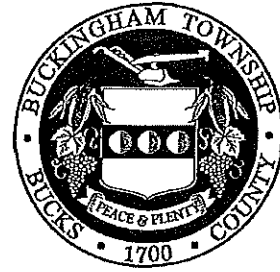


BUCKINGHAM TOWNSHIP

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Website - www.buckinghampa.org



BOARD OF SUPERVISORS REGULAR BUSINESS MEETING

AGENDA

FEBRUARY 22, 2023

19088

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. 13, to GS Developers for work completed on the **Cold Spring Wastewater System Upgrades, General Contract BT-21-04**, in the amount of \$87,875.00.
 - b. Consideration of approving Payroll for the weeks ending January 29, 2023 and February 12, 2023, and the Bill List for the meeting of February 22, 2023.
4. Consideration of approving draft Supervisor's Minutes of the January 25, 2023 Work Session and January 25, 2023 Regular Business Meeting.
5. Consideration of accepting various Departmental Minutes and Advisory Body Minutes.
6. Consideration of approving **Resolution No. 2595**, A Resolution of the Board of Supervisors of Buckingham Township, County of Bucks, Replacing Resolution No. 2574 Adopting Water and Wastewater Standards.
7. Additional Business / Manager's Items:
 - Consideration of approving the Purchase Order to Chapman Auto Group, for a Ford 350 Chassis, in the amount of \$53,817.00.
 - Consideration of authorizing the Township Manager to advertise the 2023 Road Improvement Project Bid.
 - Consideration of accepting proposal submitted by Denney Electric Supply of Warminster, PA. to upgrade all of the existing light fixtures in the Township Administration Building to LED energy efficient fixtures and bulbs, in the amount of \$15,829.00 (while PECO rebates will contribute \$13,979.00).
 - Consideration of accepting proposal submitted by Denney Electric Supply of Warminster, PA. to upgrade all of the existing light fixtures in the Public Works Maintenance Garage to LED energy efficient fixtures and bulbs, in the amount of \$4,705.00 (while PECO rebates will contribute \$18,713.00).

Buckingham Township Board of Supervisors
Meeting Minutes

The regular meeting of the Buckingham Township Board of Supervisors was held on February 22, 2023 in the Township Building, 4613 Hughesian Drive, Buckingham, Pennsylvania.

Present:	Paul Calderaio	Chairman
	Jon Forest	Vice-Chairman
	Maggie Rash	Member
	Dana S. Cozza	Township Manager
	Daniel Gray	Township Engineer
	Luke Rosanova	Bucks County Planning Commission
	Gary Weaver	Township Water/Wastewater Consultant

Not Present: Craig A. Smith, Esquire Township Solicitor

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

PUBLIC COMMENT

Mr. David Jarret, Grape Bay Drive, was present to request an update on concerns he has had with the condition of his neighbor's property as previously reported to the township. Mrs. Cozza said the Zoning Officer issued a notice of violation to the neighbor, who has 30 days to reply.

BOARD'S ANNOUNCEMENTS

No Activity.

REQUESTS FOR PAYMENT, PAYROLL and BILL LIST

Consideration of approving Payment Request No. 13, to GS Developers for work completed on the Cold Spring Wastewater System Upgrades, General Contract BT-21-04, in the amount of \$87,875.00.

Mr. Calderaio made a motion, seconded by Mrs. Rash, to approve Payment Request No. 13, to GS Developers for work completed on the Cold Spring Wastewater System Upgrades, General Contract BT-21-04, in the amount of \$87,875.00. The motion carried unanimously.

Mr. Calderaio explained the money to pay for this project comes directly from the income received from the customers of the Township's wastewater facilities, not from the township's general fund or tax revenues.

Consideration of approving Payroll for the weeks ending January 29, 2023 and February 12, 2023, and the Bill List for the meeting of February 22, 2023.

Mr. Calderaio made a motion, seconded by Mrs. Rash, to approve Payroll for the weeks ending January 29, 2023 and February 12, 2023, and the Bill List for the meeting of February 22, 2023, in the total amount of \$1,136,607.87. The motion carried unanimously.

