BUCKINGHAM TOWNSHIP

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BOARD OF SUPERVISORS REGULAR BUSINESS MEETING

AGENDA

MAY 26, 2021

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. Police Department Commendations and Recognition

- 1. Public Comment (Maximum 30 minutes)
- 2. Board's Announcements
- 3. a. Consideration of approving Payment Request No. 3, to BSI Electrical Contractors for work completed on the **Buckingham Township Water and Wastewater Department Facility Electrical Contract,** in the amount of \$152,233.00.
 - b. Consideration of approving Payment Request No. 4, to BSI Electrical Contractors for work completed on the **Buckingham Township Water and Wastewater Department Facility Electrical Contract**, in the amount of \$201,925.25.
 - c. Consideration of approving Payment Request No. 8, to JBM Mechanical Inc. for work completed on the **Buckingham Township Water and Wastewater Department Facility Mechanical Contract**, in the amount of \$41,143.14.
 - d. Consideration of approving Payment Request No. 2, to Chris Wolff Plumbing, Inc. for work completed on the **Buckingham Township Water and Wastewater Department Facility Plumbing Contract**, in the amount of \$41,040.00.
 - e. Consideration of approving Payment Request No. 3, to Chris Wolff Plumbing, Inc. for work completed on the **Buckingham Township Water and Wastewater Department Facility Plumbing Contract**, in the amount of \$61,650.00.
 - f. Consideration of approving Payment Request No. 9, to Premier Builders, Inc. for work completed on the **Buckingham Township Water and Wastewater Department Facility General Contract**, in the amount of \$293,616.00.
 - g. Consideration of approving Payroll for the weeks ending May 9, 2021 and May 23, 2021, and the Bill List for the meeting of May 26, 2021.
- 4. Consideration of approving draft Supervisor's Minutes of the April 28, 2021 Work Session and April 28, 2021 Regular Business Meeting.
- 5. Consideration of accepting various Departmental Minutes and Advisory Body Minutes.
- 6. Consideration of calling the maintenance bonds held as security for Windsor Square, Township File SA 2001-03.

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- 7. **8:00pm PUBLIC HEARING:** Consideration of adopting Ordinance 2021-02, An Ordinance of Buckingham Township, Bucks County, Pennsylvania, Repealing Ordinance Nos. 56-12 and 3-81; Requiring Permits for any Commercial Solicitor or Canvasser; Stipulating Time Limited for Door to Door Soliciting; Providing for a Do Not Solicit Registry; and Prohibiting Door to Door Solicitation on Properties Posted Prohibiting Same.
- 8. Consideration of approving the Grant of Open Space Easement by Fox Briar Associates to Buckingham Township, Tax Map Parcel #06-014-053.

9. ESCROW RELEASE:

WAWA Convenience Store,	Provco Escrow – Request	\$98,309.16 recommended	
Township File LD 2018-01	for Release #1	for release	

10. Additional Business / Manager's Items:

- Consideration of awarding the Concrete for Pole Barn Floor Bid to Dutchman Contracting LLC of Reinholds, PA in the amount of \$35,949.00.

Buckingham Township Board of Supervisors <u>Meeting Minutes</u>

The regular meeting of the Buckingham Township Board of Supervisors was held May 26, 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 Township Solicitor

Not Present:

Luke Rosanova

Craig A. Smith, Esquire

Bucks County Planning Commission

Gary Weaver

Township Water/Wastewater Consultant

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

7:30 p.m. Police Department Commendations and Recognition

Officers Forbes, MacMoran and Weber were awarded commendations for saving the life of a township resident who was suffering from a health emergency in his home. Detective Johnson was awarded a commendation for his skills in coordinating the multi-state investigation and arrest of a criminal who stole from over 2000 parked vehicles. Many members of the Buckingham Township police department, family and friends, were present to honor and recognize the Officers and Detective.

PUBLIC COMMENT

No Activity.

BOARD'S ANNOUNCEMENTS

Mr. Smith congratulated Mrs. Rash on winning the Primary Election on May 18, 2021.

REQUESTS FOR PAYMENT, PAYROLL and BILL LIST

Consideration of approving Payment Request No. 3, to BSI Electrical Contractors for work completed on the Buckingham Township Water and Wastewater Department Facility - Electrical Contract, in the amount of \$152,233.00.

Consideration of approving Payment Request No. 4, to BSI Electrical Contractors for work completed on the Buckingham Township Water and Wastewater Department Facility - Electrical Contract, in the amount of \$201,925.25.

Consideration of approving Payment Request No. 8, to JBM Mechanical Inc. for work completed on the Buckingham Township Water and Wastewater Department Facility - Mechanical Contract, in the amount of \$41,143.14.

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Consideration of approving Payment Request No. 2, to Chris Wolff Plumbing, Inc. for work completed on the Buckingham Township Water and Wastewater Department Facility - Plumbing Contract, in the amount of \$41,040.00.

Consideration of approving Payment Request No. 3, to Chris Wolff Plumbing, Inc. for work completed on the Buckingham Township Water and Wastewater Department Facility - Plumbing Contract, in the amount of \$61,650.00.

