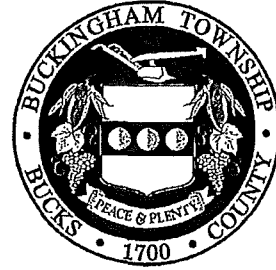


BUCKINGHAM TOWNSHIP

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

November 18, 2020

19086

1. Public Comment (Maximum 30 minutes)
2. Board's Announcements:
 - The Administrative Offices of Buckingham Township will be closed November 26th and 27th for the Thanksgiving Day Holiday.
 - The November 25th and December 23rd Board of Supervisor Work Sessions and Regular Business Meetings have been cancelled. There will be a Work Session and Regular Business Meeting on Wednesday, December 9th, and the annual Reorganization Meeting (including a Regular Business Meeting) will take place on January 4, 2021 (time to be determined).
3.
 - a. Consideration of approving Payment Request No. 9 (FINAL), 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 \$3,000.00.
 - b. Consideration of approving Payment Request No. 5 (FINAL), 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 \$5,652.25.
 - c. Consideration of approving Payment Request No. 3, to Premier Builders, Inc. for work completed on the **Buckingham Township Water and Wastewater Department Facility - General Contract**, in the amount of \$167,660.10.
 - d. Consideration of approving Payroll for the week ending November 8, 2020, and the Bill List for the meeting of November 18, 2020.
4. Consideration of approving draft Supervisor's Minutes of the October 28, 2020 Work Session and October 28, 2020 Regular Business Meeting.
5. Consideration of accepting various Departmental Minutes and Advisory Body Minutes.
6. Consideration of approving the Posting and Presentation of the 2021 Proposed Buckingham Township Budget.
7. Consideration of accepting the Developer's Request to Extend the 21-month term of the Maintenance Period to December 10, 2020 for "**Arbor Point**", Township File SA 99-02A.
8. Consideration of accepting 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 December 1, 2021 for the "**Gash Tract**" Subdivision, Township File SA 2004-04.

**BOARD OF SUPERVISORS
REGULAR MEETING
NOVEMBER 18, 2020
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9. Consideration of accepting the Developer's Request to Extend the date by which the improvements are to be completed as set forth in the Land Development Contract to December 1, 2021, covering "**PA Biotechnology Center**", Township File LD 2017-02.
10. Consideration of approving **Resolution 2423**, A Resolution Requesting a Multimodal Transportation Fund Grant from the Pennsylvania Department of Transportation for the Buckingham Village Transportation Improvement Project and Designating the Chairman of the Board of Supervisors and the Buckingham township Manager to Execute all Documents and Agreements Between Buckingham Township and the Pennsylvania Department of Transportation to Facilitate and Assist in Obtaining the Requested Grant.
11. Consideration of approving **Resolution 2424**, A Resolution Authorizing Application to the 2020 PECO Green Region Open Space Program for the Little Buckingham Mountain Trail Project.
12. Consideration of approving **Resolution 2425**, A Resolution of the Board of Supervisors of Buckingham Township, Bucks County, Pennsylvania: (i) Confirming the Acceptance as Complete of the Public Improvements in or Serving the Land Development Known as Upper Mountain Estates; (ii) Confirming Acceptance of that Grant of Easements Dated July 11, 2005 and Recorded with the Bucks County Recorder of Deeds on July 12th, 2005 as Instrument No. 20050934761; and (iii) Accepting: The Public Sanitary Sewage Collection System, the Water Distribution System, a Deed of Dedication of Upper Mountain Road and Grant of ROW Access Easements Over Blue Stem Drive, Blue Stem Court, Bell Flower Lane, Hawthorne Road, Greenspire Lane, Deerfield Drive, Cottonwood Way and Wentworth Court, and a Grant of Permanent Utility, Pump Station and Trail Easements over Parts of T.M.P.s 06-072-092 and 06-073-022 to be Granted to Buckingham Township in or Serving the Land Development Known as Upper Mountain Estates.
13. Additional Business / Manager's Items

