

BUCKINGHAM TOWNSHIP

P.O. Box 413, Buckingham, Pennsylvania 18912
Phone (215) 794-8834 • Fax (215) 794-8837

Website - www.buckinghampa.org



BOARD OF SUPERVISORS BUSINESS MEETING

AGENDA

April 23, 2008

Call to Order 7:30 p.m.

1. Public Comment (Maximum 30 minutes)
2. Board's Announcements:
 - Various **Park and Recreation Programs** including Summer Camps begin this month. Go to our website at www.buckinghampa.org for details!
 - "**Keep Buckingham Beautiful**" – April 26 & 27, from 8 a.m. to 4 p.m. bring your household trash to the Township Maintenance Building located at 4991 Upper Mountain Road.
 - **First Annual Plant Swap**, April 26th at the Maintenance Garage from 8 a.m. to 1 p.m., presented by the Park and Recreation Commission.
 - **Yard Waste Collection Recycling Program**. Get your free bags for yard waste at the township building. Pick-up begins Monday, April 28th.
 - Bucks County's **Household Hazardous Waste and Old Computer Collection** will be July 19, 2008 at the Middle Bucks Institute of Technology located at 2740 Old York Road.
 - 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 April 13, 2008 and the Bill List for the meeting of April 23, 2008.
4. Consideration of approving Supervisor's Minutes of the April 9, 2008 Regular Business Meeting.
5. Consideration of accepting **Grant of Extension** to the allowable review time under the provisions of the PA Municipalities Planning Code to December 31, 2008, as submitted by Stephen B. Harris, Esq., for the "**Feeney Tract**", Township File SA 2003-02.
6. Consideration of approving Revised Preliminary Major Subdivision Plan (plan dated Rev. 1/15/08) of the "**McKernan Tract**", Township File SA 2007-01, submitted by Andersen Engineering Assoc., Inc. on behalf of Joseph McKernan and Chance Worthington, T.P. 6-18-91-2, New Hope Road / Durham Road, 16.35 acres, 3 lots, in the AG-1 Zoning District. Extended 90-day review period expires of May 3, 2008.

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7. Consideration of approving Revised Preliminary Major Subdivision (plan dated Rev. 3/27/08) submitted by Hibbeln Engineering Company on behalf of Henry Lindenmeyr, IV, "**Lindenmeyr Tract aka Sotter Hill**", Township File SA 2006-05, T.P. 6-14-63 & 6-14-29, Ash Mill Road, 29.25 acres, 5 lots, in the AG-2 Zoning District. Extended Ninety (90) day review period expires June 30, 2008.
AND
Consideration of approving Act 537 Plan Revision for the "**Lindenmeyr Tract**", Township File SA 2006-05.
8. Consideration of accepting the Agreement to Extend the Land Development Contract, Water Service Agreement, Sanitary Sewer Development Agreement and Tripartite Escrow Agreements to April 26, 2009 from Richard Carroll of Heritage Center, L.P. for "**Heritage Center – Office Park (Lot No. 1)**", Township File SA 2001-02 & LD 2001-01.
9. Consideration of accepting the Agreement to Extend the Residential Development Contract, Water Service Agreement, Sanitary Sewer Development Agreement and Tripartite Escrow Agreements to April 26, 2009 from Richard Carroll of Heritage Center, L.P. for "**Heritage Center – Apartment / Multi-Family Dwelling Unit No's. 1-200 (Lot No's. 2, 3 and 4)**", Township File SA 2001-02 & LD 2001-01.
10. Consideration of accepting the Agreement to Extend the Land Development Contract and Tripartite Escrow Agreement to April 26, 2009 from Larry Rankin of Covenant Presbyterian Church of Mechanicsville, Inc. for "**Covenant Presbyterian Church of Mechanicsville, Inc., Phase I**", Township File LD 2001-02A.
11. Consideration of accepting the Agreement to Extend the Residential Development Contract and Tripartite Escrow Agreement to April 27, 2009 from Robin Reshetar of Balamoore, Inc., for "**Wilkinson's Village aka Estates at Balamoore**", Township File SA 98-02.
12. Consideration of accepting the Agreement to Extend the Residential Development Contract and Tripartite Escrow Agreement to May 9, 2009 from Thomas Verrichia on behalf of Buckingham Ridgeview L.P., for "**Buckingham Ridgeview L.P. aka Verrichia Tract**", Township File SA 2006-04.
13. Consideration of re-approving "**Doylestown Airport Stormwater Improvements – Phase II**", Township File LD 2003-02, due to the previous approval being over 90 days ago, in order that Record Plans may be signed.

