

BUCKINGHAM TOWNSHIP

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

Website - www.buckinghampa.org



**BOARD OF SUPERVISORS
 REGULAR BUSINESS MEETING**

AGENDA

JANUARY 27, 2021

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 JBM Mechanical Inc. for work completed on the **Buckingham Township Water and Wastewater Department Facility - Mechanical Contract**, in the amount of \$19,620.00.
 - b. Consideration of approving Payment Request No. 3, to JBM Mechanical Inc. for work completed on the **Buckingham Township Water and Wastewater Department Facility - Mechanical Contract**, in the amount of \$10,125.00.
 - c. Consideration of approving Payment Request No. 4, to JBM Mechanical Inc. for work completed on the **Buckingham Township Water and Wastewater Department Facility - Mechanical Contract**, in the amount of \$23,152.50.
 - d. Consideration of approving Payment Request No. 1, to BSI Electrical Contractors for work completed on the **Buckingham Township Water and Wastewater Department Facility - Electrical Contract**, in the amount of \$167,590.50.
 - e. Consideration of approving Payment Request No. 5, to Premier Builders, Inc. for work completed on the **Buckingham Township Water and Wastewater Department Facility - General Contract**, in the amount of \$235,245.15.
 - f. Consideration of approving Payroll for the weeks ending January 3, 2021 and January 17, 2021, and the Bill List for the meeting of January 27, 2021.
4. Consideration of approving draft Supervisor's Minutes of the January 4, 2021 Reorganization and Regular Business Meeting, and the January 4, 2021 Work Session.
5. Consideration of accepting various Departmental Minutes and Advisory Body Minutes.
6. Consideration of approving Resolution 2444, A Resolution of the Board of Supervisors of Buckingham Township, Bucks County, Pennsylvania, Establishing Tax Collector's Compensation.
7. Consideration of approving the Wastewater Grinder Pump Maintenance Agreement between Buckingham Township and Ronald Murray and Carol Murray at 2539 Ash Mill Road, TMP 6-014-061.

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8. Additional Business / Manager's Items:
- Consideration of appointing Louise Silberg (P&R) and Andrea Strout (EAC) to the Bucks County Neshaminy Creek Greenway Trail Citizens Advisory Design Committee.
 - Consideration of appointing Susan Sciacca to the Zoning Hearing Board, moving from 2nd alternate position to the 1st alternate position, filling a vacancy with an expiration date of January 1, 2025.

19086

Buckingham Township Board of Supervisors
Meeting Minutes

The regular meeting of the Buckingham Township Board of Supervisors was duly advertised and held January 27, 2021 electronically pursuant to Act 15 of 2020 via the Zoom application due to the current State and Federal regulations in place from the COVID-19 pandemic.

Present:	Jon Forest	Chairman
	Paul Calderaio	Vice-Chairman
	Maggie Rash	Member
	Dana S. Cozza	Township Manager
	Daniel Gray	Township Engineer
	Craig A. Smith, Esquire	Township Solicitor
	Gary Weaver	Township Water/Wastewater Consultant

Not Present: Luke Rosanova Bucks County Planning Commission

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

PUBLIC COMMENT

Mr. Andrew Brownstein and Mr. Chris Taylor, each with residences on Hillcrest Drive, said they were present to represent the Homeowners Association of Mill Creek, to bring a complaint to the Board regarding their neighbor at 7082 Forest Grove Road, who appears to be running a business in a residential district. Mr. Brownstein said they have documented the situation since June 2020, and have hundreds of videos and photographs showing the dump trucks, bobcats, diggers, fuel pumps, and workers at the site working 7 days a week making a great amount of noise and fumes from the vehicles. Mr. Taylor said on a daily basis people come to the site, park their vehicles and drive the dump trucks offsite. Mr. Brownstein said the business is advertised on Google as David B. Nagle Masonry and Construction. Mr. Brownstein said they had spoken with the Zoning Officer, who advised them he is investigating the situation but that they should feel free to bring the issue to the Board's attention.