Buckingham Township Board of Supervisors
Meeting Minutes

The regular meeting of the Buckingham Township Board of Supervisors was duly advertised and held November 18, 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 |
| | Daniel Gray | Township Engineer |
| | Craig A. Smith, Esquire | Township Solicitor |
| Not Present: | Tom Kelso | Township Water/Wastewater Consultant |
| | Luke Rosanova | Bucks County Planning Commission |

19086

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

PUBLIC COMMENT

Mr. Stephen Scardetto, 808 Pineville Road, was present to express frustration in the process of trying since 2011 to develop a single-family dwelling on his property. He explained going before the Zoning Hearing Board requesting a variance to allow a shed that he had constructed prior to receiving building permits which ended up being built on a pre-existing pad which was located in the township right-of-way; hence the variance was denied. Mr. Scardetto said he since has relocated the shed and pad beyond the 50-foot setback. Mr. Scardetto said in review of the stormwater plans the township engineer questioned debris left by a former contractor. Mr. Scardetto explained his engineer made an error on the plan and the debris is actually located on his neighbor's property. Mr. Scardetto said another area of concern expressed by the township engineer concerned an underground pipe that he has covered with dirt and lawn; Mr. Scardetto assured the township engineer that the pipe does not transmit any water. Mr. Scardetto questioned the Landscape Review Consultant's inspection of the property, and Mr. Gray responded that is standard procedure when there is a change on a plan and work being done. Mr. Scardetto said the revised plans clarify there is no work being done within the area of concern. Mr. Scardetto was confused about a review of the PennDOT Highway Occupancy Permit that comments on a large tree being located within the sight line of the driveway exit. Mr. Gray said the plan shows a tree and that will be confirmed by an inspection prior to Mr. Scardetto being issued a certificate of occupancy. Mr. Scardetto said it is a dead ash tree. Mr. Scardetto said he realizes his engineer made many errors, but wanted to take this opportunity to clarify them with Mr. Gray and the Board of Supervisors. Mr. Smith wanted to confirm that Mr. Scardetto was aware a stormwater management agreement and escrow will be required per the state mandate, and Mr. Scardetto said he was aware, adding that he is hopeful for plan approval by the end of the year. Mr. Gray encouraged Mr. Scardetto to call him directly in the future when he had concerns rather than reserving all communication between engineers.

Ms. Cozza said she had received a review from the township water and wastewater consultant recommending approval of the Act 537 Planning Module Exemption with the condition that some

necessary sewer components are added to the plan, and that consideration of the approval would be added to tonight's business meeting agenda under Additional Business.

BOARD'S ANNOUNCEMENTS

Mr. Forest announced the following items:

- The Administrative Offices of Buckingham Township will be closed November 26th and 27th for the Thanksgiving Day Holiday. Mrs. Rash wished everyone a safe and Happy Thanksgiving.
- The November 25th and December 23rd Board of Supervisor Work Sessions and Regular Business Meetings have been cancelled. There will be a Work Session and Regular Business Meeting on Wednesday, December 9th, and the annual Reorganization Meeting (including a Regular Business Meeting) will take place on January 4, 2021 (time to be determined).

REQUESTS FOR PAYMENT, PAYROLL and BILL LIST

Consideration of approving Payment Request No. 9 (FINAL), 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 \$3,000.00.

Mr. Forest made a motion, seconded by Mrs. Rash to approve Payment Request No. 9 (FINAL), 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 \$3,000.00. The motion carried unanimously.

Consideration of approving Payment Request No. 5 (FINAL), 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 \$5,652.25.

Mr. Forest made a motion, seconded by Mrs. Rash to approve Payment Request No. 5 (FINAL), 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 \$5,652.25. The motion carried unanimously.