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14. Consideration of awarding the **2008-2009 Fuel Bid** to Sunoco Inc. of Aston, PA, through the Bucks County Consortium for the following items, all pricing based on the OPIS Philadelphia Mean published on March 3, 2008 plus a delivery charge (price increase or decrease will depend on each posting of the OPIS Philadelphia Mean, posted daily):

Product	Price	Delivery	Total \$ per gallon
Ultra Low Sulfur Diesel	\$3.1372	.189	\$3.3266
Heating Oil	\$2.8439	.1944	\$3.0383
Unleaded Gas	\$2.5593	.1844	\$2.7437
Off Road Low Sulfur	\$3.1802	Various	\$3.1802 + delivery

15. **ESCROW RELEASE:**

Covenant Presbyterian Church, Phase 1, Township File LD 2001-02A	Escrow Release #1, Site	\$742,632.78 Recommended for Release
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16. Additional Business / Manager's Items

Buckingham Township Board of Supervisors
Meeting Minutes

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

Present:	Maggie Rash	Chairperson
	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

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Mrs. Rash called the regular meeting to order at 7:30pm and led The Pledge of Allegiance.

PUBLIC COMMENT

Mr. Leonard Crooke, expressed concern that the bridge on Pineville Road had been removed from the current Pennsylvania Department of Transportation (PennDOT) Transportation Improvement Program (TIP) because the Board had refused to allow PennDOT to install a modern bridge. Mr. Crooke asked the Board to reverse their position and send a letter to PennDOT stating such. Mr. Forest expressed support for a modern bridge and recommended authorizing the manager to send the letter. Mrs. Rash and Mr. Rowan asked for time to review the information that led to the previous decision and announced that a public meeting would be held to discuss the issue on May 21, 2008 during the work session.

Mr. George Michel, Pineville, representing Pineville neighbors, thanked the Board (in particular Mrs. Rash) and the Agricultural Preservation Committee for the fast education of the public on the referendum campaign.

Mr. Tom Trycieki thanked the Board and community for supporting the referendum. Mr. Trycieki expressed a preference that open space in the Feeney development be used for agriculture.

BOARD'S ANNOUNCEMENTS

Mrs. Rash announced the following items:

- Mrs. Rash thanked the following people for their help with the referendum campaign: Janet French, Joan Garb, Edward Prajzner, Scott Mullen, Marguerite Carver, Susan Sciacca, Jon Yerkes, Michael Hierl and Tom Gilbert.
- Various **Park and Recreation Programs** including Summer Camps begin this month. Go to our website at www.buckinghampa.org for details!
- **"Keep Buckingham Beautiful"** – April 26 & 27, from 8 a.m. to 4 p.m. bring your household trash to the Township Maintenance Building located at 4991 Upper Mountain Road.

- **First Annual Plant Swap**, April 26th at the Maintenance Garage from 8 a.m. to 1 p.m., presented by the Park and Recreation Commission.
- **Yard Waste Collection Recycling Program**. Get your free bags for yard waste at the township building. Pick-up begins Monday, April 28th.
- Bucks County's **Household Hazardous Waste and Old Computer Collection** will be July 19, 2008 at the Middle Bucks Institute of Technology located at 2740 Old York Road.
- 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 the Payroll for the week ending April 13, 2008 and the Bill List for the meeting of April 23, 2008.

Mrs. Rash made a motion, seconded by Mr. Forest to approve payroll for the week ending April 13, 2008 and the Bill List for the meeting of April 23, 2008 in the amount of \$894,274.77. The motion carried unanimously.

MINUTES

Consideration of approving Supervisor's Minutes of the April 9, 2008 Regular Business Meeting.

Consideration of approving the April 9, 2008 Regular Business meeting minutes was tabled.

BUSINESS

1. **Consideration of accepting Grant of Extension to the allowable review time under the provisions of the PA Municipalities Planning Code to December 31, 2008, as submitted by Stephen B. Harris, Esq., for the "Feeney Tract", Township File SA 2003-02.**

Mrs. Rash made a motion, seconded by Mr. Forest to grant the extension to the allowable review time under the provisions of the PA Municipalities Planning Code to December 31, 2008, as submitted by Stephen B. Harris, Esq., for the "Feeney Tract", Township File SA 2003-02.

