

BUCKINGHAM TOWNSHIP

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

AGENDA

August 28, 2019

1. Public Comment (Maximum 30 minutes)
2. Board's Announcements:
 - Township Administrative Offices will be closed September 2nd in observance of Labor Day.
 - On September 27th the Township will hold a Red Cross Blood Drive from 2 to 7pm.
 - Beginning September 30th, leaf bags for recycling of leaves will be available at the township building during regular business hours, for pick-up beginning on October 21.
3.
 - a. Consideration of approving Payment Request No. 15, to A.H. Cornell & Sons Inc., for work completed on the **Holicong Park Expansion, Phase 1, Contract 2016-04**, in the amount of \$85,410.36.
 - b. Consideration of approving Payroll for the weeks ending August 4, 2019 and August 18, 2019, and the Bill List for the meeting of August 28, 2019.
4. Consideration of approving draft Supervisor's Minutes of the July 31, 2019 Work Session and July 31, 2019 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 December 31, 2019, for **"Covenant Presbyterian Church - Parking Lot Addition - PH3"**, Township File LD 2019-01.
7. Consideration of approving the Developer's request to Extend the date by which the improvements are to be completed in the Residential Development Contract and Water and Sanitary Sewer Development Agreement to September 11, 2020 covering **"Mill Creek Ridge / Smith Pfeiffer, Phases I and II"**, Township File SA 2001-05C.
8. Consideration of approving the Developer's request to Extend the date by which the improvements are to be completed in the Commercial Development Agreement to September 25, 2020, covering **"Autoland"**, Township File LD 2014-01.
9. Consideration of approving the Grant of Easement between Linbrad Ventures, LLC and Buckingham Township for Tax Parcel 6-14-85, 5281 Old York Road.
10. Consideration of awarding the "Holicong Park Expansion, Phase 2, Contract 2019-01" Bid to A.H. Cornell & Son, Inc. of Jamison, PA in an amount not to exceed \$1,017,024.27.

160210

**BOARD OF SUPERVISORS
REGULAR MEETING
AUGUST 28, 2019
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11. ESCROW RELEASES:

"Swank Tract", Township File SA 2017-01	Request for Release #1	\$12,669.63 recommended for release
"Sotter Hill, Lot 3", Site, Township File SA 2006-05	Request for Release #3	\$5,000.00 recommended for release

12. Additional Business / Manager's Items:

- Consideration of granting a "Certificate of Appropriateness" for the Addition to the House located at 2497 Holicong Road, TMP 06-014-086, in the Historic District of Holicong Village, as recommended by the Buckingham Township Historic Architectural Review Board (HARB).
- Consideration of granting a "Certificate of Appropriateness" for the Watson Creek Apartment project located at 4106 Mill Road, TMP 06-029-005, in the Historic District of Spring Valley, as recommended by the Buckingham Township Historic Architectural Review Board (HARB).
- Consideration of waiving the Temporary Sign Permit Fee submitted by Bucks County Foodshed Alliance for the "BCFA Run For Our Farms 5K" event on August 31, 2019.

Buckingham Township Board of Supervisors
Meeting Minutes

The regular meeting of the Buckingham Township Board of Supervisors was held August 28, 2019 in the Township Building, 4613 Hughesian Drive, Buckingham, Pennsylvania.

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

160210

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

PUBLIC COMMENT

Carol Manicone, Buckingham Township Landscape Review Consultant, updated the Board of the status of the Spotted Lanternfly, an invasive species which is causing concern in Buckingham Township and throughout the region. Ms. Manicone explained the growing process and appropriate treatments for each phase.

Susan Kennedy, Church Road, expressed concern about the health of Watson's Creek, and how the trees alongside provide the necessary shade needed to nurture the trout population. Ms. Kennedy said if the trees are killed by the Spotted Lanternfly, it will directly affect the wildlife within the creek. There was, however, the concern that the treatment for the Spotted Lanternfly may also have adverse effects on the creek.