Consideration of approving Payment Request No. 9, to Premier Builders, Inc. for work completed on the Buckingham Township Water and Wastewater Department Facility - General Contract, in the amount of \$293,616.00.

Consideration of approving Payroll for the weeks ending May 9, 2021 and May 23, 2021, and the Bill List for the meeting of May 26, 2021.

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

- Payment Request No. 3, to BSI Electrical Contractors for work completed on the Buckingham Township Water and Wastewater Department Facility Electrical Contract, in the amount of \$152,233.00.
- Payment Request No. 4, to BSI Electrical Contractors for work completed on the Buckingham Township Water and Wastewater Department Facility Electrical Contract, in the amount of \$201,925.25.
- Payment Request No. 8, to JBM Mechanical Inc. for work completed on the Buckingham Township Water and Wastewater Department Facility Mechanical Contract, in the amount of \$41,143.14.
- Payment Request No. 2, to Chris Wolff Plumbing, Inc. for work completed on the Buckingham Township Water and Wastewater Department Facility Plumbing Contract, in the amount of \$41,040.00.
- Payment Request No. 3, to Chris Wolff Plumbing, Inc. for work completed on the Buckingham Township Water and Wastewater Department Facility Plumbing Contract, in the amount of \$61,650.00.
- Payment Request No. 9, to Premier Builders, Inc. for work completed on the Buckingham Township Water and Wastewater Department Facility General Contract, in the amount of \$293,616.00.
- Payroll for the weeks ending May 9, 2021 and May 23, 2021, and the Bill List for the meeting of May 26, 2021 in the total amount of \$1,470,506.03.

The motion carried unanimously.

Consideration of approving draft Supervisor's Minutes of the April 28, 2021 Work Session and April 28, 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 April 28, 2021 Work Session and April 28, 2021 Regular Business Meeting. The motion carried unanimously.

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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 calling the maintenance bonds held as security for Windsor Square, Township File SA 2001-03.

Mrs. Cozza reported that the township received an email this afternoon which included the 21-month maintenance bonds as a pdf. Mr. Smith suggested that if the township does not receive the original bonds by June 6, 2021, the township should call the 18-month bonds, which expire June 11, 2021.

Mr. Forest made a motion, seconded by Mrs. Rash, to call the 18-month bonds unless the original 21-month bonds are received by the township by June 6, 2021. The motion carried unanimously.

8:00pm PUBLIC HEARING: Consideration of adopting Ordinance 2021-02, An Ordinance of Buckingham Township, Bucks County, Pennsylvania, Repealing Ordinance Nos. 56-12 and 3-81; Requiring Permits for any Commercial Solicitor or Canvasser; Stipulating Time Limited for Door to Door Soliciting; Providing for a Do Not Solicit Registry; and Prohibiting Door to Door Solicitation on Properties Posted Prohibiting Same.

Mr. Forest opened the public hearing at 8:15 p.m.

Mr. Smith explained this ordinance repeals two older ordinances which were out of date. He said this ordinance prohibits commercial soliciting consistent with constitutional limitations.

Mr. Forest closed the public hearing at 8:17 p.m.

Mr. Forest made a motion, seconded by Mrs. Rash, to adopt Ordinance 2021-02, An Ordinance of Buckingham Township, Bucks County, Pennsylvania, Repealing Ordinance Nos. 56-12 and 3-81; Requiring Permits for any Commercial Solicitor or Canvasser; Stipulating Time Limited for Door to Door Soliciting; Providing for a Do Not Solicit Registry; and Prohibiting Door to Door Solicitation on Properties Posted Prohibiting Same. The motion carried unanimously.

Consideration of approving the Grant of Open Space Easement by Fox Briar Associates or the Inn at Foxbriar Farm, LLC, as the case may be to Buckingham Township, Tax Map Parcel #06-014-053.

Mr. Forest made a motion, seconded by Mrs. Rash, to approve the Grant of Open Space Easement by Fox Briar Associates or its successor, the Inn at Foxbriar Farm, LLC to Buckingham Township, Tax Map Parcel #06-014-053. The motion carried unanimously.

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ESCROW RELEASE

WAWA Convenience Store,	Provco Escrow –	\$98,309.16
Township File LD 2018-01	Request for Release #1	recommended for release

Mr. Forest made a motion, seconded by Mrs. Rash, to approve Wawa Convenience Store, Township File LD 2018-01, Provco Escrow – Request for Release #1 in the amount of \$98,309.16, pending receipt of payment of outstanding invoices. The motion carried unanimously.

ADDITIONAL BUSINESS / MANAGER'S ITEMS

Consideration of awarding the Concrete for Pole Barn Floor Bid to Dutchman Contracting LLC of Reinholds, PA in the amount of \$35,949.00.

Mr. Forest made a motion, seconded by Mrs. Rash, to Award the Concrete for Pole Barn Floor Bid to Dutchman Contracting LLC of Reinholds, PA in the amount of \$35,949.00. The motion carried unanimously.

Mr. Forest made a motion, seconded by Mr. Calderaio to adjourn the meeting at 8:22 p.m. The motion carried unanimously.

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