

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

June 25, 2008

607356

Call to Order 7:30 p.m.

1. Public Comment (Maximum 30 minutes)
2. Board's Announcements:
 - **Free Family Concerts at Hansell Park:** Every Thursday evening from 6-9 p.m., starting June 26, 2008 with "Scythian" and Ice Cream Social! Concerts run through August 14, 2008. Rain location will be the Buckingham Springs Club House.
 - **Free Summer Fun for Kids:** Programs run from June 25, 2008 through August 15, 2008, registration is required. Check the township website at www.buckinghampa.org for details!
 - **American Red Cross Blood Drive,** July 10, noon to 6:00 p.m., Township Building.
 - **Midway Volunteer Fire Company CARNIVAL!** July 17-19 and 24-26, 6 p.m. to 11 p.m., at the Midway Carnival Grounds across from Holicong Park on Route 202. Support our volunteer firefighters!
 - 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 June 22, 2008 and the Bill List for the meeting of June 25, 2008.
4. Consideration of approving Supervisor's Minutes of the May 28, 2008 and June 11, 2008 Regular Business Meetings.
5. **PUBLIC HEARING: Ordinance No. 2008-02.** An Ordinance of Buckingham Township, Bucks County, Pennsylvania, Amending the Buckingham Township Zoning Ordinance of October 25, 2006, to Create Overlay Districts and Modify an Existing Zoning District to Permit an Increase in Impervious Surface Coverage in Developments Commonly Known as "Windsor Square", "Buckingham Forest", "Devonshire Estates", and "Upper Mountain Estates".

**BOARD OF SUPERVISORS
REGULAR MEETING
JUNE 25, 2008
PAGE 2**

6. **PUBLIC HEARING: Ordinance No. 2008-03.** An Ordinance of Buckingham Township, Bucks County, Pennsylvania, Repealing and Reenacting a Provision of the Building Code.
7. **PUBLIC HEARING: Ordinance No. 2008-04.** An Ordinance of the Township of Buckingham, Bucks County, Pennsylvania, Repealing Buckingham Township Ordinance No. 2005-02 entitled "An Ordinance of the Township of Buckingham, County of Bucks, Commonwealth of Pennsylvania, To Manage its Rights of Way; Establishing a Rental Fee; Requiring Insurance and Indemnification; and Creating Mechanisms for Enforcement".
8. Consideration of approving **Resolution No. 2048** A Resolution by the Board of Supervisors of Buckingham Township, Bucks County, Pennsylvania Establishing a Youth Aid Panel in Buckingham Township.
9. Consideration of approving **Resolution No. 2049** A Resolution by the Board of Supervisors of Buckingham Township, Bucks County, Pennsylvania Assigning 10 Sewer EDUs to Our Lady of Guadalupe.
10. Consideration of accepting Request for Extension to the allowable review time under the provisions of the PA Municipalities Planning Code to July 1, 2009 for the "**Four Seasons Subdivision**", Township File SA 2008-03, as submitted by William Bolla on behalf of Sal DiNardo, Four Seasons Development Group, LLC.
OR
Consideration of approving Revised Preliminary/Final Plan of Minor Subdivision (plan dated "Revised 5/16/08") of the "**Four Seasons Subdivision**", Township File SA 2008-03, submitted by The Major Group on behalf of Sal DiNardo, Four Seasons Development Group, LLC, T.P. 6-8-52, Forest Grove and Swamp Roads, 14.938 Acres, Proposed 2 Lots, in the AG-1 Zoning District, with a 90-day review period expiration of July 1, 2008.
And
Consideration of approving Resolution No. ____ Act 537 Plan Revision for the "**Four Seasons Subdivision**", Township File SA 2008-03.
11. Confirmation of entering the Bucks County Board of Elections Certification of the votes cast at the General Primary held on April 22, 2008 for the Buckingham Township Open Space Referendum into the township minutes as an attachment to the June 25, 2008 Board of Supervisors meeting minutes.
12. Consideration of accepting the **Agreement to Extend** the Residential Development Contract to June 11, 2009 for the "**Gash Tract**" Subdivision, Township File SA 2004-04.
13. Consideration of accepting the **Agreement to Extend** the Residential Development Contract to July 1, 2009 for the "**Hawk Farm**" Subdivision, Township File SA 98-07.

