department.

The motion carried unanimously.

Consideration of approving an emergency connection to the Buckingham Village Wastewater Treatment Plant for 5230 York Road, TMP 06-014-042.

Mr. Forest made a motion, seconded by Mrs. Rash to approve the emergency connection to the Buckingham Village Wastewater Treatment Plant for 5230 York Road, TMP 06-014-042. The motion carried unanimously.

Consideration of approving the Wastewater Planning Module for 1370 Pineville Road, TMP 6-021-079-001.

Mr. Forest made a motion, seconded by Mrs. Rash to deny approval of the Wastewater Planning Module for 1370 Pineville Road, TMP 6-021-079-001.

Mr. Smith advised the Board that the Wastewater Planning Module references using the property to accommodate a wedding venue / event space, which is contrary to the zoning for this property.

The motion carried unanimously.

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Consideration of approving the request for Land Development Waiver for 3617 Route 202, TMP 06-008-054-002.

Mr. Forest made a motion, seconded by Mrs. Rash to approve the request for Land Development Waiver for 3617 Route 202, TMP 06-008-054-002 conditioned upon the applicant's agreement to maintain the "Welcome to Buckingham" sign and meet with the Landscape Review Consultant to confirm the previously approved landscape plan is being followed. The motion carried unanimously.

Consideration of appointing William Castle and the W.J. Castle Group as the Township Bridge Consultant/Inspector for the Stoneymead Bridge Reconstruction and Consideration of approving payment of Gilmore and Associates, Inc. final invoice for bridge design.

Mr. Forest made a motion, seconded by Mrs. Rash to appoint William Castle and the W.J. Castle Group as the Township Bridge Consultant/Inspector for the Stoneymead Bridge Reconstruction with the condition that professional insurance with the Township named as an additional insured is provided, and approving payment of Gilmore and Associates, Inc.'s final invoice for bridge design. The motion carried unanimously.

Consideration of providing the Township Manager authority to continue with the purchase or lease of 11 police car camera systems as proposed by Watch Guard, following outstanding questions being addressed.

Mr. Forest made a motion, seconded by Mrs. Rash to approve providing the Township Manager authority to continue with the purchase or lease of 11 police car camera systems as proposed by Watch Guard. following outstanding questions being addressed. The motion carried unanimously.

Mr. Forest made a motion, seconded by Mr. Rash to adjourn the meeting at 8:12 p.m. The motion carried unanimously.

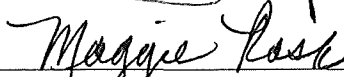
8:13 p.m. The Board retired into Executive Session to discuss potential real estate purchase offers to be made on several potential agricultural conservation easements, and potential litigation on other matters.

Approved by the Board of Supervisors on the 23rd day of September, 2020.

Buckingham Township Board of Supervisors



Jon Forest, Chairman

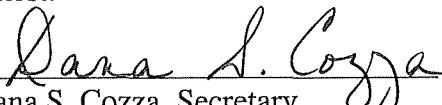


Maggie Rash, Vice-Chairman



Paul Calderaio, Member

Attest:



Dana S. Cozza, Secretary

Minutes respectfully submitted by Lori Wicen.