

BUCKINGHAM TOWNSHIP

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BOARD OF SUPERVISORS BUSINESS MEETING

AGENDA

January 23, 2008

Call to Order 7:30 p.m.

1. Public Comment (Maximum 30 minutes)
2. Board's Announcements:
 - **"Family Fun Friday"** sponsored by the Buckingham Township Park and Recreation Commission continues with the following upcoming event:
Family Dancing: January 25, 2008, 7-9 p.m., Buckingham Friends School
 - Volunteers are needed year-round to sell tickets at various events for the 1957 White Thunderbird being raffled during the Annual Concours D'Elegance. Contact Al Pincus or Ralph Tompkins for information.
3. Consideration of approving the Payroll for the week ending January 6, 2008 and the Bill List for the meeting of January 23, 2008.
4. Consideration of approving Supervisor's Minutes of December 19, 2007, December 27, 2007, January 7, 2008 Reorganization Meeting and January 7, 2008 Regular Business Meeting.
5. Consideration of accepting **Request for Extension** to the allowable review time under the provisions of the PA Municipalities Planning Code to August 5, 2008, as submitted by Raymond Neitz for the **"First Baptist Church of Wycombe"**, Township File SA 2007-05.
OR
Consideration of approving Preliminary/Final Plan of Lot Line Change (plan dated "Rev. 1/7/08") of the **"First Baptist Church of Wycombe"**, Township File SA 2007-05, submitted by Tri-State Engineers, Inc. on behalf of the First Baptist Church of Wycombe, T.P. 6-24-11 & 6-24-7, Township Line Road, 3.49 Acres, in the VC-1 Zoning District, with a 90-day review period expiration of February 5, 2008.
6. Central Bucks Ambulance.
7. Consideration of approving minor subdivision plan of **"Victoria Park"** property (plan dated 1/10/08), T.P. 6-23-8, Smith and New Hope Roads, 2 lots, 116.863 acres, in the AG-1 Zoning District.
8. Consideration of accepting Carl Gaumann's resignation from the Historic Commission.
9. Consideration of approving **Resolution 2038**, approving the hiring of police officer Eric Skillman.

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10. Consideration of accepting the Agreement to extend the Residential Development Contract, Sanitary Sewer Development Agreement and Tripartite Escrow Agreements to February 13, 2008, covering "Stoneymead", Township File SA 98-05.
11. Consideration of accepting the Agreement to extend the Residential Development Contract, Sanitary Sewer Development Agreement and Tripartite Escrow Agreements to February 12, 2009, covering "The Reserve at Holicong, Phase II", Township File SA 98-11.

12. **ESCROW RELEASES:**

"Amberleigh", Township File SA 2001-11	ER #3, Site	\$104,350.60 recommended for release
"Morgan Tract", Township File SA 98-08	ER #7, Site	\$9,699.32 recommended for release

13. Consideration of hiring Robert Baldi of Baldi & Jenei as Special Council per proposal to represent Buckingham Township in the Weisman vs. Buckingham Township case.
14. Additional Business / Manager's Items:
- Request for revision to Certificate of Appropriateness issued 11/28/07 for Tax Map Parcel #6-10-15, Mill Road / Route 202, "Bagley Property".
 - Consideration of appointments to the Agricultural Preservation Committee.
 - Consideration of preparation and advertising of the Bid for Pump Station Grinders.
 - Consideration of preparation and advertising of the Bid for "Buttonwood Sewer, Phase II".

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Buckingham Township Board of Supervisors
Meeting Minutes

The regular meeting of the Buckingham Township Board of Supervisors was held January 23, 2008 in the Township Building, 4613 Hughesian Drive, Buckingham, Pennsylvania.

Present:	Maggie Rash	Chairman
	Jon Forest	Vice-Chairman
	Henry Rowan	Member
	Craig A. Smith, Esquire	Township Solicitor
	Dana S. Cozza	Acting Township Manager
	Daniel Gray	Township Engineer
	Lynn Bush	Bucks County Planning Commission
	Thomas Kelso	Township Water/Wastewater Consultant

Mrs. Rash called the regular meeting to order at 7:40 p.m. and led The Pledge of Allegiance.