**BOARD OF SUPERVISORS
REGULAR MEETING
JUNE 25, 2008
PAGE 3**

14. Consideration of accepting the Extension of the Letter of Credit #180192040194 expiring June 23, 2009, for the "**Buckingham Elementary School**" Land Development, Township File LD 2002-01A.
15. ESCROW RELEASE:

Lindquist Settlement Agreement, Reduction requested by Toll Bros., Inc.	Bond Reduction Request #4	\$126,500.00 Recommended for reduction, leaving a remaining balance of \$242,888.74
---	---------------------------	---

607356

16. Additional Business / Manager's Items:
- a. Consideration of request from Michael Taylor for Midway Volunteer Fire Company to waive fees related to the temporary sign permit and the overhead sign and banner permit advertising the annual fund raising carnival at the Midway Volunteer Fire Company carnival grounds on July 17-19, 2008 and July 24-26, 2008.
 - b. Consideration of accepting Agreement for Legal Services as submitted by Ballard Spahr Andrews & Ingersoll, LLP.

Buckingham Township Board of Supervisors
Meeting Minutes

The regular meeting of the Buckingham Township Board of Supervisors was held June 25, 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
	Thomas Kelso	Township Water/Wastewater Consultant
	Lynn Bush	Bucks County Planning Commission

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

PUBLIC COMMENT

Mr. Leonard Crooke, Ridge Road, commented that the agricultural community would be disappointed if a motion was not made and passed to send a letter to the Pennsylvania Department of Transportation (PennDOT) to have the Pineville Road Bridge put back on their schedule as a 24 foot bridge. Mrs. Rash explained that Ms. Cozza and Mr. Rowan had met earlier that day with PennDOT to discuss a basic agreement to proceed with a 20 foot bridge assuming that they could get a promise of nonresistance from neighbors.

Mr. Les Garnes, 1492 Sugar Bottom Road, representing himself, his wife and the homeowners on Sugar Bottom Road submitted a petition to the Board requesting that the Planning Commission designate Sugar Bottom Road as a residential community instead of AG-1. He explained that the impetus for the petition was T-mobile's request to place a tower with cabinet in their neighborhood, which he believed would degrade the residential neighborhood. Mr. Garnes also petitioned the Board to ask the Zoning Hearing Board (ZHB) to table T-mobile's hearing until various departments had an opportunity to review the matter. Solicitor Smith advised Mr. Garnes that the neighbors would probably have fewer protections in a residential district than they would have in the agricultural district. Mr. Garnes felt the tower could be placed in a less populated area.

Mr. Dan Laeurbach, 5016 Mechanicsville Road, expressed concern about high vehicular speeds on Mechanicsville Road and suggested the installation of speed bumps on either side of Route 413. Solicitor Smith explained that a speed bump could not be installed on a road with a 45 mph speed limit. Mr. Laeurbach questioned why the speed limit on Route 413 was 35mph and on Mechanicsville Road was 45mph. Mr. Rowan explained that PennDOT agreed to stripe the road for no passing and put no passing signs up but refused to reduce the speed limit. Mr. Laeurbach also reported that Penndot fixed his flooding concern by clearing the pipe and now water flows to the property where Toll Brothers was going to build houses and then flows down Route 413 to Paist Road. Mrs. Rash explained that if something were to be built on the Toll Brothers property, there would be extensive stormwater remediation.

BOARD'S ANNOUNCEMENTS

Mrs. Rash announced the following items:

- **Free Family Concerts at Hansell Park:** Every Thursday evening from 6-9 p.m., starting June 26, 2008 with "Scythian" and Ice Cream Social! Concerts run through August 14, 2008. Rain location will be the Buckingham Springs Club House.
- **Free Summer Fun for Kids:** Programs run from June 25, 2008 through August 15, 2008, registration is required. Check the township website at www.buckinghampa.org for details!
- **American Red Cross Blood Drive,** July 10, noon to 6:00 p.m., Township Building.
- **Midway Volunteer Fire Company CARNIVAL!** July 17-19 and 24-26, 6 p.m. to 11 p.m., at the Midway Carnival Grounds across from Holicong Park on Route 202. Support our volunteer firefighters!
- 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.
- Mrs. Rash announced that she had attended a Transportation Management Association meeting and that she would be joining the group.
- Mrs. Rash announced with regret that Zoning Hearing Board Solicitor, Bob Sugarman has resigned due to illness.

607356

PAYROLL AND BILL LIST

Consideration of approving the Payroll for the week ending June 22, 2008 and the Bill List for the meeting of June 25, 2008.