Consideration of approving Payment Request No. 3, to Premier Builders, Inc. for work completed on the Buckingham Township Water and Wastewater Department Facility - General Contract, in the amount of \$167,660.10.

Mr. Forest made a motion, seconded by Mrs. Rash to approve Payment Request No. 3, to Premier Builders, Inc. for work completed on the Buckingham Township Water and Wastewater Department Facility - General Contract, in the amount of \$167,660.10. The motion carried unanimously.

Consideration of approving Payroll for the week ending November 8, 2020, and the Bill List for the meeting of November 18, 2020.

Mr. Forest made a motion, seconded by Mrs. Rash to approve Payroll for the week ending November 8, 2020, and the Bill List for the meeting of November 18, 2020 in the total amount of \$889,624.51. The motion carried unanimously.

MINUTES

Consideration of approving draft Supervisor's Minutes of the October 28, 2020 Work Session and the October 28, 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 October 28, 2020 Work Session and the October 28, 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 approving the Posting and Presentation of the 2021 Proposed Buckingham Township Budget.

Mrs. Cozza presented the proposed 2021 budget and displayed a slide show showing expenditures and revenues. Mrs. Cozza confirmed that Buckingham Township's taxes will not increase from what they are in 2020. Mrs. Cozza said the proposed budget will be posted on the township website and available on the Township office's front counter during regular business hours. She added that the proposed budget will be considered for adoption during the Board of Supervisors' December 9, 2020 regular business meeting.

Mr. Forest made a motion, seconded by Mrs. Rash to approve the Posting and Presentation of the Proposed 2021 Budget for Buckingham Township. The motion carried unanimously.

Consideration of accepting the Developer's Request to Extend the 21-month term of the Maintenance Period to December 10, 2020 for "Arbor Point", Township File SA 99-02A.

Mr. Forest made a motion, seconded by Mrs. Rash to accept the Developer's Request to Extend the 21-month term of the Maintenance Period to December 10, 2020 for "Arbor Point", Township File SA 99-02A. The motion carried unanimously.

Consideration of accepting 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 December 1, 2021 for the “Gash Tract” Subdivision, Township File SA 2004-04.

Mr. Forest made a motion, seconded by Mrs. Rash to accept 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 December 1, 2021 for the “Gash Tract” Subdivision, Township File SA 2004-04. The motion carried unanimously.

Consideration of accepting the Developer’s Request to Extend the date by which the improvements are to be completed as set forth in the Land Development Contract to December 1, 2021, covering “PA Biotechnology Center”, Township File LD 2017-02.

Mr. Forest made a motion, seconded by Mrs. Rash to accept the Developer’s Request to Extend the date by which the improvements are to be completed as set forth in the Land Development Contract to December 1, 2021, covering “PA Biotechnology Center”, Township File LD 2017-02. The motion carried unanimously.

Consideration of approving Resolution 2423, A Resolution Requesting a Multimodal Transportation Fund Grant from the Pennsylvania Department of Transportation for the Buckingham Village Transportation Improvement Project and Designating the Chairman of the Board of Supervisors and the Buckingham Township Manager to Execute all Documents and Agreements Between Buckingham Township and the Pennsylvania Department of Transportation to Facilitate and Assist in Obtaining the Requested Grant.

Mr. Forest made a motion, seconded by Mrs. Rash to approve Resolution 2423, A Resolution Requesting a Multimodal Transportation Fund Grant from the Pennsylvania Department of Transportation for the Buckingham Village Transportation Improvement Project and Designating the Chairman of the Board of Supervisors and the Buckingham Township Manager to Execute all Documents and Agreements Between Buckingham Township and the Pennsylvania Department of Transportation to Facilitate and Assist in Obtaining the Requested Grant. The motion carried unanimously.

Consideration of approving Resolution 2424, A Resolution Authorizing Application to the 2020 PECO Green Region Open Space Program for the Little Buckingham Mountain Trail Project.