Mr. Michael Hierl, Durham Road, commented that he owned a farm downhill from the Feeney tract and was having severe water runoff problems onto his fields. Mr. Hierl noted that perimeter trees had been removed and he thought it was a cause of excessive stormwater runoff. He called for an immediate resolution. Mr. Steve Harris, Toll Brothers Attorney, agreed to sit down with the appropriate people at Toll Brothers (within the week) to address the matter and noted that this was the first time they had been made aware of the situation. Mr. Harris will report back to the Board. Mr. Gray commented that the plans did address stormwater management and that what was needed was a short term solution. Mr. Rowan noted that he had received similar complaints from residents at Wellington Estates regarding increased storm flows.

Mr. Craig Boylan, 4910 Paist Road, commented that he was also having drainage problems with storm flows coming off of Route 413 and questioned whether PennDOT should be involved contrary to the PennDOT position that it was private property. Mr. Hugh Howard, a construction professional, commented that the tree removal on the Feeny tract was impacting the Boylan property. Mrs. Rash asked Mr. Gray to coordinate discussions with PennDOT. Mr. Harris agreed to investigate the three complaints. Mrs. Rash requested that Mr. Gray be included in discussions. Mr. Rowan noted that if mud was running across the street, the Conservation District needed to be involved.

Mr. Boylan asked about one side of the ridge line with water management and not the other. Ms. Cozza commented that it was probably PennDOT management.

Mr. Stanley Stempien, professional engineer retained by Boylans regarding property damage from stormwater, expressed concern about safety hazards for vehicles and requested that he be able to review stormwater drawings before approval. Ms. Cozza agreed to take his contact information and let him know when they were available.

Mr. Paul Martissa, Hampton Drive, commented that it was incumbent upon the residents and the Board to make sure that due diligence was done regarding water runoff and sustainability.

Mr. Rowan questioned why an extension was needed when the plan dated back to early 2003 and the Planning Commission was told that the plan met the Subdivision and Land Development Ordinance (SALDO) and zoning. Mr. Rowan felt the plan did not meet SALDO and zoning and that was why an extension was needed. He expressed objection to the way the plan has been handled by Toll Brothers; however, noted that he thought it would be of benefit to the Township to grant the extension.

The motion carried unanimously.

2. **Consideration of approving Revised Preliminary Major Subdivision Plan (plan dated Rev. 1/15/08) of the "McKernan Tract", Township File SA 2007-01, submitted by Andersen Engineering Assoc., Inc. on behalf of Joseph McKernan and Chance Worthington, T.P. 6-18-91-2, New Hope Road / Durham Road, 16.35 acres, 3 lots, in the AG-1 Zoning District. Extended 90-day review period expires of May 3, 2008.**

Representing the applicant was Mr. William Benner. Mr. Benner explained that the only outstanding issues were the amount of the fee-in-lieu contribution, the timing of the payment and the provision that the property could not be "flipped." Mr. Benner explained that Anderson Engineering had submitted estimates, Mr. Gray had reviewed them and submitted a report and that the applicant had agreed to a contribution in the amount of \$22,000/lot or a total of \$66,000. Mr. Benner explained that the applicant requested that contributions would be paid at the time of application for a building permit. Solicitor Smith explained that the Board typically required a contribution at the time a plan was recorded. Mrs. Rash commented that she did not want to step outside the normal process. The applicant agreed to make payment at the time of plan recording. Mr. Benner asked if a conveyance of a lot under the normal course of business would be allowed

(for example, a builder will transfer title to a lot with a building contract on it). Solicitor Smith explained that the intent of the Board was that this project would not be sold to another developer or builder. Mr. Worthington assured the board that he would be the builder but explained that he often transferred ownership of the lot to the owner prior to construction. The Board was comfortable with that agreement.

Solicitor Smith noted that the applicant would comply with all items in the February 22, 2008 Knight Engineering review letter other than paragraph 12.1 on page 12.

