

BUCKINGHAM TOWNSHIP

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

Website - www.buckinghampa.org



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

AGENDA

September 25, 2019

1. Public Comment (Maximum 30 minutes)
2. Board's Announcements:
 - **Red Cross Blood Drive** - On September 27th the Township will hold a Red Cross Blood Drive from 2pm to 7pm.
 - **Free Leaf Waste bags** are available at the township building September 30, 2019 through December 1st. Bags will be picked up according to your location/section, starting on October 21, 2019. See the township website for details.
 - **"What is this Worth?"** October 18th, 6:30pm at the township building – bring your treasure to the artifact and heirloom appraisal demonstration.
 - **Keep Buckingham Beautiful** – October 26 and 27. Bring your household trash to the Township Maintenance Building at 4991 Upper Mountain Road between 8 a.m. and 4 p.m. Free shredding is offered from 9-12 only on Saturday, October 26.
 - On October 9, 2019 the Board of Supervisor's will have a Work Session beginning at 5:00pm to discuss 2020 budget items. The regular business meeting for that evening is cancelled.
3.
 - a. Consideration of approving Payment Request No. 8, Final Payment, to Derstine Company, LLC, for work completed on the **Buckingham Village WWTP 2017 Plant Upgrades – General Contract BT-17-04**, in the amount of \$1,500.00.
 - b. Consideration of approving Payment Request No. 10, Final Payment, to GS Developers, for work completed on the **Fieldstone Spray Field Upgrades – Electrical Contract BT-17-02**, in the amount of \$1,500.00.
 - c. Consideration of approving Payment Request No. 16, to A.H. Cornell & Sons Inc., for work completed on the **Holicong Park Expansion, Phase 1, Contract 2016-04**, in the amount of \$38,385.90.
 - d. Consideration of approving Payroll for the week(s) ending September 1, 2019 and September 15, 2019, and the Bill List for the meeting of September 25, 2019.
4. Consideration of approving draft Supervisor's Minutes of the August 28, 2019 Work Session and August 28, 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 October 1, 2020, for **"Walsh Tract"**, Township File SA 2019-01.

160210

**BOARD OF SUPERVISORS
REGULAR BUSINESS MEETING
SEPTEMBER 25, 2019
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- 7. Consideration of accepting the Grant of Blanket Stormwater Access Easement between Sharon L. Van Bastelaar and Buckingham Township for the "Vanbastelaar Tract", 4743 Church Road, TMP 06-010-079.
- 8. Consideration of accepting the Request for an Extension of the time to complete the Improvements as set forth in the Residential Development Contract and Water and Sanitary Sewer Development Agreement to October 8, 2020, covering "**Upper Mountain Estates**", Township File SA 2001-08.
- 9. Consideration of accepting the Request for an Extension of the time to complete the Improvements as set forth in the Land Development Agreement to October 13, 2020, covering "**Central Bucks East High School Improvements**", Township File LD 2009-02.
- 10. Consideration of accepting the Request for an Extension of the time to complete the Improvements as set forth in the Residential Development Contract to September 30, 2020, covering "**Verrichia Tract**", Township File SA 2006-04.
- 11. Consideration of approving the "Amendment to Extinguish Note 10 on Sheet No. 10 of 82 of the Land Development Plans of Fenton's Corner", Township File SA 2013-03.
- 12. 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 2020.

13. **ESCROW RELEASES:**

"Raymond and Tamara Flynn", Stormwater Facility Development Contract, TMP 06-010-184	Request for Release #1	\$163,815.53 recommended for release
"Swank Tract", Site, Township File SA 2017-01	Request for Release #2	\$8,037.26 recommended for release

- 14. Additional Business / Manager's Items:
 - Consideration of approving Purchase Order to Bob Fisher Chevrolet for a 2020 Chevrolet Silverado work truck in the amount of \$53,498.80 for use by the Water Department.
 - Consideration of approving Purchase Order to Bob Fisher Chevrolet for a 2020 Chevrolet Silverado work truck in the amount of \$55,138.80 for use by the Wastewater Department.

