

BUCKINGHAM TOWNSHIP

P.O. Box 413, Buckingham, Pennsylvania 18912
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Website - www.buckinghampa.org



BOARD OF SUPERVISORS REGULAR BUSINESS MEETING

AGENDA

APRIL 28, 2021

19086

This meeting will be held in the Buckingham Township Building. Please wear a facemask and observe social distancing protocols.

Call to Order 7:30 p.m.

7:30 p.m. Swearing in of Buckingham Township Police Officers William Moller and Matthew Ofner

1. Public Comment (Maximum 30 minutes)
2. Board's Announcements:
- **General Primary Election, May 18, 2021 – VOTE!**
3.
 - a. Consideration of approving Payment Request No. 6, to JBM Mechanical Inc. for work completed on the **Buckingham Township Water and Wastewater Department Facility - Mechanical Contract**, in the amount of \$22,072.50.
 - b. Consideration of approving Payment Request No. 7, to JBM Mechanical Inc. for work completed on the **Buckingham Township Water and Wastewater Department Facility - Mechanical Contract**, in the amount of \$15,255.00.
 - c. Consideration of approving Payment Request No. 2, to BSI Electrical Contractors for work completed on the **Buckingham Township Water and Wastewater Department Facility - Electrical Contract**, in the amount of \$58,762.00.
 - d. Consideration of approving Payment Request No. 8, to Premier Builders, Inc. for work completed on the **Buckingham Township Water and Wastewater Department Facility - General Contract**, in the amount of \$668,015.73.
 - e. Consideration of approving Payroll for the weeks ending March 28, 2021, April 11, 2021 and April 25, 2021, and the Bill List for the meeting of April 28, 2021.
4. Consideration of approving draft Supervisor's Minutes of the March 24, 2021 Work Session and March 24, 2021 Regular Business Meeting.
5. Consideration of accepting various Departmental Minutes and Advisory Body Minutes.
6. 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 Stormwater Facility Development Contract to May 22, 2022 covering the "**Tyler Wille and Ann Stratton**" Project, TMP 06-014-044.

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- 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 and Water and Sanitary Sewer Development Agreement to May 24, 2022 covering the “**Fenton’s Corner**” Subdivision, Township File SA 2013-03.
- 8. Consideration of approving the Agreement of Sale of Conservation Easement between Mary Ann Snyder and Buckingham Township for Tax Map Parcel Nos. 06-014-081 and 06-014-081-003 containing a total of 43.30 acres.
- 9. Consideration of approving Resolution 2446, PennDOT Application for Traffic Signal Approval for revisions to the existing traffic signal at York Road (SR 0263) and Swamp Road (SR 0313/(SR2099).
- 10. Consideration of approving Resolution 2447, A Resolution of the Board of Supervisors, Buckingham Township, Bucks County, Pennsylvania Establishing a Record Retention Policy for Email Messages.

11. **ESCROW RELEASE:**

<p>“Raymond and Tamara Flynn”, Stormwater Facility Development Contract, TMP 06-010-184</p>	<p>Request for Release #2</p>	<p>\$66,340.25 recommended for release</p>
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12. **Additional Business / Manager’s Items:**

- Consideration of approving the Agreement for Gas Transportation Service, Rate TS-F, between PECO Energy Company and Buckingham Township to provide Natural Gas Service to 4037 York Road, Buckingham Township Water and Wastewater Operations Center (TMP 06-010-224).
- Consideration of awarding the 2021 Road Improvement Project Bid to James D. Morrissey, Inc. of Philadelphia, PA, in the total amount of \$459,025.00.
- Consideration of authorizing township staff to advertise the bid for Pump Station Grinder Upgrades (BT-21-01).

Buckingham Township Board of Supervisors
Meeting Minutes

The work session of the Buckingham Township Board of Supervisors was held April 28, 2021 in the Township Building, 4613 Hughesian Drive, Buckingham, Pennsylvania.

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.

Swearing in of Buckingham Township Police Officers William Moller and Matthew Ofner

Judge Maggie Snow, District Justice, was present to swear in new Police Officers William Moller and Matther Ofner. Many members of the Buckingham Township police department, family and friends, were present to witness the ceremony.