Mrs. Rash made a motion, seconded by Mr. Forest to approve payroll for the week ending June 22, 2008 and the Bill List for the meeting of June 25, 2008 in the amount of \$469,114.33. The motion carried unanimously.

MINUTES

Consideration of approving Supervisor's Minutes of the May 28, 2008 and June 11, 2008 Regular Business Meetings.

Mrs. Rash made a motion, seconded by Mr. Forest to approve the minutes of the May 28, 2008 and June 11, 2008 Regular Business meetings. The motion carried unanimously.

BUSINESS

1. PUBLIC HEARING: Ordinance No. 2008-02. An Ordinance of Buckingham Township, Bucks County, Pennsylvania, Amending the Buckingham Township Zoning Ordinance of October 25, 2006, to Create Overlay Districts and to Modify an Existing Zoning District to Permit an Increase in Impervious Surface Coverage in Developments Commonly Known as “Windsor Square”, “Buckingham Forest”, “Devonshire Estates”, and “Upper Mountain Estates”.

Mrs. Rash opened the public hearing at 7:55pm. Solicitor Smith summarized the ordinance. He explained that the Board had heard many complaints from people living in the above listed developments regarding an inability to meet the impervious surface ratio when trying to install items like a patio or pool. Knight Engineering was directed to determine whether there was additional stormwater capacity to allow for an increase in impervious surface to accommodate such additions. Knight Engineering determined that there was sufficient excess capacity.

The following public comments were made:

Mr. John Cunningham, Carversville Road, asked for estimates of the excess capacity at each of the developments. Mr. Gray provided the information. Mr. Cunningham recalled that in one of these developments it was declared that they could not build another house because they had exceeded the impervious surface ratio. Mr. Gray responded that it was Windsor Square, but with modifications made to the outlet structure when the retention basin was done increased capacity would be created. Mr. Cunningham asked how the builder was able to build homes bigger than planned. Mr. Gray explained that the old zoning did not require that impervious surface be calculated per lot but instead for the entire site. Ms. Cozza explained when individuals come in for a building permit, the zoning officer looks at per lot impervious surface ratio and individual lots in these developments are often over the per lot limit under the zoning ordinance even though the development as a whole is not. Mr. Rowan explained that the current zoning has changed and this problem will not occur again.

Mr. Cunningham expressed concern about the increase in stormwater and the earth's ability to handle it. Mr. Cunningham felt there was not a process in place to address this issue. The Board explained that the process was corrected with a revision to the ordinance in 2002.

Mr. Scott Trichon explained that the residents in these communities were stuck with the old ordinance and just wanted to be able to build porches, decks, sheds, etc. like anyone else in the Township.

Mr. Cunningham asked if under this new ordinance an entire lot could be paved as long as the entire site met the standards. Mr. Rowan responded it could not. Mr. Cunningham questioned whether there was something in place that specified that the protected open space could never be used for anything else. Solicitor Smith explained that those pieces of open space are typically protected in an easement.

Mr. William Kates, New Hope Road, asked why these residents were not going to the ZHB and applying for a variance. Mr. Rowan explained that when there were 60 people in the same

position, rather than sending them all to the ZHB, the Board thought it would be better to correct the systemic problem. Mr. Kates asked if there was a danger that this ordinance could be used as a precedence to allow for more impervious than allowed. Solicitor Smith responded that someone with a similar problem could come forward a petition the Board for a zoning change, but as an ordinance it could not be used as legal precedence for other developments where the ordinance did not apply. He also explained that the provisions of this ordinance would only be activated post development.

Mr. Rowan asked if Windsor Square were built-out with all the impervious surface that goes to residents plus the remaining houses, would they still fall under the maximum impervious surface ratio on the plan. Mr. Gray responded that if each lot were developed to 50% (including the additional homes) they would make the impervious surface ratio by 2/1000.

Mrs. Rash closed the hearing at 8:20pm.

Mr. Forest made a motion, seconded by Mr. Rowan to approve Ordinance No. 2008-02, an Ordinance of Buckingham Township, Bucks County, Pennsylvania, Amending the Buckingham Township Zoning Ordinance of October 25, 2006, to Create Overlay Districts and Modify an Existing Zoning District to Permit an Increase in Impervious Surface Coverage in Developments Commonly Known as "Windsor Square", "Buckingham Forest", "Devonshire Estates", and "Upper Mountain Estates." The motion carried unanimously.

Solicitor Smith noted that the ordinance would take effect in five days.

2. PUBLIC HEARING: Ordinance No. 2008-04. An Ordinance of Buckingham Township, Bucks County, Pennsylvania, Repealing and Reenacting a Provision of the Building Code.