Buckingham Township Board of Supervisors
Meeting Minutes

The regular meeting of the Buckingham Township Board of Supervisors was held September 25, 2019 in the Township Building, 4613 Hughesian Drive, Buckingham, Pennsylvania.

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

160210

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

PUBLIC COMMENT

Ms. Shannon Sticker, Kavan Court, said she attended a meeting at Buckingham Elementary School last week regarding lead in their water. She said there was a root cause analysis and they concluded that due to the age of the school and pH levels of incoming water from the township's public water, they will operate on bottled water until an acid neutralizer is installed. Ms. Sticker said her question is if there is a risk to homes and buildings being served by the same well, receiving the same pH level of water as Buckingham Elementary School.

Mr. Forest said he spoke to Dr. Kopicki, Superintendent of the School District, and Graham Orton, Buckingham's Director of the Water and Wastewater Department following the meeting, and they confirmed the source water entering the building is fine, and the school knows the issues are within their building.

Ms. Sticker suggested the pH level be listed on the Water Quality Report that is issued by the township each year, with a suggested "course of events" for persons to follow in houses that have older pipes. Mr. Gray said the issue with older home is they used to use lead based solder in connecting the pipes and there is a section about lead in the Water Quality Report. Mr. Gray went on to say perhaps they could add a recommendation that if you have a home with older pipes, you may want to get your water tested for lead leaching from the solder in those older pipes. Mrs. Pistory added perhaps they could fit some wording onto the water bill.

Ms. Leigh Vlasblom, Green Ridge Road, said she spoke to Mike Nickerson, the environmental safety coordinator for the Central Bucks School District, who confirmed that at Buckingham Elementary the issue is not the water source entering the school, rather it is the pipes or couplings used to connect the pipes within the building, as parts of the building have not been renovated since the late 1950's. She said the remediation process for lead in the water is to alter the pH levels. If you don't have lead in your pipes, the pH is not an issue, but if you have lead in your pipes, the pH may cause lead from the pipe connections to leach into the water. Ms. Vlasblom agreed that education may be helpful to the residents.

BOARD'S ANNOUNCEMENTS

Mr. Forest made the following announcements:

- **Red Cross Blood Drive** - On September 27th the Township will hold a Red Cross Blood Drive from 2pm to 7pm.
- **Free Leaf Waste bags** are available at the township building September 30, 2019 through December 1st. Bags will be picked up according to your location/section, starting on October 21, 2019. See the township website for details.
- **“What is this Worth?”** October 18th, 6:30pm at the township building – bring your treasure to The artifact and heirloom appraisal demonstration.
- **Keep Buckingham Beautiful** – October 26 and 27. Bring your household trash to the Township Maintenance Building at 4991 Upper Mountain Road between 8 a.m. and 4 p.m. Free shredding is offered from 9-12 only on Saturday, October 26.
- On October 9, 2019 the Board of Supervisors will have a Work Session beginning at 5:00pm to discuss 2020 budget items. The regular business meeting for that evening is cancelled.

REQUESTS FOR PAYMENT, PAYROLL and BILL LIST

Consideration of approving Payment Request No. 8, Final Payment, to Derstine Company, LLC, for work completed on the Buckingham Village Waste Water Treatment Plant (“WWTP”) 2017 Plant Upgrades – General Contract BT-17-04, in the amount of \$1,500.00.

Mr. Forest made a motion, seconded by Mrs. Rash to approve Payment Request No. 8, Final Payment, to Derstine Company, LLC, for work completed on the Buckingham Village WWTP 2017 Plant Upgrades – General Contract BT-17-04, in the amount of \$1,500.00. The motion carried unanimously.

Consideration of approving Payment Request No. 10, Final Payment, to GS Developers, for work completed on the Fieldstone Spray Field Upgrades – Electrical Contract BT-17-02, in the amount of \$1,500.00.