PUBLIC COMMENT

Mrs. Rash announced that public comments would be taken for 30 minutes (as specified in the agenda) and then would be continued following the regular business meeting agenda. Solicitor Smith advised that public comment must be allowed on agenda items and noted that only non-agenda items could be discussed after the business meeting. Mr. Rowan expressed opposition to the proposal and suggested moving payroll and approval of minutes to the end of the meeting.

Mr. Bob Tate and Mr. Dave Bloom, both buying lots in Buckingham Ridge, explained that they had received a letter about a week ago from Ms. Carol Manicone regarding the clearing of trees where septic systems were going and the improper installation of tree protection fencing. Mr. Tate and Mr. Bloom questioned why they had received the letter and expressed their belief that the work was the developer's responsibility. After discussion, Solicitor Smith commented that it was the developer's responsibility to do the work and explained that money was put in escrow for such work. Solicitor Smith added that Mr. Tate and Mr. Bloom likely received the letter because they were the property owners. Solicitor Smith encouraged the property owners to contact the developer. If the developer did not take action, he suggested they speak with Ms. Cozza and the Township would consider pulling the escrow. Mr. Bloom questioned whether they could do the tree clearing to which Ms. Manicone responded that the ordinance requires that tree fencing be in place before clearing.

Mr. Joel Nace, Mechanicsville, did not support the 30-minute limit to public comment at the beginning of the meeting. Mr. Nace questioned whether a decision to authorize Solicitor Smith to take action on a Smith-Pfeiffer court order took place at the January 7, 2008 work session after the public and Mr. Rowan left the meeting. Mr. Forest responded it was not true. Mrs. Rash said no actions were taken. Mr. Rowan explained that the following morning he received an e-mail from Solicitor Smith indicating that he

(Solicitor Smith) had spoken with Mrs. Rash and Mr. Forest about the court order and asked for his (Mr. Rowan's) opinion. Mr. Rowan commented that he did not think it was right to exclude a Board member from a meeting and believed that this authorization to sign a court order required a vote at a public meeting. Solicitor Smith explained that Board members had received an e-mail regarding what had happened at a court hearing that day. Solicitor Smith noted that he understood Mr. Rowan's objections but explained that it was a litigation matter and was satisfied that it was handled appropriately at the direction of a majority of the Board of Supervisors. Mr. Nace questioned whether there was a violation of the Sunshine Act. Solicitor Smith responded that he did not believe there was a Sunshine Act violation and felt it was a mistake to discuss legal strategy and tactics in public. Mr. Rowan commented that he felt there was at least a violation of the spirit of the Sunshine Act.

Mr. Nace asked for an update on the Toll Feeney property. Solicitor Smith reported that the Court entered an order finding against the Township and remanding the matter back to the Township for further proceedings. Mr. Nace asked if the Township would appeal the decision to which Solicitor Smith responded that there may or may not be a right to appeal. Solicitor Smith noted that counsel for the opposition was in the audience and the litigation strategy should not be discussed further. Solicitor Smith noted that he had already spoken with Mr. Nace's lawyer, Mr. Yeager and that Mr. Nace should talk to his lawyer.

Mr. Michael Vanderzwan, Lookaway Court, thanked Mrs. Rash for taking efforts to improve meetings and asked for the status of the Wawa project. Mrs. Rash responded that road improvements were almost completed. Mr. Gray reported that they had run into problems with a box culvert that was delaying progress. Mr. Vanderzwan asked about the status of Lookaway Court to which Solicitor Smith responded that it was supposed to remain a private road. Mr. Vanderzwan commented that he could not find past meeting minutes on the web site. Ms. Cozza assured Mr. Vanderzwan that the minutes were on the web site.

BOARD'S ANNOUNCEMENTS

Mrs. Rash announced the following items:

Three goals for Buckingham:

- 1) Delivering what's best for the Township having heard and considered input from all concerned.
- 2) Returning civil to the title of civil servants and Putting "civil" back in civil servant.
- 3) Constantly focusing that this community is dedicated to land conservation. Remembering that "open space" is a priority.