Mrs. Rash opened the Public Hearing at 8:21pm. Mrs. Rash explained that the ordinance dealt with plumbing and specified that plumbing materials should conform to the International Building Code.

The following public comments were made:

Mr. Rowan noted that Toll Brothers had filed suit against the Township regarding building codes. The specific items of concern were the requirement to use Number 2 lumber or better and the sprinkler ordinance, which they would like to have removed. Solicitor Smith noted that he was preparing a response. Mr. Rowan noted that when the Statewide Building Code went into effect there was some discussion that changes to the existing ordinance would leave the rest of the ordinance open to a challenge. Solicitor Smith responded that there was a specific provision cited in this ordinance that allows the Township to repeal and reenact part of this ordinance and not negate the remainder of the ordinance. Solicitor Smith added that the last paragraph of the ordinance contains the specific language to protect the Township should such a challenge arise.

Ms. Bush entered the meeting at 8:25pm.

Mr. William Reiner, 5817 Ridge View, commented that he was building a home and that he and Mr. Bob Tate had come forward to ask the Board to consider amending the ordinance to allow for newer

plumbing materials, specifically pex plumbing, which was a more environmentally friendly plumbing material.

Mrs. Rash closed the hearing at 8:29pm.

Mr. Rowan made a motion, seconded by Mrs. Rash to approve Ordinance No. 2008-04, an Ordinance of Buckingham Township, Bucks County, Pennsylvania, Repealing and Reenacting a Provision of the Building Code. The motion carried unanimously.

3. PUBLIC HEARING: Ordinance No. 2008-03. An Ordinance of the Township of Buckingham, Bucks County, Pennsylvania, Repealing Buckingham Township Ordinance No. 2005-02 entitled “An Ordinance of the Township of Buckingham, County of Bucks, Commonwealth of Pennsylvania, To Manage its Rights of Way; Establishing a Rental Fee; Requiring Insurance and Indemnification; and Creating Mechanisms for Enforcement”.

Mrs. Rash opened the public hearing at 8:30pm. Ms. Cozza explained the purpose of the ordinance.

The following public comments were made:

Mr. John Cunningham asked for the benefits to the Township in enacting such an ordinance. Solicitor Smith responded that the right of way ordinance was intended to encourage competition amongst service providers and get the residents better and less expensive services. The Board concluded that the ordinance put the Township at a disadvantage in bringing in competition because new service providers were being asked to meet standards that the existing service provider, Comcast, did not have to meet. The Township was now trying to put everyone on equal footing. Mr. Cunningham expressed concern about removing the requirement for insurance and indemnification. Solicitor Smith explained that many things were regulated by the Pennsylvania Utilities Commission (PUC). Mr. Cunningham asked for an explanation of what the insurance and indemnification would remove. Solicitor Smith explained that the ordinance was an attempt at a comprehensive ordinance and those items were incidental and if appropriate, would be addressed in a franchise agreement.

Mr. Rowan noted that this ordinance would become effective on December 31, 2008. This timing would give the Township the ability to negotiate a contract with Verizon.

The hearing was closed at 8:43pm.

Mrs. Rash made a motion, seconded by Mr. Rowan to approve Ordinance No. 2008-03, an Ordinance of the Township of Buckingham, Bucks County, Pennsylvania, Repealing Buckingham Township Ordinance No. 2005-02 entitled “An Ordinance of the Township of Buckingham, County of Bucks, Commonwealth of Pennsylvania, To Manage its Rights of Way; Establishing a Rental Fee; Requiring Insurance and Indemnification; and Creating Mechanisms for Enforcement.” The motion carried unanimously.

Mr. Rowan asked Ms. Cozza to provide the Board with an update regarding negotiations with Verizon at the first meeting of the month work session so that the Board could discuss whether they wanted to consider repealing the repeal. Mr. Rowan assured Mr. Cunningham that all issues in this ordinance would be addressed in a franchise agreement.

4. Resolution No. 2048, Establishment of a Youth Aid Panel in Buckingham Township

Mr. Forest provided an overview of the program, explaining that it was a locally based alternative to the juvenile court system. He announced that the Board would be looking for volunteers to serve on the Youth Aid Panel. Mrs. Rash added that the Township would set up guidelines about what crimes go to a Youth Aid Panel.

Mr. Forest made a motion, seconded by Mrs. Rash to approve Resolution No. 2048 Establishing a Youth Aid Panel in Buckingham Township.