BOARD'S ANNOUNCEMENTS

Mr. Forest made the following announcements:

- Township Administrative Offices will be closed September 2nd in observance of Labor Day.
- On September 27th the Township will hold a Red Cross Blood Drive from 2 to 7pm.
- Beginning September 30th, leaf bags for recycling of leaves will be available at the township building during regular business hours, for pick-up beginning on October 21.

Mrs. Rash said the summer concert series at Hansell Park was really great, and she thanked Mary Jane Atkinson, Park and Recreation Department, for coordinating the great variety of music.

REQUESTS FOR PAYMENT, PAYROLL and BILL LIST

Consideration of approving Payment Request No. 15, to A.H. Cornell & Sons Inc., for work completed on the Holicong Park Expansion, Phase 1, Contract 2016-04, in the amount of \$85,410.36.

Mr. Forest made a motion, seconded by Mrs. Rash to approve Payment Request No. 15, to A.H. Cornell & Sons Inc., for work completed on the Holicong Park Expansion, Phase 1, Contract 2016-04, in the amount of \$85,410.36.

Board of Supervisors
 Minutes of Regular Business Meeting – August 28, 2019
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Consideration of approving Payroll for the weeks ending August 4, 2019 and August 18, 2019, and the Bill List for the meeting of August 28, 2019.

Mr. Forest made a motion, seconded by Mrs. Rash to approve Payroll for the weeks ending August 4, 2019 and August 18, 2019, and the Bill List for the meeting of August 28, 2019 in the total amount of \$907,463.24. The motion carried unanimously.

MINUTES

Consideration of approving the draft Supervisors' Minutes of the July 31, 2019 Work Session and July 31, 2019 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 31, 2019 Work Session and July 31, 2019 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 December 31, 2019, 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 December 31, 2019, for "Covenant Presbyterian Church - Parking Lot Addition - PH3", Township File LD 2019-01. The motion carried unanimously.

Consideration of approving the Developer's request to Extend the date by which the improvements are to be completed in both the Residential Development Contract and the Water and Sanitary Sewer Development Agreement to September 11, 2020 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 approve the Developer's request to Extend the date by which the improvements are to be completed in both the Residential Development Contract and Water and the Sanitary Sewer Development Agreement to September 11, 2020 covering "Mill Creek Ridge / Smith Pfeiffer, Phases I and II", Township File SA 2001-05C. The motion carried unanimously.

Consideration of approving the Developer’s request to Extend the date by which the improvements are to be completed in the Commercial Development Agreement covering “Autoland North”, Township File LD 2014-01, to September 25, 2020.

Mr. Forest made a motion, seconded by Mrs. Rash to approve the Developer’s request to Extend the date by which the improvements are to be completed in the Commercial Development Agreement covering “Autoland North”, Township File LD 2014-01 to September 25, 2020. The motion carried unanimously.

Consideration of approving the Grant of Easement between Linbrad Ventures, LLC and Buckingham Township for Tax Parcel 6-14-85, 5281 Old York Road.

Mr. Forest made a motion, seconded by Mrs. Rash to approve the Grant of Easement between Linbrad Ventures, LLC and Buckingham Township for Tax Parcel 6-14-85, 5281 Old York Road. The motion carried unanimously.

Consideration of awarding the “Holicong Park Expansion, Phase 2, Contract 2019-01” Bid to A.H. Cornell & Son, Inc. of Jamison, PA in an amount not to exceed \$1,017,024.27.

Mr. Forest made a motion, seconded by Mrs. Rash to award the “Holicong Park Expansion, Phase 2, Contract 2019-01” to A.H. Cornell & Son, Inc. of Jamison, PA in an amount not to exceed \$1,017,024.27. The motion carried unanimously.