Mr. Forest made a motion, seconded by Mrs. Rash to approve Resolution 2424, A Resolution Authorizing Application to the 2020 PECO Green Region Open Space Program for the Little Buckingham Mountain Trail Project. The motion carried unanimously.

19086

Consideration of approving Resolution 2425, A Resolution of the Board of Supervisors of Buckingham Township, Bucks County, Pennsylvania: (i) Confirming the Acceptance as Complete of the Public Improvements in or Serving the Land Development Known as Upper Mountain Estates; (ii) Confirming Acceptance of that Grant of Easements Dated July 11, 2005 and Recorded with the Bucks County Recorder of Deeds on July 12th, 2005 as Instrument No. 20050934761; and (iii) Accepting: The Public Sanitary Sewage Collection System, the Water Distribution System, a Deed of Dedication of Upper Mountain Road and Grant of ROW Access Easements Over Blue Stem Drive, Blue Stem Court, Bell Flower Lane, Hawthorne Road, Greenspire Lane, Deerfield Drive, Cottonwood Way and Wentworth Court, and a Grant of Permanent Utility, Pump Station and Trail Easements over Parts of T.M.P.s 06-072-092 and 06-073-022 to be Granted to Buckingham Township in or Serving the Land Development Known as Upper Mountain Estates.

Mr. Forest made a motion, seconded by Mrs. Rash to approve Resolution 2425, A Resolution of the Board of Supervisors of Buckingham Township, Bucks County, Pennsylvania: (i) Confirming the Acceptance as Complete of the Public Improvements in or Serving the Land Development Known as Upper Mountain Estates; (ii) Confirming Acceptance of that Grant of Easements Dated July 11, 2005 and Recorded with the Bucks County Recorder of Deeds on July 12th, 2005 as Instrument No. 20050934761; and (iii) Accepting: The Public Sanitary Sewage Collection System, the Water Distribution System, a Deed of Dedication of Upper Mountain Road and Grant of ROW Access Easements Over Blue Stem Drive, Blue Stem Court, Bell Flower Lane, Hawthorne Road, Greenspire Lane, Deerfield Drive, Cottonwood Way and Wentworth Court, and a Grant of Permanent Utility, Pump Station and Trail Easements over Parts of T.M.P.s 06-072-092 and 06-073-022 to be Granted to Buckingham Township in or Serving the Land Development Known as Upper Mountain Estates. The motion carried unanimously.

ADDITIONAL BUSINESS / MANAGER'S ITEMS

Consideration of approving the Act 537 Planning Module Exemption Request for 808 Pineville Road, TMP 06-023-055-001.

Mr. Forest made a motion, seconded by Mrs. Rash to approve the Act 537 Planning Module Exemption Request for 808 Pineville Road, TMP 06-023-055-001 with the condition that sewer components (sewer line and septic tanks) must be added to the plan. The motion carried unanimously.

Mr. Forest announced the Board of Supervisors held an Executive Session prior to the beginning of the business meeting for the purposes of discussing personnel and land preservation matters.

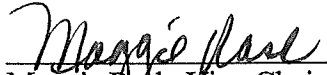
Mr. Forest made a motion, seconded by Mr. Rash to adjourn the meeting at 8:26 p.m. The motion carried unanimously.

Approved by the Board of Supervisors on the 9th day of December, 2020.


Buckingham Township Board of Supervisors



Jon Forest, Chairman

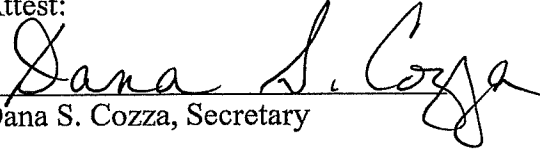


Maggie Rash, Vice-Chairman



Paul Calderaio, Member

Attest:



Dana S. Cozza, Secretary

Minutes respectfully submitted by Lori Wicen.