Mr. Rowan asked whether Police Chief Daniels supported the program. Ms. Cozza assured the Board that after a meeting with a representative supportive of the Youth Aid Panel, Chief Daniels now felt more comfortable with the program.

The motion carried unanimously.

5. Resolution No. 2049, Assigning 10 Sewer EDUs to Our Lady of Guadalupe.

Solicitor Smith provided an overview of the resolution and noted that the Township was granting the EDUs contingent on settlement going forward on June 27, 2008. Mr. Kelso noted that the EDUs were assigned to that property and only for use by Our Lady of Guadalupe Church. Solicitor Smith noted that in settlement his office would be providing title insurance and would realize a fee and so wanted it disclosed in case there was an objection. Mr. Forest asked the value of the EDUs to which Solicitor Smith responded the value was approximately \$35,000 per EDU.

Mrs. Rash made a motion, seconded by Mr. Forest to approve Resolution No. 2049 A Resolution by the Board of Supervisors of Buckingham Township, Bucks County, Pennsylvania Assigning 10 Sewer EDUs to Our Lady of Guadalupe. The motion carried unanimously.

6. Request for Extension “Four Seasons Subdivision,” Township File SA 2008-03

Mrs. Rash made a motion, seconded by Mr. Forest to accept the Request for Extension to the allowable review time under the provisions of the PA Municipalities Planning Code to July 1, 2009 for the “Four Seasons Subdivision”, Township File SA 2008-03, as submitted by William Bolla on behalf of Sal DiNardo, Four Seasons Development Group, LLC.
The motion carried unanimously.

7. Confirmation of entering the Bucks County Board of Elections Certification of the votes cast at the General Primary held on April 22, 2008 for the Buckingham Township Open Space Referendum into the township minutes as an attachment to the June 25, 2008 Board of Supervisors meeting minutes.

Mrs. Rash noted that the referendum passed with 5005 yes votes and 859 no votes. Mrs. Rash made a motion, seconded by Mr. Forest to enter the Bucks County Board of Elections Certification of the votes cast at the General Primary held on April 22, 2008 for the Buckingham Township Open Space Referendum into the township minutes as an attachment to the June 25, 2008 Board of Supervisors meeting minutes.

The motion carried unanimously.

8. Agreement to Extend the Residential Development Contract for the “Gash Tract” Subdivision, Township File SA 2004-04.

Mrs. Rash made a motion, seconded by Mr. Forest to accept the Agreement to Extend the Residential Development Contract to June 11, 2009 for the “Gash Tract” Subdivision, Township File SA 2004-04. The motion carried unanimously.

9. Agreement to Extend the Residential Development Contract for the “Hawk Farm” Subdivision, Township File SA 98-07.

Mrs. Rash made a motion, seconded by Mr. Forest to accept the Agreement to Extend the Residential Development Contract to July 1, 2009 for the “Hawk Farm” Subdivision, Township File SA 98-07. The motion carried unanimously.

10. Extension of the Letter of Credit #180192040194 expiring June 23, 2009, for the “Buckingham Elementary School” Land Development, Township File LD 2002-01A.

Mrs. Rash made a motion, seconded by Mr. Forest to accept the Extension of the Letter of Credit #180192040194 expiring June 23, 2009, for the “Buckingham Elementary School” Land Development, Township File LD 2002-01A. Mr. Gray reported that he had spoken with Mr. Scott Kennedy, Director of Operations and learned that they were in the process of acquiring Department of Health sign-off for the detention basin. Mr. Forest asked about the ponding on the blacktop. Mr. Gray responded that it was an issue that was still being addressed.

Mr. John Cunningham asked about the length of the extension. Solicitor Smith explained it was an “evergreen” letter of credit so it extends automatically, but the Township was formally accepting the extension.

The motion carried unanimously.

10a. Mr. Rowan asked for an update on the Stadium. Solicitor Smith explained that the issue was pending in front of the Board pursuant to a remand from the Court of Common Pleas and the burden to proceed was on the School District and they may do so whenever they want. Mr.

Rowan expressed that he wanted it to go on record that the Board did not currently have anything to act upon in regards to the stadium.

Mr. John Cunningham commented that the school district was scheduled to appear before the Zoning Hearing Board on July 7, 2008. Mrs. Rash responded that it was regarding an expansion on Central Bucks East High School.