ESCROW RELEASES

“Swank Tract”, Site, Township File SA 2017-01	Request for Release #1	\$12,669.63 recommended for release
“Sotter Hill, Lot 3”, Site, Township File SA 2006-05	Request for Release #3	\$5,000.00 recommended for release

Mr. Forest made a motion, seconded by Mrs. Rash, to approve Escrow Release 1, Site, for the “Swank Tract”, Township File SA 2017-01, in the amount of \$12,669.63. The motion carried unanimously.

Mr. Forest made a motion, seconded by Mrs. Rash, to approve Escrow Release 3, Site, for Sotter Hill, Lot 3, Township File SA 2006-05, in the amount of \$5,000.00.

Mr. Gray explained this is the final release of the amount that had been escrowed for Ash Mill Road repairs, if needed.

The motion carried unanimously.

ADDITIONAL BUSINESS / MANAGER'S ITEMS

Consideration of granting a "Certificate of Appropriateness" for the Addition to the House located at 2497 Holicong Road, TMP 06-014-086, in the Historic District of Holicong Village, 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 the Addition to the House located at 2497 Holicong Road, TMP 06-014-086, in the Historic District of Holicong Village, as recommended by the Buckingham Township HARB. The motion carried unanimously.

Consideration of granting a "Certificate of Appropriateness" for the Watson Creek Apartment project located at 4106 Mill Road, TMP 06-029-005, in the Historic District of Spring Valley, as recommended by the Buckingham Township HARB.

Mr. Forest made a motion, seconded by Mrs. Rash to grant a "Certificate of Appropriateness" for the Watson Creek Apartment project located at 4106 Mill Road, TMP 06-029-005, in the Historic District of Spring Valley, as recommended by the Buckingham HARB. The motion carried unanimously.

Consideration of waiving the Temporary Sign Permit Fee submitted by Bucks County Foodshed Alliance for the "BCFA Run For Our Farms 5K" event on August 31, 2019.

Mr. Forest made a motion, seconded by Mrs. Rash to approve waiving the Temporary Sign Permit Fee submitted by Bucks County Foodshed Alliance for the "BCFA Run For Our Farms 5K" event on August 31, 2019. The motion carried unanimously.

Consideration of approving the Second Amendment to Pump and Haul Agreement for "Fenton's Corner", Township File SA 2013-03.

Mr. Forest made a motion, seconded by Mrs. Rash to approve the Second Amendment to Pump and Haul Agreement for "Fenton's Corner", Township File SA 2013-03. The motion carried unanimously.

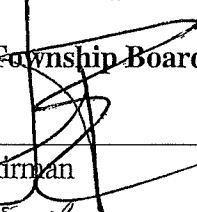
Consideration of authorizing the township manager to execute an agreement/application with PennDOT for signal and road improvements at the Route 202/413 intersection.

Mr. Forest made a motion, seconded by Mrs. Rash to authorize the township manager to execute an agreement/application with PennDOT for signal and road improvements at the Route 202/413 intersection. The motion carried unanimously.

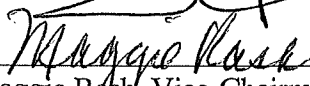
Mr. Forest made a motion, seconded by Mrs. Rash to adjourn the meeting at 8:37 p.m. The motion carried unanimously.

Approved by the Board of Supervisors on the 25th day of September, 2019.

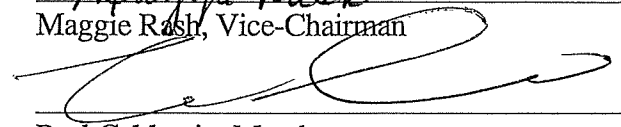
Buckingham Township Board of Supervisors



Jon Forest, Chairman

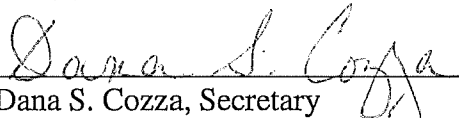


Maggie Rash, Vice-Chairman



Paul Calderaio, Member

Attest:



Dana S. Cozza, Secretary

Minutes respectfully submitted by Lori Wicen.

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