Mrs. Rash made a motion, seconded by Mr. Forest to grant approval for Revised Preliminary Major Subdivision Plan (plan dated Rev. 1/15/08) of the "McKernan Tract", Township File SA 2007-01, submitted by Andersen Engineering Assoc., Inc. on behalf of Joseph McKernan and Chance Worthington, T.P. 6-18-91-2, New Hope Road / Durham Road, 16.35 acres, 3 lots, in the AG-1 Zoning District, and to grant waivers requested in the March 7, 2008 waiver request letter (noting that the applicant has agreed to install a split rail fence for waiver 7) contingent on the following issues:

- *The applicant will comply with all issues raised in the February 22, 2008 Knight Engineering Review Letter except item 12.1 on page 12*
- *The applicant will comply with all issues raised in the February 8, 2008 Landscape Review Consultants letter other than those items for which waivers were requested*
- *The applicant will comply with all issues raised in the April 5, 2008 Castle Valley Consultants review*
- *The fee-in-lieu of roadway improvements is in the amount of \$66,000 and*
- *The applicant will be the principle involved in building the homes on the property.*

Mr. George Michel, asked what is the fee-in-lieu of to which Solicitor Smith responded it was for road improvements and because it was only a three lot subdivision with one entrance, the Township chose to collect the fee instead of making them do improvements.

The Township Solicitor was directed to prepare the written approval as required by the MPC. The findings, terms and conditions of that written approval, read as complimentary to these minutes, shall be controlling.

The motion carried unanimously.

3. Consideration of approving Revised Preliminary Major Subdivision (plan dated Rev. 3/27/08) submitted by Hibbeln Engineering Company on behalf of Henry Lindenmeyr, IV, "Lindenmeyr Tract aka Sotter Hill", Township File SA 2006-05, T.P. 6-14-63 & 6-14-29, Ash Mill Road, 29.25 acres, 5 lots, in the AG-2 Zoning District. Extended Ninety (90) day review period expires June 30, 2008.

AND

Consideration of approving Act 537 Plan Revision for the "Lindenmeyr Tract", Township File SA 2006-05.

Representing the applicant was Mr. Rob Gundlach, Attorney and Mr. Matt Williams, Project Engineer. Mr. Henry Lindenmeyr was also in attendance.

The applicant agreed to comply with all issues raised in the April 21, 2008 Knight Engineering review letter. The applicant agreed to comply with all issues raised in the April 18, 2008 Knight Engineering review letter other than 1.2 on page 2 which was discussed. The applicant agreed to the note suggested by Mr. Gray but Mr. Gray added that the note should also indicate that no trees of 36-inch caliper or greater would be disturbed. If such disturbance were required, the applicant would reserve the right to go before the Zoning Hearing Board (ZHB). Mr. Lindenmeyr commented that there were no 36" caliper trees.

Regarding the April 9, 2008 Landscape Review Consultants review, Ms. Manicone expressed concern that the limits of disturbance on lot 5 were slowly encroaching into the forest area (and she did not know what was there) and noted that she was not comfortable waiting until the time of the building permit to get more information. Ms. Manicone commented that she would like to walk the site and stake out the forest area. Ms. Manicone asked why they were clearing an area of forest for the back yard. Mr. Gundlach responded that they would be grading into the forest but there would be no more than 13% disturbance. He noted that the rest of the property was in a conservation easement. Ms. Manicone reiterated that she wanted to see the site. Solicitor Smith suggested making the site walk with Ms. Manicone a condition of the approval.

Mr. Williams asked whether the site needed to be staked out with a surveyor to which the Board responded it would be done with Ms. Manicone.

Regarding the March 10, 2008 Castle Valley Consultants review letter, Mr. Kelso commented that the Health Department was requiring that the replacement system be installed on the existing house before recording plans. He noted that the installation was to be done by July 31, 2008. Mr. Kelso noted that they needed to finish the planning module submission, but all testing had been done. He noted that he had not seen results on lots 2,3 and 4 for replacement areas. Mr. Gundlach commented that he would submit results and that he would accept Mr. Kelso's approval of the results as a condition of the plan approval. The applicant agreed to comply with all other issues raised.

The April 23, 2008 waiver request letter was reviewed. For waiver 9.6G Mr. Gray recommended that the Texas Eastern easement be marked with concrete monuments. Mr. Gray asked for the Fire Marshall to review 9.7C. For 9.24H Mr. Gray expressed concern about clogging pipes and he wanted to make sure that if they were clogged the water would flow over the driveway and not onto the road.

