# **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

AGENDA 类

**JANUARY 22, 2025** 

Call to Order 7:30 p.m.

- 1. Public Comment (Maximum 30 minutes)
- 2. Board's Announcements:
  - Red Cross Blood Drives: Thursday, February 27, 2025 and March 27, 2025, 2pm-7pm in the Buckingham Room of the Buckingham Township building. Call 1-800-REDCROSS to schedule your appointment.
  - Buckingham 325 Events:
    March 14, 2025 at 7pm, "Antique Roadshow"
    March 25, 2025 at 7pm, "Cave Presentation" by Clint Flack
    Join us in the Buckingham Room of the Buckingham Township building for both events.
- 3. Consideration of approving Payroll dated January 16, 2025 and the Bill List for the meeting of January 22, 2025.
- 4. Consideration of approving draft Supervisor's Minutes of the January 6, 2025 Reorganization and 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 Time within which to complete the Improvements to January 24, 2026 as set forth in the Stormwater Facility Development Contract, covering "Daniel and Lisa Henry", 5388 Lower Mountain Road, TMP 06-021-027.
- 7. Consideration of approving Release of the Maintenance Period Security for "Sotter Hill, Lindenmeyer Tract Lot 5 (Willard)", Township File SA 2006-05.
- 8. ESCROW RELEASE:

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	"Antler Drive LLC - Gordon	Request for Release #3	\$47,413.38	Ì
	Residence", 3391 Church School		recommended for	
	Road, TMP 06-004-074, Stormwater		release	ļ
	Facility Development Contract PSW			ĺ
	230011	*		

- 9. Additional Business / Manager's Items:
  - Consideration of approving the request submitted by Keith Fenimore on behalf of Kin Wellness & Support to waive the \$100.00 Park Pavilion Usage Fee set by Resolution No. 2645 for use of the Holicong Park Pavilion for a Be Kind 5k to be held on April 5, 2025.

10521

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

The regular meeting of the Buckingham Township Board of Supervisors was held Wednesday, January 22, 2025 in the Township Building, 4613 Hughesian Drive, Buckingham, Pennsylvania.

Present:

Maggie Rash

Chairman

Jon Forest

Vice-Chairman

Paul Calderaio

Member

Dana Cozza

Township Manager

Daniel Gray

Township Engineer

Craig Smith, Esquire

Township Solicitor

Not Present:

Luke Rosanova

**Bucks County Planning Commission** 

Gary Weaver

Township Water/Wastewater Consultant

Mrs. Rash called the regular meeting to order at 7:30 p.m.

### PUBLIC COMMENT

Ms. Stephanie Weisser, Amberton Way, noted that the current agenda lists both property addresses and tax parcel numbers for the agenda items to be discussed, and requested that the township continue including both because when there is just a tax parcel number listed, she does not know where that is. Ms. Weisser said if the location is listed, more residents may be interested and attend the meeting.

## **BOARD'S ANNOUNCEMENTS**

Mrs. Rash announced the Board of Supervisors held an executive session immediately prior to this meeting to discuss police and non-uniformed personnel, agricultural preservation prospective offers and Lykon, Sharpe and Froehlich litigation matters.

Mrs. Rash read the following announcements:

- Red Cross Blood Drives: Thursday, February 27, 2025 and March 27, 2025, 2pm-7pm in the Buckingham Room of the Buckingham Township building. Call 1-800-REDCROSS to schedule your appointment.
- Buckingham 325 Events (more events are planned throughout the year):

March 14, 2025 at 7pm, "Antique Roadshow"

March 25, 2025 at 7pm, "Cave Presentation" by Clint Flack

Join us in the Buckingham Room of the Buckingham Township building for both events.

## PAYROLL and BILL LIST

Consideration of approving Payroll dated January 16, 2025 and the Bill List for the meeting of January 22, 2025.  $\rho_{\rm Aurol} || \partial_{\rm ate} \partial_{\rm c}$ 

Mrs. Rash made a motion, seconded by Mr. Forest, to approve January 16, 2025 and the Bill List for the meeting of January 22, 2025 in the total amount of \$876,715.57. The motion carried unanimously.

Board of Supervisors Minutes of Regular Business Meeting – January 22, 2025 Page 2 of 3

#### MINUTES

Consideration of approving the draft Supervisor's Minutes of the January 6, 2025 Reogranization and Regular Business Meeting.

Mrs. Rash made a motion, seconded by Mr. Forest, to approve as most recently presented, the draft Supervisor's Minutes of the January 6, 2025 Reorganization and Regular Business Meeting. The motion carried unanimously.

Consideration of accepting for inclusion in the Township records various Departmental Minutes and Advisory Body Minutes.

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

### BUSINESS

Consideration of agreeing to the Developer's Request for an Extension of Time to January 24, 2026, within which to complete the Improvements as set forth in the Stormwater Facility Development Contract, covering "Daniel and Lisa Henry", 5388 Lower Mountain Road, TMP 06-021-027.

Mrs. Rash made a motion, seconded by Mr. Forest, to agree to the Developer's Request for an Extension of Time to January 24, 2026, within which to complete the Improvements as set forth in the Stormwater Facility Development Contract, covering "Daniel and Lisa Henry", 5388 Lower Mountain Road, TMP 06-021-027. The motion carried unanimously.

Consideration of approving the Release of the Maintenance Period Security for "Sotter Hill, Lindenmeyr Tract - Lot 5 (Willard)", Township File SA 2006-05.

Mrs. Rash made a motion, seconded by Mr. Forest, to approve the Release of the Maintenance Period Security for "Sotter Hill, Lindenmeyr Tract - Lot 5 (Willard)", Township File SA 2006-05.

Mr. Smith noted this property is located on Ash Mill Road but accessed off Ash Road.

The motion carried unanimously.

#### **Escrow Release:**

Consideration of approving Escrow Release #3, in the amount of \$47,413.38, for the "Antler Drive LLC – Gordon Residence", 3391 Church School Road, TMP 06-004-074, Stormwater Facility Development Contract PSW 230011.

Mrs. Rash made a motion, seconded by Mr. Forest, to approve Escrow Release #3, in the amount of \$47,413.38, for the "Antler Drive LLC – Gordon Residence", 3391 Church School Road, TMP 06-004-074, Stormwater Facility Development Contract PSW 230011. The motion carried unanimously.

## ADDITIONAL BUSINESS / MANAGER'S ITEMS

Consideration of approving the request submitted by Keith Fenimore on behalf of Kin Wellness & Support to waive the \$100.00 Park Pavilion Usage Fee set by Resolution No. 2645 for use of the Holicong Park Pavilion for a Be Kind 5k to be held on April 5, 2025.

Mrs. Rash made a motion, seconded by Mr. Forest, to approve the request submitted by Keith Fenimore on behalf of Kin Wellness & Support to waive the \$100.00 Park Pavilion Usage Fee set by Resolution No. 2645 for use of the Holicong Park Pavilion for a Be Kind 5k to be held on April 5, 2025. The motion carried unanimously.

Mrs. Rash made a motion, seconded by Mr. Forest, to adjourn the meeting at 7:57 p.m. The motion carried unanimously.

Approved by the Board of Supervisors on the 26th day of February, 2025.

**Buckingham Township Board of Supervisors** 

Maggie Rash, Ghairman

Jon Forest, Vice Chairman

Paul Calderaio, Member

Attest:

Dana S. Cozza, Township Secretary

Minutes respectfully submitted by Lori Wicen.