PUBLIC COMMENT

No Activity.

BOARD'S ANNOUNCEMENTS

Mrs. Rash announced the General Primary Election is coming up on May 18, 2021.

REQUESTS FOR PAYMENT, PAYROLL and BILL LIST

Consideration of approving Payment Request No. 6, to JBM Mechanical Inc. for work completed on the Buckingham Township Water and Wastewater Department Facility - Mechanical Contract, in the amount of \$22,072.50.

Consideration of approving Payment Request No. 7, to JBM Mechanical Inc. for work completed on the Buckingham Township Water and Wastewater Department Facility - Mechanical Contract, in the amount of \$15,255.00.

Consideration of approving Payment Request No. 2, to BSI Electrical Contractors for work completed on the Buckingham Township Water and Wastewater Department Facility - Electrical Contract, in the amount of \$58,762.00.

Consideration of approving Payment Request No. 8, to Premier Builders, Inc. for work completed on the Buckingham Township Water and Wastewater Department Facility - General Contract, in the amount of \$668,015.73.

Consideration of approving Payroll for the weeks ending March 28, 2021, April 11, 2021 and April 25, 2021, and the Bill List for the meeting of April 28, 2021.

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

- Payment Request No. 6, to JBM Mechanical Inc. for work completed on the Buckingham Township Water and Wastewater Department Facility - Mechanical Contract, in the amount of \$22,072.50;*
- Payment Request No. 7, to JBM Mechanical Inc. for work completed on the Buckingham Township Water and Wastewater Department Facility - Mechanical Contract, in the amount of \$15,255.00;*
- Payment Request No. 2, to BSI Electrical Contractors for work completed on the Buckingham Township Water and Wastewater Department Facility - Electrical Contract, in the amount of \$58,762.00;*
- Payment Request No. 8, to Premier Builders, Inc. for work completed on the Buckingham Township Water and Wastewater Department Facility - General Contract, in the amount of \$668,015.73;*
- Payroll for the weeks ending March 28, 2021, April 11, 2021 and April 25, 2021, and the Bill List for the meeting of April 28, 2021 in the total amount of \$2,616,010.67.*

The motion carried unanimously.

Consideration of approving draft Supervisor's Minutes of the March 24, 2021 Work Session and March 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 March 24, 2021 Work Session and March 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 Stormwater Facility Development Contract to May 22, 2022 covering the “Tyler Wille and Ann Stratton” Project, TMP 06-014-044.

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 Stormwater Facility Development Contract to May 22, 2022 covering the “Tyler Wille and Ann Stratton” Project, TMP 06-014-044. 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 and Water and Sanitary Sewer Development Agreement to May 24, 2022 covering the “Fenton’s Corner” Subdivision, Township File SA 2013-03.

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 and Water and Sanitary Sewer Development Agreement to May 24, 2022 covering the “Fenton’s Corner” Subdivision, Township File SA 2013-03. The motion carried unanimously.

Consideration of approving the Agreement of Sale of Conservation Easement between Mary Ann Snyder and Buckingham Township for Tax Map Parcel Nos. 06-014-081 and 06-014-081-003 containing a total of 43.30 acres.

Mr. Forest made a motion, seconded by Mrs. Rash to approve the Agreement of Sale of Conservation Easement between Mary Ann Snyder and Buckingham Township for Tax Map Parcel Nos. 06-014-081 and 06-014-081-003 containing a total of 43.30 acres.

Mrs. Rash thanked Ms. Snyder for agreeing to sell the conservation easements to the township and adding to the preserved open space of Buckingham Township.

The motion carried unanimously.

Consideration of approving Resolution 2446, PennDOT Application for Traffic Signal Approval for revisions to the existing traffic signal at York Road (SR 0263) and Swamp Road (SR 0313/(SR2099).

Mr. Forest made a motion, seconded by Mrs. Rash to approve Resolution 2446, PennDOT Application for Traffic Signal Approval for revisions to the existing traffic signal at York Road (SR 0263) and Swamp Road (SR 0313/(SR2099).