Mrs. Rash made a motion, seconded by Mr. Forest to approve Revised Preliminary Major Subdivision (plan dated Rev. 3/27/08) submitted by Hibbeln Engineering Company on behalf of Henry Lindenmeyr, IV, "Lindenmeyr Tract aka Sotter Hill", Township File SA 2006-05, T.P. 6-14-63 & 6-14-29, Ash Mill Road, 29.25 acres, 5 lots, in the AG-2 Zoning District and grant all waivers pending Mr. Gray's review of the calculations for the second part of 9.23.b3 and 9.23.E.3.f with the following contingencies:

- *The applicant will comply with all issues raised in the April 21, 2008 and April 18, 2008 Knight Engineering review letters and the with the exception of paragraph 1.2 on page 2*

of the 4/18/08 Knight Engineering letter which will be addressed by a site visit by Ms. Manicone on lot 5

- *The applicant will comply with all issues raised in the April 9, 2008 Landscape Review Consultants review letter again with Ms. Manicone doing a site visit to address the limits of disturbance on lot 5 and staking the forest*
- *The waivers requested in Applicant's April 23, 2008 letter shall be granted to the extent set forth in the approval letter to be prepared by the Township Solicitor*
- *Regarding the March 10, 2008 Castle Valley Consultants review, the approval is subject to Mr. Kelso's approval of all testing and subject to obtaining necessary permits from County and installation of replacement system on existing house prior to July 31, 2008.*

The Township Solicitor was directed to prepare the written approval as required by the MPC. The findings, terms and conditions of that written approval, read as complimentary to these minutes, shall be controlling.

The motion carried unanimously.

4. Agreement to Extend the Land Development Contract, Water Service Agreement, Sanitary Sewer Development Agreement and Tripartite Escrow Agreements from Richard Carroll of Heritage Center, L.P. for "Heritage Center – Office Park (Lot No. 1)

Mrs. Rash made a motion, seconded by Mr. Forest to accept the Agreement to Extend the Land Development Contract, Water Service Agreement, Sanitary Sewer Development Agreement and Tripartite Escrow Agreements to April 26, 2009 from Richard Carroll of Heritage Center, L.P. for "Heritage Center – Office Park (Lot No. 1), Township File SA 2001-02 & LD 2001-01. The motion carried unanimously.

5. Agreement to Extend the Residential Development Contract, Water Service Agreement, Sanitary Sewer Development Agreement and Tripartite Escrow Agreements from Richard Carroll of Heritage Center, L.P. for "Heritage Center – Apartment / Multi-Family Dwelling Unit No's. 1-200 (Lot No's. 2, 3 and 4)

Mrs. Rash made a motion, seconded by Mr. Forest to accept the Agreement to Extend the Residential Development Contract, Water Service Agreement, Sanitary Sewer Development Agreement and Tripartite Escrow Agreements to April 26, 2009 from Richard Carroll of Heritage Center, L.P. for "Heritage Center – Apartment / Multi-Family Dwelling Unit No's. 1-200 (Lot No's. 2, 3 and 4), Township File SA 2001-02 & LD 2001-01. The motion carried unanimously.

6. Agreement to Extend the Land Development Contract and Tripartite Escrow Agreement from Larry Rankin of Covenant Presbyterian Church of Mechanicsville, Inc. for "Covenant Presbyterian Church of Mechanicsville, Inc., Phase I"

Mrs. Rash made a motion, seconded by Mr. Forest to accept the Agreement to Extend the Land Development Contract and Tripartite Escrow Agreement to April 26, 2009 from Larry Rankin of

Covenant Presbyterian Church of Mechanicsville, Inc. for "Covenant Presbyterian Church of Mechanicsville, Inc., Phase I", Township File LD 2001-02A. The motion carried unanimously.

7. Agreement to Extend the Residential Development Contract and Tripartite Escrow Agreement from Robin Reshetar of Balamoore, Inc., for "Wilkinson's Village aka Estates at Balamoore"

Mrs. Rash made a motion, seconded by Mr. Forest to accept the Agreement to Extend the Residential Development Contract and Tripartite Escrow Agreement to April 27, 2009 from Robin Reshetar of Balamoore, Inc., for "Wilkinson's Village aka Estates at Balamoore", Township File SA 98-02 pending receipt of the signed document and with the condition if there are any outstanding invoices the amount shall be released from the applicant's escrow account and remitted to Buckingham Township. Mrs. Rash authorized the Township Finance Director to send a letter advising the applicant that \$6,954.11 would be pulled from the remaining escrow unless a payment was received within two weeks. The motion carried unanimously.