RELEASE OF FUNDS

ESCROW RELEASE

Lindquist Settlement Agreement, Reduction requested by Toll Bros., Inc.	Bond Reduction Request #4	\$126,500.00 Recommended for reduction, leaving a remaining balance of \$242,888.74
---	---------------------------	--

607356

Mrs. Rash made a motion, seconded by Mr. Forest to approve the escrow release for the Lindquist Settlement Agreement in the amount of \$126,500.00. The motion carried unanimously.

ADDITIONAL BUSINESS / MANAGER'S ITEMS

- a. Consideration of request from Michael Taylor for Midway Volunteer Fire Company to waive fees related to the temporary sign permit and the overhead sign and banner permit advertising the annual fund raising carnival at the Midway Volunteer Fire Company carnival grounds on July 17-19, 2008 and July 24-26, 2008.**

Mrs. Rash made a motion, seconded by Mr. Rowan to waive the fees related to the temporary sign permit and the overhead sign and banner permit advertising the annual fund raising carnival at the Midway Volunteer Fire Company carnival grounds on July 17-19, 2008 and July 24-26, 2008 as requested by Michael Taylor for Midway Volunteer Fire Company. The motion carried unanimously.

- b. Consideration of accepting Agreement for Legal Services as submitted by Ballard Spahr Andrews & Ingersoll, LLP.**

Mrs. Rash made a motion, seconded by Mr. Forest to accept the Agreement for Legal Services as submitted by Ballard Spahr Andrews & Ingersoll, LLP. The motion carried unanimously.

- c. Appointment of Consulting Agronomist**

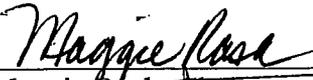
Mrs. Rash made a motion, seconded by Mr. Rowan to appoint Mr. Larry Hepner as the Township's Consulting Agronomist. The motion carried unanimously.

Board of Supervisors
Minutes of Business Meeting – June 25, 2008
Page 9 of 10

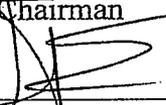
Mrs. Rash made a motion, seconded by Mr. Forest to adjourn the meeting at 9:10pm. The motion carried unanimously.

Approved by the Board of Supervisors on the 23rd day of July, 2008.

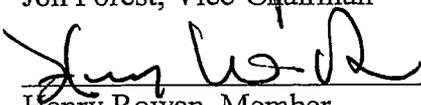
Buckingham Township Board of Supervisors



Maggie Rash, Chairman

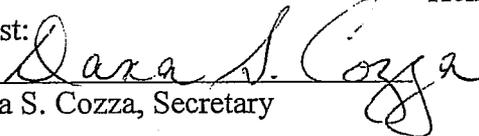


Jon Forest, Vice-Chairman



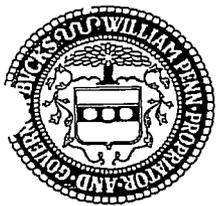
Henry Rowan, Member

Attest:



Dana S. Cozza, Secretary

MINUTES CONTINUED ON NEXT PAGE WITH ATTACHMENT



County of Bucks

BOARD OF ELECTIONS and REGISTRATION COMMISSION
Administration Building, 55 East Court Street, Doylestown, PA 18901
Elections 215-348-6154 Registration 215-348-6169 Fax 215-348-6387

Board of Elections

CHARLES H. MARTIN, CHAIRMAN
JAMES F. CAWLEY, ESQ.
DIANE M. ELLIS-MARSEGLIA, LCSW

DEENA K. DEAN
Director
GUY T. MATTHEWS
Solicitor

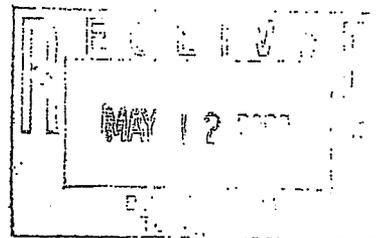
May 9, 2008

607356

Dana S. Cozza, Acting Township Manager
Buckingham Township
P. O. Box 413
Buckingham PA 18912

Re: Buckingham Township Open Space Referendum

Dear Ms. Cozza:



The Bucks County Board of Elections hereby certifies the votes cast at the General Primary held on April 22, 2008, as follows:

BUCKINGHAM TOWNSHIP OPEN SPACE REFERENDUM

Shall debt of Buckingham Township be authorized to be incurred as debt approved by the electors in the sum of up to Twenty Million Dollars (\$20,000,000.00) for the purpose of acquiring agricultural conservation easements, open space, recreational land and transferable development rights?

YES	4005
NO	859

Sincerely,

Deena K. Dean
Director