- **Family Fun Friday** sponsored by the Buckingham Township Park and Recreation Commission continues with the following upcoming event:
Family Dancing: January 25, 2008, 7-9 p.m., Buckingham Friends School

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- Volunteers are needed year-round to sell tickets at various events for the 1957 White Thunderbird being raffled during the Annual Concours D'Elegance. Contact Al Pincus or Ralph Tompkins for information.

PAYROLL AND BILL LIST

Consideration of approving Payroll for the week ending January 6, 2008 and the Bill List for the meeting of January 23, 2008.

After discussion, consensus was to remove any and all Knight Engineering bills from the bill list.

Mrs. Rash made a motion, seconded by Mr. Forest, to approve Payroll for the week ending January 13, 2008 and the Bill List for the meeting of January 23, 2008 in the total amount of \$522,737.10. The motion carried unanimously.

Mr. Rowan requested that he see copies of all consultant bills prior to signing off on the bill list.

MINUTES

Consideration of approving Supervisor's Minutes of December 19, 2007, December 27, 2007, January 7, 2008 Reorganization Meeting and January 7, 2008 Regular Business Meeting.

Regarding the January 7, 2008 Reorganization meeting, Mrs. Rash noted that Mr. Rowan approved all recommendations in Resolution 2027 except for the Solicitor and Knight Engineering. Mrs. Rash asked Ms. Wicen to add the names of the people who had made public comment. Mr. Rowan noted that the minutes were a violation of the Sunshine Act because it requires that all citizens who make comment and the subject of their comment to be included in the minutes. Mr. Rowan questioned why the Solicitor did not point out the violation. *Consideration of the January 7, 2008 Reorganization meeting minutes was tabled.*

Mrs. Rash made a motion, seconded by Mr. Forest to approve the Supervisor's minutes of December 19, 2007, December 27, 2007 and the January 7, 2008 Regular Business Meeting. The motion carried unanimously.

BUSINESS

5. Consideration of accepting Request for Extension to the allowable review time under the provisions of the PA Municipalities Planning Code to August 5, 2008, as submitted by Raymond Neitz for the "First Baptist Church of Wycombe", Township File SA 2007-05.

Representing the applicant was Mr. Ray Neitz, member of First Baptist Church of Wycombe.

Mrs. Rash made a motion, seconded by Mr. Forest to grant the extension request to the allowable review time under the provisions of the PA Municipalities Planning Code to August 5, 2008, as submitted by Raymond Neitz for the "First Baptist Church of Wycombe", Township File SA 2007-05. The motion carried unanimously.

6. Central Bucks Ambulance

Mrs. Rash explained that Central Bucks Ambulance was on the agenda because there appeared to be the misunderstanding that the Board had approved a \$240,000 to them. Because the Intelligencer reported that the Township had approved a \$240,000 expenditure for the purchase of subscriptions to Central Bucks Ambulance on behalf of all Buckingham residents the ambulance company assumed a final decision had been made. Mrs. Rash explained that the budget merely approved a maximum potential expenditure of \$240,000, but that at this point in time she did not feel the Board had enough information to make such a payment. Mrs. Rash added that there had not been a vote taken on the ambulance funding specifically, only a vote on the budget. Mrs. Rash explained that after working with the numbers (taking away people who would have normally bought subscriptions, people who self pay and the \$53,000 previously paid by Buckingham for the Wycombe Station) Central Bucks Ambulance determined that \$84,000 would go into the capital fund. Mrs. Rash commented that she felt it was a large donation and that their numbers needed to be substantiated. Mr. Forest noted that Doylestown Borough and Township were each giving \$50,000 to fund the Central Bucks Ambulance capital. Mr. Forest noted there was an urgency to resolve the matter because CB Ambulance was led to believe that the Township was going to fund the subscriptions and now has not requested subscriptions from Buckingham residents.