MINUTES

Consideration of approving draft Supervisor's Minutes of the January 25, 2023 Work Session and January 25, 2023 Regular Business Meeting.

Mr. Calderaio made a motion, seconded by Mrs. Rash, to approve, as most recently presented, the draft Supervisor's Minutes of the January 25, 2023 Work Session and January 25, 2023 Regular Business meeting. The motion carried unanimously.

Consideration of accepting various Departmental Minutes and Advisory Body Minutes.

Mr. Calderaio made a motion, seconded by Mrs. Rash, to accept for inclusion in the Township's records the various Departmental Minutes and Advisory Body Minutes. The motion carried unanimously.

BUSINESS

Consideration of approving Resolution No. 2595, A Resolution of the Board of Supervisors of Buckingham Township, County of Bucks, Pursuant to Ordinance 2022-01, Replacing Resolution No. 2574 Adopting Water and Wastewater Standards.

Mr. Calderaio made a motion, seconded by Mrs. Rash, to approve Resolution No. 2595, A Resolution of the Board of Supervisors of Buckingham Township, County of Bucks, made Pursuant to Ordinance 2022-01, Replacing Resolution No. 2574 Adopting Water and Wastewater Standards. The motion carried unanimously.

ADDITIONAL BUSINESS / MANAGER'S ITEMS

Consideration of approving the Purchase Order to Chapman Auto Group, for a Ford 350 Chassis, in the amount of \$53,817.00.

Mr. Calderaio made a motion, seconded by Mrs. Rash, to approve the Purchase Order to Chapman Auto Group, for a Ford 350 Chassis, in the amount of \$53,817.00. The motion carried unanimously.

Consideration of authorizing the Township Manager to advertise the 2023 Road Improvement Project Bid.

Mr. Calderaio made a motion, seconded by Mrs. Rash, to authorize the Township Manager to advertise the 2023 Road Improvement Project Bid. The motion carried unanimously.

Consideration of accepting the proposal submitted by Denney Electric Supply of Warminster, PA to upgrade all of the existing light fixtures in the Township Administration Building to LED energy efficient fixtures and bulbs, in the amount of \$29,808.00 (with PECO rebates contributing \$13,979.00 of that cost resulting in a net project cost to the Township of \$15,829.00).

Mr. Calderaio made a motion, seconded by Mrs. Rash, to accept the proposal submitted by Denney Electric Supply of Warminster, PA to upgrade all of the existing light fixtures in the Township Administration Building to LED energy efficient fixtures and bulbs, in the amount of \$29,808.00 (with PECO rebates contributing \$13,979.00 of that cost resulting in a net project cost to the Township of \$15,829.00). The motion carried unanimously.

Consideration of accepting proposal submitted by Denney Electric Supply of Warminster, PA to upgrade all of the existing light fixtures in the Public Works Maintenance Garage to LED energy efficient fixtures and bulbs, in the amount of \$23,418.00 (with PECO rebates contributing \$18,713.00 of that cost resulting in a net project cost to the Township of \$4,705.00).

Mr. Calderaio made a motion, seconded by Mrs. Rash, to accept the proposal submitted by Denney Electric Supply of Warminster, PA to upgrade all of the existing light fixtures in the Public Works Maintenance Garage to LED energy efficient fixtures and bulbs, in the amount of \$23,418.00 (with PECO rebates contributing \$18,713.00 of that cost resulting in a net project cost to the Township of \$4,705.00). The motion carried unanimously.


Mr. Calderaio announced the Board held an Executive Session prior to the business meeting to discuss pending Froehlich litigation, police personnel matters, and potential land preservation offers.

Mr. Calderaio made a motion, seconded by Mrs. Rash to adjourn the meeting at 7:45 p.m. The motion carried unanimously.

19088

Approved by the Board of Supervisors on the 22nd day of March, 2023.

Buckingham Township Board of Supervisors



Paul Calderaio, Chairman

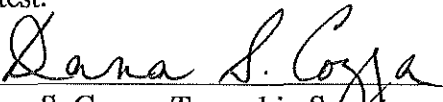


Maggie Rash, Vice-Chairman



Jon Forest, Member

Attest:



Dana S. Cozza, Township Secretary

Minutes respectfully submitted by Lori Wicen.