Mr. Gray explained the revisions will include adding a left turn lane in each direction on York Road, while maintaining two traffic lanes. He said the signal directing the left turn onto Swamp Road will be a “smart” green arrow that will not be activated if there are no vehicles waiting to turn.

The motion carried unanimously.

Consideration of approving Resolution 2447, A Resolution of the Board of Supervisors, Buckingham Township, Bucks County, Pennsylvania Establishing a Record Retention Policy for Email Messages.

Mr. Forest made a motion, seconded by Mrs. Rash to approve Resolution 2447, A Resolution of the Board of Supervisors, Buckingham Township, Bucks County, Pennsylvania Establishing a Record Retention Policy for Email Messages.

Mr. Smith explained this resolution sets a township policy which reflects the state retention policy for email messages.

The motion carried unanimously.

ESCROW RELEASE

"Raymond and Tamara Flynn", Stormwater Facility Development Contract, TMP 06-010-184	Request for Release #2	\$66,340.25 recommended for release
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Mr. Forest made a motion, seconded by Mrs. Rash to approve "Raymond and Tamara Flynn", Stormwater Facility Development Contract, TMP 06-010-184, Escrow Release #2 in the amount of \$66,340.25. The motion carried unanimously.

ADDITIONAL BUSINESS / MANAGER'S ITEMS

Consideration of approving the Agreement for Gas Transportation Service, Rate TS-F, between PECO Energy Company and Buckingham Township to provide Natural Gas Service to 4037 York Road, Buckingham Township Water and Wastewater Operations Center (TMP 06-010-224).

Mr. Forest made a motion, seconded by Mrs. Rash to approve the Agreement for Gas Transportation Service, Rate TS-F, between PECO Energy Company and Buckingham Township to provide Natural Gas Service to 4037 York Road, Buckingham Township Water and Wastewater Operations Center (TMP 06-010-224). The motion carried unanimously.

Consideration of awarding the 2021 Road Improvement Project Bid to James D. Morrissey, Inc. of Philadelphia, PA, in the total amount of \$459,025.00.

Mr. Forest made a motion, seconded by Mrs. Rash to award the 2021 Road Improvement Project Bid to James D. Morrissey, Inc. of Philadelphia, PA, in the total amount of \$459,025.00. The motion carried unanimously.

Consideration of authorizing township staff to advertise the bid for Pump Station Grinder Upgrades (BT-21-01).

Mr. Forest made a motion, seconded by Mrs. Rash to authorize township staff to advertise the bid for Pump Station Grinder Upgrades (BT-21-01). The motion carried unanimously.

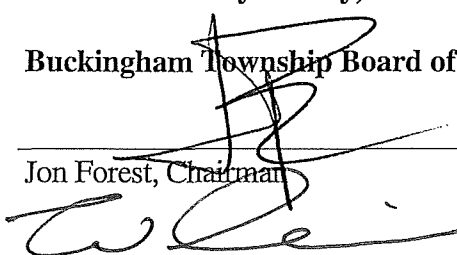
Consideration of authorizing township staff to advertise the Solicitation Ordinance.

Mr. Forest made a motion, seconded by Mrs. Rash to authorize township staff to advertise the Solicitation Ordinance. The motion carried unanimously.


Mr. Forest made a motion, seconded by Mr. Calderaio to adjourn the meeting at 8:29 p.m. The motion carried unanimously.

Approved by the Board of Supervisors on the 26th day of May, 2021.

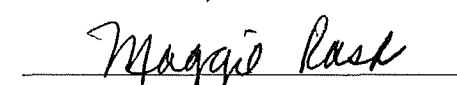
Buckingham Township Board of Supervisors



Jon Forest, Chairman

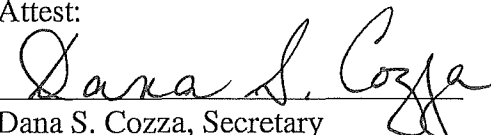


Paul Calderaio, Vice-Chairman



Maggie Rash, Member

Attest:



Dana S. Cozza, Secretary

Minutes respectfully submitted by Lori Wicen.

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