The following public comments were made:

Ms. Andrea Mehling questioned why people who could afford to pay for ambulance service be provided with free service through taxpayer money. Mr. Forest replied that insurance companies have been decreasing their payments and some service providers in the area have gone out of business.

Mr. Alan Weiss commented that if something is not done, the service could be lost.

Mr. Paul Martissa, Mechanicsville, questioned the purpose of the money going into the capital account.

Mr. Rowan explained that his thinking behind the subscription proposal was to give the residents of Buckingham something in return for their money. Mr. Rowan explained that \$240,000 was derived from \$30/parcel (the family rate is \$50/family).

Mr. Mark Smith suggested having CB Ambulance return to a meeting and make a presentation with justification for a budget number. He expressed support for interim funding.

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Mr. Forest expressed support for funding the Wycombe substation at \$53,000 as was done in 2007 and moving forward with a referendum.

Mrs. Beverly Kates, New Hope Road, suggested generating a list of questions to be answered specifically and then recommended funding a minimum to keep the station open at \$53,000 to be given immediately with additional funding to be dependent on answers to questions.

Mr. Paul Staffaroni, Cold Spring Creamery Road, agreed with asking CB Ambulance to attend a meeting, provide information and then have the Board vote on a budget number to support them.

Mr. Al Becker asked if people who received the notice and did not send in subscription money were covered. Mr. Forest responded that residents were not covered at this point in time.

Mr. Paul Martissa asked for assurance that the ambulance would come and only the funding was being discussed to which he was told the ambulance would come.

Ms. Shirley Hughes, Mechanicsville Road, felt it was reasonable to provide funding for the ambulance and asked for numbers on what it costs to provide that service. Ms. Hughes agreed that it was reasonable to pay them what they were paid last year and determine the balance at a future meeting.

Mr. John Cunningham expressed agreement with Ms. Hughes.

Mr. William Kates questioned whether it was an assumption on the part of CB Ambulance or if they were told of the funding by someone in the Township. Mrs. Rash responded that they read the article in the newspaper.

Mr. Earl Salvesson agreed that additional financial information was needed.

Mr. Paul Calderaio advised the Township to be sure that people did not pay individually for subscriptions if the Township did end up paying for all subscriptions.

Discussion followed on the relevance of looking at data regarding the number of Buckingham residents served in the 800 service calls in 2007. Mr. Rowan did not find it relevant as it was a public service provided for residents and visitors to the Township just like police service.

Mr. Steve Rash supported the idea to approve \$53,000 in funding immediately and in the interim the Township would cover the subscription cost for anyone in need of ambulance service who had a subscription in 2007. Mr. Nace agreed with this idea.

Mr. William Kates suggested that the Township determine a number that they think is reasonable.

Mr. Rowan made a motion, seconded by Mr. Forest to guarantee the \$53,000 for the Wycombe Station (the first quarter check to be provided immediately) and request that Central Bucks Ambulance be asked to appear at the February 13, 2008 Board meeting with accurate numbers verifiable and certifiable by an accountant in terms of number of subscriptions they get from Buckingham, the total amount of those subscriptions and the loss in self pay (which will give a total revenue lost under a subscription plan). From there the intent is to look honestly and openly at a subscription plan that benefits the residents of Buckingham while covering for cost of service as well as providing a reasonable percentage of capital needs funding based on other community participation and that until the time of the public meeting and a reasonable time thereafter for the Board of Supervisors to make a decision, that residents in the Township will be covered. The motion carried unanimously.

Mr. Rowan asked Mrs. Rash to verify that CB Ambulance would attend the next meeting. Solicitor Smith suggested that Ms. Cozza send a letter to them specifying the information desired and a deadline to provide the information. Consensus was that all Board members would e-mail questions they wanted answered to Ms. Cozza and she would put them together in a letter to CB Ambulance. The Board requested that the information be returned by February 6, 2008 to give them time to review it prior to the February 13, 2008 meeting.

7. Consideration of approving minor subdivision plan of “Victoria Park” property (plan dated 1/10/08), T.P. 6-23-8, Smith and New Hope Roads, 2 lots, 116.863 acres, in the AG-1 Zoning District.