Mr. Smith said the Zoning Officer, once he has completed his investigation, could issue a notice of violation and the property owner would have a certain timeframe to rectify the site or appeal to the Zoning Hearing Board for relief. Mrs. Cozza advised she would follow up with Mr. Myers. Mr. Taylor said he would provide Mr. Myers with the documentation they have collected.

BOARD'S ANNOUNCEMENTS

No Activity.

REQUESTS FOR PAYMENT, PAYROLL and BILL LIST

Consideration of approving Payment Request No. 2, to JBM Mechanical Inc. for work completed on the Buckingham Township Water and Wastewater Department Facility - Mechanical Contract, in the amount of \$19,620.00.

Consideration of approving Payment Request No. 3, to JBM Mechanical Inc. for work completed on the Buckingham Township Water and Wastewater Department Facility - Mechanical Contract, in the amount of \$10,125.00.

Consideration of approving Payment Request No. 4, to JBM Mechanical Inc. for work completed on the Buckingham Township Water and Wastewater Department Facility - Mechanical Contract, in the amount of \$23,152.50.

Mr. Forest made a motion, seconded by Mrs. Rash, to approve:

- *Payment Request No. 2, to JBM Mechanical Inc. for work completed on the Buckingham Township Water and Wastewater Department Facility - Mechanical Contract, in the amount of \$19,620.00,*
- *Payment Request No. 3, to JBM Mechanical Inc. for work completed on the Buckingham Township Water and Wastewater Department Facility - Mechanical Contract, in the amount of \$10,125.00, and*
- *Payment Request No. 4, to JBM Mechanical Inc. for work completed on the Buckingham Township Water and Wastewater Department Facility - Mechanical Contract, in the amount of \$23,152.50.*

The motion carried unanimously.

Consideration of approving Payment Request No. 1, to BSI Electrical Contractors for work completed on the Buckingham Township Water and Wastewater Department Facility - Electrical Contract, in the amount of \$167,590.50.

Mr. Forest made a motion, seconded by Mrs. Rash, to approve Payment Request No. 1, to BSI Electrical Contractors for work completed on the Buckingham Township Water and Wastewater Department Facility - Electrical Contract, in the amount of \$167,590.50. The motion carried unanimously.

Consideration of approving Payment Request No. 5, to Premier Builders, Inc. for work completed on the Buckingham Township Water and Wastewater Department Facility - General Contract, in the amount of \$235,245.15.

Mr. Forest made a motion, seconded by Mrs. Rash, to approve Payment Request No. 5, to Premier Builders, Inc. for work completed on the Buckingham Township Water and Wastewater Department Facility - General Contract, in the amount of \$235,245.15. The motion carried unanimously.

Consideration of approving Payroll for the weeks ending January 3, 2021 and January 17, 2021, and the Bill List for the meeting of January 27, 2021.

Mr. Forest made a motion, seconded by Mrs. Rash, to approve Payroll for the weeks ending January 3, 2021 and January 17, 2021, and the Bill List for the meeting of January 27, 2021 in the total amount of \$1,483,760.82. The motion carried unanimously.

Consideration of approving draft Supervisor's Minutes of the January 4, 2021 Reorganization and Regular Business Meeting, and the January 4, 2021 Work Session.

Mr. Forest made a motion, seconded by Mrs. Rash, to approve, as most recently presented, the draft Supervisor's Minutes of the January 4, 2021 Reorganization and Regular Business Meeting, and the January 4, 2021 Work Session. The motion carried unanimously.

Consideration of accepting various Departmental Minutes and Advisory Body Minutes.

Mr. Forest made a motion, seconded by Mrs. Rash, to accept the various Departmental Minutes and Advisory Body Minutes. The motion carried unanimously.

Consideration of approving Resolution 2444, A Resolution of the Board of Supervisors of Buckingham Township, Bucks County, Pennsylvania, Establishing Tax Collector's Compensation.

Mr. Calderaio read aloud a statement pursuant to 65 P.S. § 1103 (j) to be filed with these minutes stating that the Tax Collector, Ann Calderaio, is his wife and could receive private pecuniary benefit or detriment by virtue of Buckingham Township's actions on Resolutions or other matters affecting the Tax Collector. For that reason, Mr. Calderaio stated he is abstaining from the consideration of, discussion of and the vote on Resolution No. 2444.

