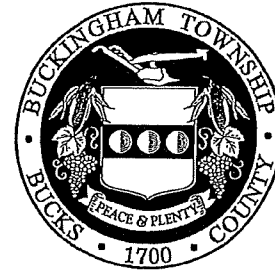


BUCKINGHAM TOWNSHIP

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**BOARD OF SUPERVISORS
 REGULAR BUSINESS MEETING**

AGENDA

MARCH 24, 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. 7, to Premier Builders, Inc. for work completed on the **Buckingham Township Water and Wastewater Department Facility - General Contract**, in the amount of \$749,720.25.
 - b. Consideration of approving Payroll for the weeks ending February 28, 2021 and March 14, 2021, and the Bill List for the meeting of March 24, 2021.
4. Consideration of approving draft Supervisor's Minutes of the February 24, 2021 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, 2021 for the "**McKee Tract**", Township File SA 2020-01.
7. Consideration of agreeing to the Developer's Request for an Extension of the time within which to complete the Improvements as set forth in the Residential Development Contract to April 10, 2022, covering the "**McKernan Development**" Subdivision, Township File SA 2007-01.
8. Consideration of agreeing to the Developer's Request for an Extension of the time within which to complete the Improvements as set forth in the Residential Development Agreement to April 24, 2022 covering the "**Swank Tract**" Subdivision, Township File SA 2017-01.
9. Consideration of approving Release of the Maintenance Bond securing "**Our Lady of Guadalupe**", Township File LD 2006-01.
10. Consideration of approving **Resolution No. 2445**, A Resolution of the Board of Supervisors of Buckingham Township, Bucks County, Pennsylvania, Accepting Dedication from the Central Bucks School District of the Dedicated Improvements, the York Road Ultimate Right-of-Way, the Anderson Road Ultimate Right-of-Way, the Holicong Road Ultimate Right-of-Way and Accepting as Complete those Improvements made to the Central Bucks East High School, Township File LD 2009-02.

**BOARD OF SUPERVISORS
REGULAR BUSINESS MEETING
MARCH 24, 2021
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11. **ESCROW RELEASE:**

"Swank Tract", Township File SA 2017-01	Request for Release #5	\$10,590.24 recommended for release
"Sotter Hill – Lot 5", Township File SA 2006-05	Request for Release #1	\$51,193.87 recommended for release
"Fenton's Corner", Site, Township File SA 2013-03	Request for Release #6	

12. Additional Business / Manager's Items:

- Consideration of accepting the Roadmaster's recommendations for the Highway Materials Joint Bid Award through the Bucks County Consortium.
- Consideration of awarding the 2021 Street Sweeping Contract to RMC Clean Sweep of Furlong, PA for the hourly rate of \$100 per hour on a will call basis and a three hour minimum per emergency call at \$125.00 per hour.
- Consideration of approving the Grant of Utility Easement between the Hughesian Free School and Central Bucks School District to Buckingham Township, Tax Parcel No. 06-010-228.
- Consideration of approving payment of Purchase Order to Harrison Bros. Paving for Bush Park Paving Project in the amount \$39,758.00.

Buckingham Township Board of Supervisors
Meeting Minutes

The regular meeting of the Buckingham Township Board of Supervisors was duly advertised and held March 24, 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
Not Present:	Luke Rosanova	Bucks County Planning Commission
	Gary Weaver	Township Water/Wastewater Consultant

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

PUBLIC COMMENT

Melissa Cornick of Swamp Road was present to discuss an overgrowth of bamboo encroaching onto her yard from her neighbors' yard. Mr. Smith confirmed that the bamboo was present on both Ms. Cornick's property and the neighbors' property prior to the enactment of the 2019 township ordinance; so Mr. Smith advised that if the township enforced the ordinance in this instance, both parties would be cited for a violation.

Ms. Cornick said she continually works to eliminate the bamboo on her property, but the neighbor refuses to eliminate his saying he likes the way it forms a natural fence. Mr. Forest suggested Ms. Cornick could go to small claims court and try to recoup the expenses she has paid to remove the bamboo on her property that has regrown due to the neighbors' bamboo. Mr. Smith confirmed that there is caselaw in Pennsylvania that confirms her right to do so.

BOARD'S ANNOUNCEMENTS

Mrs. Rash announced the following items:

- The township is hosting monthly Red Cross Blood Drives, with the upcoming one on April 13, 2021.
- The Buckingham Township Environmental Advisory Commission is organizing a Roadside Clean-up Event to be held on Earth Day, April 17, 2021.

Mrs. Rash thanked the township staff for saving the taxpayers of Buckingham Township a significant amount of money by organizing the refinancing of the open space bonds. Mr. Forest stated Buckingham is one of only 17 townships in the state with AAA bond rating and the only one without a large commercial land use base such as the King of Prussia Mall.