Representing the applicant were Mr. Greg Glitzer, Project Engineer and Ed Murphy, Attorney. Mr. Murphy explained that the purpose of the subdivision was to carve out the five-acre parcel to be reconveyed to the Watchtower Society and that no other development proposed for any other portion of Victoria Park.

Solicitor Smith explained that the terms of the Agreement of Sale made it incumbent on the applicant to complete this subdivision in a timely manner.

The following public comments were made:

Mr. George Michel, Pineville, asked if this was a Preliminary/Final plan subdivision for the 5-acre lot to which Mr. Murphy responded it was. Mr. Michel questioned whether the Bangert lot line change impacted this property to which Mr. Glitzer responded it was already done and title taken and was not related. Mr. Michel asked about a roadway excavation and violation and whether those details would be discussed at a later time to which Solicitor Smith responded they would. Solicitor Smith added that at the time of the conveyance of the conservation easement there will likely be discussion about the wells. Mr. Michel questioned which zoning and Subdivision and Land Development

Ordinances (SALDO) would be applied as the drawings showed old versions. Mr. Glitzer explained that the zoning goes with the original submissions.

Mr. Alan Weiss, asked about the upper right portion of the plan specifically with regard to stormwater management. Mr. Glitzer explained that two lots were identified as possible future building lots. Those two locations were chosen because they had some good possible locations for on-lot septic. Solicitor Smith asked if a purchaser was being sought who did not wish to develop those lots to which Mr. Glitzer responded it was a possibility. Mr. Weiss expressed concern that three lots (his own included) currently drain through that area and if developed he would like some assurance that his property could still drain there.

Mr. George Michel noted that he also had stormwater runoff problems in that area and asked about the waivers being granted. Solicitor Smith responded that the waivers granted that evening were specific only to the 5-acre parcel being considered. Mr. Michel added that there were stormwater concerns in the locations of lots one and two.

Mr. John Long asked about the wells that the township would take over if needed in the future and whether water for Smith-Pfeiffer could come from this location. Mrs. Rash responded that she did not think so.

Beverly Kates, New Hope Road, asked about the historic house being turned back to Watchtower and whether it would be kept intact. Mr. Murphy responded that he did not know the house was historic and there was no obligation to keep it intact. Solicitor Smith agreed it was not referred to as a historic house in the agreement. Mrs. Kates noted that the plan indicated that the waivers were approved at that evening's meeting and asked if was customary to show an approval on a plan before it was given. Mr. Murphy responded that it was not usual to include the approval but for timeliness it was done.

Mrs. Shelly Weiss explained that she had received a phone call about the review of the historic house and that was where Mrs. Kates got the idea.

After discussion, consensus from all parties was that if the lot size for the two buildable lots went over five acres (at the developer's discretion) then the current zoning would be controlling.

Mrs. Rash made a motion, seconded by Mr. Forest to grant minor subdivision approval to the plan of "Victoria Park" property (plan dated 10/12/01 last revised 1/22/08), T.P. 6-23-8, Smith and New Hope Roads, 2 lots, 116.863 acres, in the AG-1 Zoning District and specified that in phase two if the two additional lots go over 5 acres at the developer's discretion, then they would be reviewed under the current zoning and SALDO. The motion carried unanimously.

8. Consideration of accepting Carl Gaumann's resignation from the Historic Commission.

Mrs. Rash made a motion, seconded by Mr. Rowan to accept Carl Gaumann's resignation from the Historic Commission with regret. The motion carried unanimously.

9. Consideration of approving Resolution 2038, approving the hiring of police officer Eric Skillman.

Mrs. Rash explained that Eric Skillman would be replacing the next officer that leaves the force. Mr. Rowan commented that the Police Chief has never proven that the addition of a police officer reduces overtime. If the addition of Mr. Skillman does reduce overtime, then the Board can consider adding an officer at that time. Mr. Rowan explained that the current arrangement would stop the Police Officers' Association from saying the person leaving must be replaced.