Mr. Forest made a motion, seconded by Mrs. Rash to approve Payment Request No. 10, Final Payment, to GS Developers, for work completed on the Fieldstone Spray Field Upgrades – Electrical Contract BT-17-02, in the amount of \$1,500.00. The motion carried unanimously.

Consideration of approving Payment Request No. 16, to A.H. Cornell & Sons Inc., for work completed on the Holicong Park Expansion, Phase 1, Contract 2016-04, in the amount of \$38,385.90.

Mr. Forest made a motion, seconded by Mrs. Rash to approve Payment Request No. 16, to A.H. Cornell & Sons Inc., for work completed on the Holicong Park Expansion, Phase 1, Contract 2016-04, in the amount of \$38,385.90. The motion carried unanimously.

Consideration of approving Payroll for the weeks ending September 1, 2019 and September 15, 2019, and the Bill List for the meeting of September 25, 2019.

Mr. Forest made a motion, seconded by Mrs. Rash to approve Payroll for the weeks ending September 1, 2019 and September 15, 2019, and the Bill List for the meeting of September 25, 2019 in the total amount of \$1,000,547.09. The motion carried unanimously.

MINUTES

Consideration of approving the draft Supervisors' Minutes of the August 28, 2019 Work Session and August 28, 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 August 28, 2019 Work Session and August 28, 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 October 1, 2020, for the "Walsh Tract", Township File SA 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 October 1, 2020, for the "Walsh Tract", Township File SA 2019-01. The motion carried unanimously.

Consideration of accepting the Grant of Blanket Stormwater Access Easement between Sharon L. Van Bastelaar and Buckingham Township for the "Vanbastelaar Tract", 4743 Church Road, TMP 06-010-079.

Mr. Forest made a motion, seconded by Mrs. Rash to accept the Grant of Blanket Stormwater Access Easement between Sharon L. Van Bastelaar and Buckingham Township for the "Vanbastelaar Tract", 4743 Church Road, TMP 06-010-079. The motion carried unanimously.

Board of Supervisors
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Consideration of approving 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 October 8, 2020, covering “Upper Mountain Estates”, Township File SA 2001-08.

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 as set forth in the Residential Development Contract and Water and Sanitary Sewer Development Agreement to October 8, 2020, covering “Upper Mountain Estates”, Township File SA 2001-08. The motion carried unanimously.

Consideration of approving the Developer’s Request to Extend the date by which the improvements are to be completed as set forth in the Land Development Agreement to October 13, 2020, covering “Central Bucks East High School Improvements”, Township File LD 2009-02.

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 as set forth in the Land Development Agreement to October 13, 2020, covering “Central Bucks East High School Improvements”, Township File LD 2009-02. The motion carried unanimously.

Consideration of approving the Developer’s Request to Extend the date by which the improvements are to be completed as set forth in the Residential Development Contract to September 30, 2020, covering “Verrichia Tract”, Township File SA 2006-04.

Mr. Forest made a motion, seconded by Mrs. Rash approve the Developer’s Request to extend the date by which the improvements are to be completed as set forth in the Residential Development Contract to September 30, 2020, covering “Verrichia Tract”, Township File SA 2006-04. The motion carried unanimously.

Consideration of approving the “Amendment to Extinguish Note 10 on Sheet No. 10 of 82 of the Land Development Plans of Fenton’s Corner”, Township File SA 2013-03.

Mr. Forest made a motion, seconded by Mrs. Rash to approve the “Amendment to Extinguish Note 10 on Sheet No. 10 of 82 of the Land Development Plans of Fenton’s Corner”, Township File SA 2013-03.

Mr. Smith explained this amendment was requested by Toll Brother’s Inc. to allow decks to be built on the single family dwellings beyond the building envelope area but within 10’ of the property line, as allowed by the Buckingham Township Zoning Ordinance. Toll Brother’s had mistakenly restricted this item with a note on their plan, and now are requesting that it be extinguished. Mr. Smith said the agreement requires the permission by signature of each of the existing residents living within the community.

The motion carried unanimously.