REQUESTS FOR PAYMENT, PAYROLL and BILL LIST

Consideration of approving Payment Request No. 7, to Premier Builders, Inc. for work completed on the Buckingham Township Water and Wastewater Department Facility - General Contract, in the amount of \$749,720.25 (later corrected to \$217,575.00).

Mr. Forest made a motion, seconded by Mrs. Rash, to approve Payment Request No. 7, to Premier Builders, Inc. for work completed on the Buckingham Township Water and Wastewater Department Facility - General Contract, in the amount of \$749,720.25 (the part of the approved amount being actually remitted being \$217,575.00).

The motion carried unanimously.

Consideration of approving Payroll for the weeks ending February 28, 2021 and March 14, 2021, and the Bill List for the meeting of March 24, 2021.

Mr. Forest made a motion, seconded by Mrs. Rash, to approve Payroll for the weeks ending February 28, 2021 and March 14, 2021, and the Bill List for the meeting of March 24, 2021 in the total amount of \$1,552,644.12. The motion carried unanimously.

Consideration of approving draft Supervisor's Minutes of the February 24, 2021 Regular Business Meeting.

Mr. Forest made a motion, seconded by Mrs. Rash, to approve, as most recently presented, the draft Supervisor's Minutes of the February 24, 2021 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 accept for inclusion in the Township records the various Departmental Minutes and Advisory Body Minutes. The motion carried unanimously.

Consideration of agreeing to the Developer's Request for an Extension of the time within which to complete the Improvements as set forth in the Residential Development Contract to April 10, 2022, covering the "McKernan Development" Subdivision, Township File SA 2007-01.

Mr. Forest made a motion, seconded by Mrs. Rash to agree to the Developer's Request for an Extension of the time within which to complete the Improvements as set forth in the Residential Development Contract to April 10, 2022, covering the "McKernan Development" Subdivision, Township File SA 2007-01. The motion carried unanimously.

Consideration of agreeing to the Developer’s Request for an Extension of the time within which to complete the Improvements as set forth in the Residential Development Agreement to April 24, 2022 covering the “Swank Tract” Subdivision, Township File SA 2017-01.

Mr. Forest made a motion, seconded by Mrs. Rash to agree to the Developer’s Request for an Extension of the time within which to complete the Improvements as set forth in the Residential Development Contract to April 24, 2022 covering the “Swank Tract” Subdivision, Township File SA 2017-01. The motion carried unanimously.

Consideration of approving Release of the Maintenance Bond securing “Our Lady of Guadalupe”, Township File LD 2006-01.

Mr. Forest made a motion, seconded by Mrs. Rash to approve Release of the Maintenance Bond securing “Our Lady of Guadalupe”, Township File LD 2006-01. The motion carried unanimously.

Consideration of approving Resolution No. 2445, A Resolution of the Board of Supervisors of Buckingham Township, Bucks County, Pennsylvania, Accepting Dedication from the Central Bucks School District of the Dedicated Improvements, the York Road Ultimate Right-of-Way, the Anderson Road Ultimate Right-of-Way, the Holicong Road Ultimate Right-of-Way and Accepting as Complete those Improvements made to the Central Bucks East High School, Township File LD 2009-02.

Mr. Forest made a motion, seconded by Mrs. Rash to approve Resolution No. 2445, A Resolution of the Board of Supervisors of Buckingham Township, Bucks County, Pennsylvania, Accepting Dedication from the Central Bucks School District of the Dedicated Improvements, the York Road Ultimate Right-of-Way, the Anderson Road Ultimate Right-of-Way, the Holicong Road Ultimate Right-of-Way and Accepting as Complete those Improvements made to the Central Bucks East High School, Township File LD 2009-02, noting that as the improvements have been satisfactorily completed for at least 18 months, the 18-month maintenance period and its associated requirements have been waived although \$39,120.00 remains escrowed with the Township to assure completion of certain repairs to Anderson Road. The motion carried unanimously.

ESCROW RELEASES

“Swank Tract”, Township File SA 2017-01	Request for Release #5	\$10,590.24 recommended for release
“Sotter Hill – Lot 5”, Township File SA 2006-05	Request for Release #1	\$51,193.87 recommended for release
“Fenton’s Corner”, Site, Township File SA 2013-03	Request for Release #6	

Mr. Forest made a motion, seconded by Mrs. Rash to approve “Swank Tract”, Site, Township File SA 2017-01, Escrow Release #5 in the amount of \$10,590.24, pending payment of outstanding invoices. The motion carried unanimously.

Mr. Forest made a motion, seconded by Mrs. Rash to approve “Sotter Hill – Lot 5”, Site, Township File SA 2006-05, Escrow Release #1 in the amount of \$51,193.87. The motion carried unanimously.

Mr. Forest made a motion, seconded by Mrs. Rash to approve “Fenton’s Corner”, Site, Township File SA 2017-01, Escrow Release #6 to be released in such amount as the township engineer determines prior to the next Board of Supervisor’s meeting, due to the expiration of the 45-day action period expiration date prior to the next Supervisors’ meeting. The motion carried unanimously.