Mr. Joel Nace asked if this person was hired three weeks ago. Ms. Cozza explained that three weeks ago Solicitor Smith was authorized to write the resolution to hire the officer.

Mr. Paul Martissa asked why this person was being hired before the need. Mr. Rowan explained that he was a very good candidate.

Mrs. Rash made a motion, seconded by Mr. Forest to approve Resolution 2038, the hiring of police officer, Eric Skillman. The motion carried unanimously.

10. Consideration of accepting the Agreement to extend the Residential Development Contract, Sanitary Sewer Development Agreement and Tripartite Escrow Agreements to February 13, 2009, covering "Stoneymead", Township File SA 98-05.

Mrs. Rash made a motion seconded by Mr. Forest to accept the Agreement to extend the Residential Development Contract, Sanitary Sewer Development Agreement and Tripartite Escrow Agreements to February 13, 2009, covering "Stoneymead", Township File SA 98-05. The motion carried unanimously.

11. Consideration of accepting the Agreement to extend the Residential Development Contract, Sanitary Sewer Development Agreement and Tripartite Escrow Agreements to February 12, 2009, covering "The Reserve at Holicong, Phase II", Township File SA 98-11.

Solicitor Smith commented that he did not believe the Township had the extensions yet. He recommended that in the event that an agreement was not reached to accept dedication within the next two weeks or in the event that the security was not extended within two weeks, then the Board should authorize the Solicitor and Township to take the steps necessary to pull the security. Solicitor Smith added that they would try to reach an

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agreement for dedication and make the agreement enforceable by third party beneficiaries for the Ridings and the Reserve. Solicitor Smith explained that Mr. McBride would meet with neighbors to get the agreements. Mr. Rowan questioned which neighbors would get the right to approve. Ms. Cozza commented that Mr. McBride was probably only considering the Homeowner's Association (HA) at Ridings but at the Reserve there were particular homeowners involved beyond the HA. Solicitor Smith noted that the agreement would expire before the next meeting.

Mrs. Rash made a motion, seconded by Mr. Forest to authorize Solicitor Smith and Township staff to take the steps necessary to pull the security in the event that an agreement was not reached to accept dedication within the next two weeks or in the event the security was not extended within two weeks. Mrs. Rash noted that the agreement was to be enforceable and signed off on by the neighbors and will be put up for the Board's consideration as part of the dedication process. The motion carried unanimously.

13. Consideration of hiring Robert Baldi of Baldi & Jenei as Special Counsel per proposal to represent Buckingham Township in the Weisman vs. Buckingham Township Case.

Mr. Skip Salvesson asked the purpose of this action. Solicitor Smith responded that it was prudent at this time to represent the township for excess coverage and he wanted to make sure that the insurance company lawyer was not the one representing the insured.

Mrs. Rash made a motion, seconded by Mr. Forest to approve the hiring of Robert Baldi of Baldi & Jenei as Special Counsel per proposal to represent Buckingham Township in the Weisman vs. Buckingham Township case. The motion carried with Mrs. Rash and Mr. Forest voting aye and Mr. Rowan abstaining noting that he felt there was a better selection.

RELEASE OF FUNDS

ESCROW RELEASES:

"Amberleigh", Township File SA 2001-11	ER #3, Site	\$104,350.60 recommended for release
"Morgan Tract", Township File SA 98-08	ER #7, Site	\$9,699.32 recommended for release

Mrs. Rash made a motion, seconded by Mr. Forest to approve the above listed escrow releases pending receipt of outstanding fees. The motion carried unanimously.

PUBLIC COMMENT

Mr. Paul Martissa asked about the process for the comprehensive plan and how the public could participate. Ms. Lynn Bush responded that the Township Planning Commission (PC) has been working on it and reviewed a draft questionnaire to send out to residents of

the township. She noted that the Board should receive a draft of the questionnaire for review during a February business meeting. She explained that PC meetings were open to the public and the agenda was published ahead of time. Ms. Bush assured Mr. Martissa that the Township was following the requirements of the Municipalities Planning Code (MPC) to address revisions to the plan.