The Chief Administrative Officer to advise the Board of Supervisors the expected Financial Obligation for the Minimum Municipal Obligations (“MMO”) for Non-Uniformed Pension Plan and the Police Pension Plan for the Year 2020.

Mrs. Pistory, Director of the Finance Department advised the Board of Supervisors of the expected Financial Obligation for the MMO for Non-Uniformed Pension Plan and the Police Pension Plan for the Year 2020.

ESCROW RELEASES

“Raymond and Tamara Flynn”, Stormwater Facility Development Contract, TMP 06-010-184	Request for Release #1	\$163,815.53 recommended for release
“Swank Tract”, Site, Township File SA 2017-01	Request for Release #2	\$8,037.26 recommended for release

Mr. Forest made a motion, seconded by Mrs. Rash, to approve Escrow Release 1, Site, for “Raymond and Tamara Flynn”, Stormwater Facility Development Contract, TMP 06-010-184, in the amount of \$163,815.53. The motion carried unanimously.

Mr. Forest made a motion, seconded by Mrs. Rash, to approve Escrow Release 2, Site, for the “Swank Tract”, Township File SA 2017-01, in the amount of \$8,037.26, with the release contingent upon payment of outstanding fees owed the township. The motion carried unanimously.

ADDITIONAL BUSINESS / MANAGER’S ITEMS

Consideration of approving Purchase Order to Bob Fisher Chevrolet for a 2020 Chevrolet Silverado work truck in the amount of \$53,498.80 for use by the Water Department.

Consideration of approving Purchase Order to Bob Fisher Chevrolet for a 2020 Chevrolet Silverado work truck in the amount of \$55,138.80 for use by the Wastewater Department.

Mr. Forest made a motion, seconded by Mrs. Rash, to approve the Purchase Order to Bob Fisher Chevrolet for a 2020 Chevrolet Silverado work truck in the amount of \$53,498.80 for use by the Water Department and the Purchase Order to Bob Fisher Chevrolet for a 2020 Chevrolet Silverado work truck in the amount of \$55,138.80 for use by the Wastewater Department.

Mrs. Pistory explained the difference in cost is due to the equipment needed on each truck.

The motion carried unanimously.

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Consideration of approving the Stormwater Facility Development Contract between Buckingham Township and Kristopher and Kathleen Griffith for property on Smith Road, TP# 06-023-003-003.

Consideration of approving the Stormwater Controls and Best Management Practices Operations and Maintenance Agreement between Buckingham Township and Kristopher and Kathleen Griffith for property on Smith Road, TP# 06-023-003-003.

Mr. Forest made a motion, seconded by Mrs. Rash, to approve the Stormwater Facility Development Contract between Buckingham Township and Kristopher and Kathleen Griffith for property on Smith Road, TP# 06-023-003-003, and to approve the Stormwater Controls and Best Management Practices Operations and Maintenance Agreement between Buckingham Township and Kristopher and Kathleen Griffith for property on Smith Road, TP# 06-023-003-003. The motion carried unanimously.

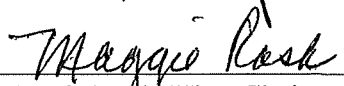
Mr. Forest made a motion, seconded by Mrs. Rash to adjourn the meeting at 8:13 p.m. The motion carried unanimously.

Approved by the Board of Supervisors on the 23rd day of October, 2019.

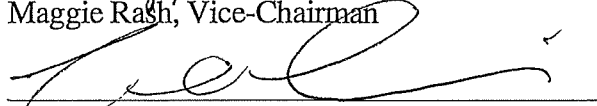
Buckingham Township Board of Supervisors



 Jon Forest, Chairman

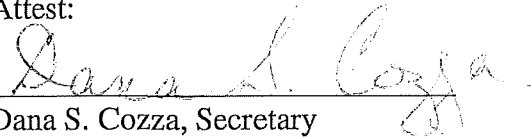


 Maggie Rash, Vice-Chairman



 Paul Calderaio, Member

Attest:



 Dana S. Cozza, Secretary

Minutes respectfully submitted by Lori Wicen.