ADDITIONAL BUSINESS / MANAGER’S ITEMS

Consideration of appointing James Walter to the Environmental Advisory Commission filling a vacant term with an expiration date of January 1, 2024.

Mr. Forest made a motion, seconded by Mrs. Rash to appoint James Walter to the Environmental Advisory Commission filling a vacant term with an expiration date of January 1, 2024. The motion carried unanimously.

Consideration of approving the Residential Development Agreement between Sycamore Hollow Homes, Inc. and Manmohan and Vinodita Gupta for “Sycamore Hollow Farms, Lot 1”, Township File SA 2010-01.

Consideration of approving the Residential Development Agreement between Sycamore Hollow Homes, Inc. and Michael and Saunsanie Kitchko for “Sycamore Hollow Farms, Lot 2”, Township File SA 2010-01.

Mr. Forest made a motion, seconded by Mrs. Rash to approve the Residential Development Agreement between Sycamore Hollow Homes, Inc. and Manmohan and Vinodita Gupta for “Sycamore Hollow Farms, Lot 1”, Township File SA 2010-01 and the Residential Development Agreement between Sycamore Hollow Homes, Inc. and Michael and Saunsanie Kitchko for “Sycamore Hollow Farms, Lot 2”, Township File SA 2010-01, and to grant the township manager the authority to execute both agreements on behalf of the Board of Supervisors. The motion carried unanimously.

Consideration of accepting the Roadmaster’s recommendations for the Highway Materials Joint Bid Award through the Bucks County Consortium.

Mr. Forest made a motion, seconded by Mrs. Rash to accept the Roadmaster’s recommendations for the Highway Materials Joint Bid Award through the Bucks County Consortium. The motion carried unanimously.

Consideration of awarding the 2021 Street Sweeping Contract to RMC Clean Sweep of Furlong, PA for the hourly rate of \$100 per hour on a will call basis and a three hour minimum per emergency call charge of \$125.00 per hour.

Mr. Forest made a motion, seconded by Mrs. Rash to award the 2021 Street Sweeping Contract to RMC Clean Sweep of Furlong, PA for the hourly rate of \$100 per hour on a will call basis and a three hour minimum per emergency call of \$125.00 per hour.

Mrs. Cozza noted that RMC Clean Sweep have consistently been the low bidder for many years, and have done a good job. Mrs. Cozza said the contract being awarded is for a 3-year period, from March 2021 to March 2024.

The motion carried unanimously.

Consideration of approving and accepting the Grant of Utility Easement between the Hughesian Free School and Central Bucks School District to Buckingham Township, Tax Parcel No. 06-010-228.

Mr. Forest made a motion, seconded by Mrs. Rash to approve and accept the Grant of Utility Easement between the Hughesian Free School and Central Bucks School District to Buckingham Township, Tax Parcel No. 06-010-228.

Mrs. Cozza explained this easement will cross the Buckingham Elementary School property and will be used to connect the Buckingham Village water system to the Furlong water system.

The motion carried unanimously.

Consideration of approving payment of the Purchase Order to Harrison Bros. Paving for Bush Park Paving Project in the amount \$39,758.00.

Mr. Forest made a motion, seconded by Mrs. Rash to approve payment of the Purchase Order to Harrison Bros. Paving for the Bush Park Paving Project in the amount \$39,758.00.

Mrs. Cozza explained that half of the pervious paved parking lot was repaved in previous years, and this will complete the 2nd half of the parking lot, as budgeted.

The motion carried unanimously.

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Consideration of authorizing the Township Manager to advertise a bid for the Concrete Floor for the New Pole Barn at 4991 Upper Mountain Road.

Mr. Forest made a motion, seconded by Mrs. Rash to authorize the Township Manager to advertise a bid for the Concrete Floor for the New Pole Barn at 4991 Upper Mountain Road.

Mrs. Cozza said this item is for the proposed pole barn to be installed at the township maintenance facility, was included in the 2021 budget, and will be shared by the police and the road/maintenance departments.

The motion carried unanimously.

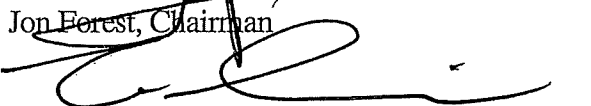
Mr. Forest made a motion, seconded by ^{Mrs.}~~Mr.~~ Rash to adjourn the meeting at 8:36 p.m. The motion carried unanimously.

Approved by the Board of Supervisors on the 28th day of April, 2021.

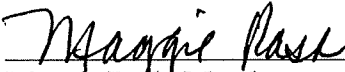
Buckingham Township Board of Supervisors



Jon Forest, Chairman




Paul Calderaio, Vice-Chairman



Maggie Rash, Member

Attest:



Dana S. Cozza, Secretary

Minutes respectfully submitted by Lori Wicen.