Mr. John Cunningham noted that all comments would be considered from anyone who either attended a public meeting or provided written communication.

Mrs. Rash noted that web page was not working as a means to notify residents of meetings people did not know about meetings. Solicitor Smith suggested subscription to a distribution list via e-mail for meeting notification.

Mr. George Michel suggested including a comment area on the questionnaire to which Ms. Bush responded it had already been included.

Mr. William Kates noted that the agenda has always specified that public comment would be taken for a maximum of 30 minutes and he appreciated that it has never been enforced but did support Mrs. Rash's proposal to move additional public comment to the end of the meeting.

Mr. Don Morway, Stony Hill Road, disagreed with the change and felt that public comment should be taken at the beginning of the meeting as it always has been.

Mr. Martissa noted that a downside to the change was that the press had left the meeting and would not be able to cover any issues raised.

Mr. Joel Nace asked about the status of videotaping the meetings. Mrs. Rash responded that the topic was to be discussed during that evening's work session agenda. Mr. Nace asked who reviews the bills. Mr. Rowan responded that the Township Manager used to review bills. Ms. Cozza explained that she was reviewing ones that were questionable and that she would be happy to review all bills if that was requested. Mr. Rowan noted that it was the recommendation of the finance manager that the bills be reviewed more closely.

Mr. Paul Calderaio expressed support for the idea of limiting each person's comments to three minutes.

Mr. Skip Salvesen commented that the procedure followed by CB Ambulance was not appropriate. Mrs. Rash commented that the ambulance company was a non-profit organization that the community needed and needed to support and cautioned everyone to be careful in portraying them in a negative manner because of the misunderstanding. Mrs. Rash supported their work and advocated for determining a reasonable funding amount to ensure their solvency.

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Mrs. Beverly Kates commented that she felt having comments at the end of the meeting was more likely to lead to discussion and longer meetings than when comment was taken at the beginning of the meeting. Mrs. Kates expressed support for the idea of running the meeting like the School Board where residents who wish to comment sign in on a sheet so that they are prepared to speak and then they do not keep coming back to speak over and over again.

Mr. Rowan suggested that residents attend a school board meeting before they advocate for such a system because participants often feel disenfranchised.

ADDITIONAL BUSINESS / MANAGER'S ITEMS

1. Request for revision to Certificate of Appropriateness issued 11/28/07 for Tax Map Parcel #6-10-15, Mill Road / Route 202, "Bagley Property".

Mrs. Rash made a motion, seconded by Mr. Forest to approve the revision to Certificate of Appropriateness issued 11/28/07 for Tax Map Parcel #6-10-15, Mill Road / Route 202, "Bagley Property." The motion carried unanimously.

2. Consideration of appointments to the Agricultural Preservation Committee.

Mrs. Rash made a motion, seconded by Mr. Forest to appoint Scott Mullen, Marguerite Carver, Susan Sciacca, Michael Hierl and Jon Yerkes to the Agricultural Preservation Committee. The motion carried unanimously.

3. Consideration of preparation and advertising of the Bid for Pump Station Grinders.

Mrs. Rash made a motion, seconded by Mr. Forest to prepare and advertise the bid for pump station grinders. The motion carried unanimously.

4. Consideration of preparation and advertising of the Bid for "Buttonwood Sewer, Phase II".

Mrs. Rash made a motion, seconded by Mr. Forest to prepare and advertise the bid for "Buttonwood Sewer, Phase II." The motion carried unanimously.

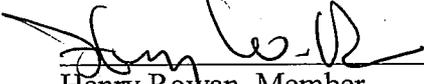
*Mrs. Rash made a motion, seconded by Mr. Forest to adjourn the meeting at 11:10pm.
The motion carried unanimously.*

Approved by the Board of Supervisors on the 27th day of February 2008.

Buckingham Township Board of Supervisors

Maggie Rash, Chairman

Jon Forest, Vice-Chairman



Henry Rowan, Member

Attest:



Dana S. Cozza, Secretary

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