Mr. Forest made a motion, seconded by Mrs. Rash to approve Resolution No. 2444 A Resolution of the Board of Supervisors of Buckingham Township, Bucks County, Pennsylvania, Establishing Tax Collector's Compensation. Mr. Forest called the vote: Mr. Forest voted "aye"; Mrs. Rash voted "aye". The motion carried.

Consideration of approving the Wastewater Grinder Pump Maintenance Agreement between Buckingham Township and Ronald Murray and Carol Murray at 2539 Ash Mill Road, TMP 6-014-061.

Mr. Forest made a motion, seconded by Mrs. Rash to approve the Wastewater Grinder Pump Maintenance Agreement between Buckingham Township and Ronald Murray and Carol Murray at 2539 Ash Mill Road, TMP 6-014-061.

Mr. Smith advised that the Township's practice should be to record this document with the Bucks County Recorder of Deeds.

The motion carried unanimously.

ADDITIONAL BUSINESS / MANAGER'S ITEMS

Consideration of appointing Louise Silberg of the Park and Recreation Board and Andrea Strout of the Environmental Advisory Commission to the Bucks County Neshaminy Creek Greenway Trail Citizens Advisory Design Committee.

Mr. Forest made a motion, seconded by Mrs. Rash, to appoint Louise Silberg and Andrea Strout to the Bucks County Neshaminy Creek Greenway Trail Citizens Advisory Design Committee.

Mrs. Rash noted the request for appointments to the Bucks County Neshaminy Creek Greenway Trail Citizens Advisory Design Committee was made by Bucks County even though the trail does not run through any areas of Buckingham Township, but is planned to run through an adjacent township.

The motion carried unanimously.

Consideration of appointing Susan Sciacca to the 1st alternate position on the Zoning Hearing Board, moving from 2nd alternate position, filling a vacancy with an expiration date of January 1, 2025.

Mr. Forest made a motion, seconded by Mrs. Rash, to appoint Susan Sciacca to the 1st alternate position on the Zoning Hearing Board, moving from 2nd alternate position, filling a vacancy with an expiration date of January 1, 2025. The motion carried unanimously.

Consideration of appointing Lisa Braud to the Agricultural Security Advisory Commission, filling a vacancy with an expiration date of January 1, 2022.

Mr. Forest made a motion, seconded by Mrs. Rash, to appoint Lisa Braud to the Agricultural Security Advisory Commission, filling a vacancy with an expiration date of January 1, 2022. The motion carried unanimously.

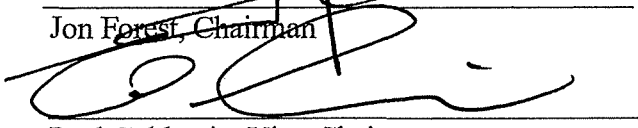
Mr. Forest made a motion, seconded by Mr. Rash to adjourn the meeting at 8:00 p.m. The motion carried unanimously.

Approved by the Board of Supervisors on the 24th day of February, 2021.

Buckingham Township Board of Supervisors



Jon Forest, Chairman




Paul Calderaio, Vice-Chairman



Maggie Rash, Member

Attest:



Dana S. Cozza, Secretary

Minutes respectfully submitted by Lori Wicen.

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Memorandum Pursuant to 65 Pa.C.S.A. § 1103 (j)

I, Paul Calderaio, being a Supervisor of Buckingham Township, make this Written Memorandum pursuant to 65 P.S. § 1103 (j) to be filed with the minutes of the Meeting of the Buckingham Township Supervisors for January 27th 2021.

The Supervisors have before them a motion concerning the elected Tax Collector for Buckingham Township, Ann Calderaio. The motion concerns the consideration of approving a Resolution setting the Tax Collector's compensation.

Ann Calderaio is my wife and a family member within the meaning of the Ethics Act, 65 P.S. § 1101 et seq. Ann Calderaio could receive private pecuniary benefit or detriment by virtue of Buckingham Township's actions on Resolutions or other matters affecting the Tax Collector. For that reason, I am abstaining from the consideration of and the vote on this matter.



Paul Calderaio

January 27, 2021