8. Agreement to Extend the Residential Development Contract and Tripartite Escrow Agreement from Thomas Verrichia on behalf of Buckingham Ridgeview L.P., for "Buckingham Ridgeview L.P. aka Verrichia Tract"

Mrs. Rash made a motion, seconded by Mr. Forest to accept the Agreement to Extend the Residential Development Contract and Tripartite Escrow Agreement to May 9, 2009 from Thomas Verrichia on behalf of Buckingham Ridgeview L.P., for "Buckingham Ridgeview L.P. aka Verrichia Tract", Township File SA 2006-04 pending receipt of the signed document and with the condition if there are any outstanding invoices the amount shall be released from the applicant's escrow account and remitted to Buckingham Township. The motion carried unanimously.

9. Consideration of re-approving "Doylestown Airport Stormwater Improvements – Phase II", Township File LD 2003-02, due to the previous approval being over 90 days ago, in order that Record Plans may be signed.

Solicitor Smith commented that Mr. Gray had signed off on the plans, but noted that there were still problems in that workmen's compensation and automobile insurance plans were not in place. Solicitor Smith asked that plans not be recorded until all other requirements are met including insurance.

Mrs. Rash made a motion to re-approve "Doylestown Airport Stormwater Improvements – Phase II", Township File LD 2003-02, due to the previous approval being over 90 days ago, in order that Record Plans may be signed pending completion of all requirements (including insurance) prior to recording plans. The motion carried unanimously.

10. Award of the 2008-2009 Fuel Bid to Sunoco Inc. of Aston, PA, through the Bucks County Consortium for the following items, all pricing based on the OPIS Philadelphia Mean published on March 3, 2008 plus a delivery charge (price increase or decrease will depend on each posting of the OPIS Philadelphia Mean, posted daily):

Product	Price	Delivery	Total \$ per gallon
Ultra Low Sulfur Diesel	\$3.1372	.189	\$3.3266
Heating Oil	\$2.8439	.1944	\$3.0383
Unleaded Gas	\$2.5593	.1844	\$2.7437
Off Road Low Sulfur	\$3.1802	Various	\$3.1802 + delivery

Mrs. Rash made a motion, seconded by Mr. Forest to award the 2008-2009 Fuel Bid to Sunoco Inc. of Aston, PA, through the Bucks County Consortium for the following items, all pricing based on the OPIS Philadelphia Mean published on March 3, 2008 plus a delivery charge (price increase or decrease will depend on each posting of the OPIS Philadelphia Mean, posted daily). The motion carried unanimously.

RELEASE OF FUNDS

ESCROW RELEASE

Covenant Presbyterian Church, Phase 1, Township File LD 2001-02A	Escrow Release #1, Site	\$742,632.78 Recommended for Release
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Mrs. Rash made a motion, seconded by Mr. Forest to approve the escrow release to Covenant Presbyterian Church, LD 2001-02A in the amount of \$742,632.78. The motion carried unanimously.

ADDITIONAL BUSINESS / MANAGER'S ITEMS

1. Advertise for Ordinance Changes

Mrs. Rash made a motion, seconded by Mr. Forest to direct the Township Solicitor to advertise the following ordinances once the Board had an opportunity to review and submit comments to Solicitor Smith:

- *Repeal of the right-of-way ordinance with an effective date set of December 31, 2008.*
- *An amendment to Ordinance 94-03 that would specify that the current version of the ICC plumbing code would apply. If any court finds that this change invalidates any other part of the ordinance, then it is not valid.*
- *Revisions to the noise ordinance*
- *Amendment to the Zoning Ordinance to allow Overlay district to change impervious surface requirements in parts of the A-1 Zoning District*

The motion carried unanimously.

2. Software Purchase

Mrs. Rash made a motion, seconded by Mr. Forest to authorize Ms. Cozza to move forward with the necessary purchases pursuant to the technology plan. The motion carried unanimously.

3. Farming of Township Owned Airport Land

Ms. Cozza reported that she had received a call from Mr. Dick Schmalz, someone who farms the airport land, inquiring if he could farm the piece of land owned by the Township. Board consensus was no.

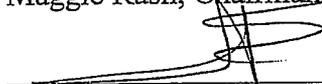
Mrs. Rash made a motion, seconded by Mr. Forest to adjourn the meeting at 10:13pm. The motion carried unanimously.

Approved by the Board of Supervisors on the 28th day of May, 2008.

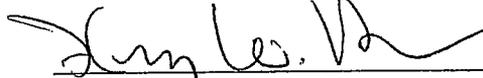
Buckingham Township Board of Supervisors



Maggie Rash, Chairman



Jon Forest, Vice-Chairman



Henry Rowan, Member

Attest: 

Dana S. Cozza, Secretary

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