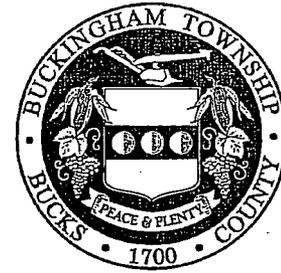


BUCKINGHAM TOWNSHIP

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

July 9, 2008

1. Public Comment (Maximum 30 minutes)
2. Board's Announcements:
 - **Free Family Concerts at Hansell Park:** Every Thursday evening from 6-9 p.m. 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 July 6, 2008 and the Bill List for the meeting of July 9, 2008.
4. Consideration of approving Supervisor's Minutes of the June 25, 2008 Regular Business Meeting.
5. Consideration of accepting various Departmental Minutes and Advisory Body Minutes.
6. Consideration of awarding the Removal and Disposal of 700,000 gallons more or less of Liquid Sludge on an approximately 6,500 to 18,000 gal. more or less per week basis to Franc Environmental, Inc., for the 2nd of a three year bid option at \$0.07004 per gallon, for the contract year September 1, 2008 through August 31, 2009.
7. Consideration of awarding the Wycombe Train Station Electrical Bid to Premier Builders of Yardley, PA for the amount of \$33,000.00.
8. Consideration of accepting Dedication of "**The Oaks at Buckingham**", Township File SA 97-02.
9. Consideration of accepting the Agreement to Extend the Residential Development Contract and Water & Sewer Development Agreement to August 1, 2009 covering "**Cold Spring Hunt, Phases 1-5**", Township File SA 89-26.

**BOARD OF SUPERVISORS
REGULAR MEETING
JULY 9, 2008
PAGE 2**

10. Consideration of approving the purchase of a new telephone system for the Administration Office and Police Department of Buckingham Township from GALCO, in the amount of \$16,460.00.
11. Additional Business / Manager's Items

607356

Buckingham Township Board of Supervisors
Meeting Minutes

The regular meeting of the Buckingham Township Board of Supervisors was held July 9, 2008 in the Township Building, 4613 Hughesian Drive, Buckingham, Pennsylvania.

Present:	Maggie Rash	Chairperson
	Jon Forest	Vice-Chairman
	Craig A. Smith, Esquire	Township Solicitor
	Dana S. Cozza	Acting Township Manager
	Daniel Gray	Township Engineer
	Lynn Bush	Bucks County Planning Commission

Absent:	Henry Rowan	Member
	Thomas Kelso	Township Water/Wastewater Consultant

Mrs. Rash called the regular meeting to order at 7:32pm and led The Pledge of Allegiance.

Mrs. Rash announced with regret that Mr. Bob Sugarman, Zoning Hearing Board Solicitor, had passed away. She sent condolences to the family and recognized Bob's many contributions to Buckingham Township. Mrs. Rash announced that donations could be made in Bob's name to the Pennsylvania Land Use Coalition.

Mrs. Rash announced that Mr. Rowan was absent because he was testifying at a hearing regarding fee recovery for Township monies spent in opposition to Route 202.

PUBLIC COMMENT

Mr. George Michel asked about Pennsylvania Department of Transportation (PennDOT) issues with Our Lady of Guadalupe Church. Ms. Cozza reported that PennDOT was disallowing a crosswalk across Cold Spring Creamery Road because of traffic speeds on that road; however the Township, representatives of the Church, and PennDOT were working together to come up with a solution. Mr. Gray reported that the parties were working together to resolve the following issues: curb returns at Cold Spring Creamery Road and Durham Road, handicap ramps at crosswalks and the deceleration lane along Durham Road (PennDOT was granting relief from 400ft. to 250 ft.).

Mr. Bill Kates, New Hope Road, remembered Mr. Bob Sugarman fondly and acknowledged the loss to the community.

BOARD'S ANNOUNCEMENTS

Mrs. Rash announced the following items:

- **Free Family Concerts at Hansell Park:** Every Thursday evening from 6-9 p.m. 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!
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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 July 6, 2008 and the Bill List for the meeting of July 9, 2008.

Mrs. Rash made a motion, seconded by Mr. Forest to approve payroll for the week ending July 6, 2008 and the Bill List for the meeting of July 9, 2008 in the amount of \$4,014,497.18. The motion carried unanimously.

MINUTES

Consideration of approving Supervisor's Minutes of the June 25, 2008 Regular Business Meeting.

Tabled

Consideration of accepting various Departmental Minutes and Advisory Body Minutes

Tabled

BUSINESS

1. Consideration of awarding the Removal and Disposal of 700,000 gallons more or less of Liquid Sludge on an approximately 6,500 to 18,000 gal. more or less per week basis to Franc Environmental, Inc., for the 2nd of a three year bid option at \$0.07004 per gallon, for the contract year September 1, 2008 through August 31, 2009.

Mrs. Rash made a motion, seconded by Mr. Forest to award the Removal and Disposal of 700,000 gallons more or less of Liquid Sludge on an approximately 6,500 to 18,000 gal. more or less per week basis to Franc Environmental, Inc., for the 2nd of a three year bid option at \$0.07004 per gallon, for the contract year September 1, 2008 through August 31, 2009. The motion carried unanimously.

2. Consideration of awarding the Wycombe Train Station Electrical Bid to Premier Builders of Yardley, PA for the amount of \$33,000.00.

Tabled

3. Consideration of accepting Dedication of “The Oaks at Buckingham”, Township File SA 97-02.

Solicitor Smith summarized that Knight Engineering, Castle Valley Consultants and Landscape Review Consultants had all done inspections and had clean lists and that the legal documents were in order. Solicitor Smith explained that he had drafted a resolution that would instruct the Township Manager to accept dedication when all items outlined in the resolution were resolved. Solicitor Smith noted that Mr. Rowan had raised the issue that Toll Brothers had discussed making a \$50,000 donation in lieu of doing pipe improvements. Solicitor Smith explained that it was his understanding that Toll Brothers had done the work at their own expense. Mr. Gray confirmed that the improvements were done by Toll Brothers at a cost in excess of \$50,000.

Mr. George Michel asked what the problems were with the pipe. Mr. Gray explained that some video taken showed some potential defects in the pipes, but noted that Toll Brothers did all necessary repairs.

Solicitor Smith suggested amending Resolution 2050 to include the clause, “Prior to the Township Manager having authority to accept dedication, the questions that Supervisor Rowan asked considering the original offer of \$50,000.00 in lieu of repairing pipes shall be addressed and answered to his satisfaction.”

Mrs. Rash made a motion, seconded by Mr. Forest to approve Resolution No. 2050 as amended, A Resolution of the Township of Buckingham authorizing the Township Manager to accept dedication of “The Oaks at Buckingham,” Township File SA97-02. The motion carried unanimously.

4. Consideration of accepting the Agreement to Extend the Residential Development Contract and Water & Sewer Development Agreement to August 1, 2009 covering “Cold Spring Hunt, Phases 1-5”, Township File SA 89-26.

Mrs. Rash made a motion, seconded by Mr. Forest to accept the Agreement to Extend the Residential Development Contract and Water & Sewer Development Agreement to August 1, 2009 covering “Cold Spring Hunt, Phases 1-5”, Township File SA 89-26. The motion carried unanimously.

5. Consideration of approving the purchase of a new telephone system for the Administration Office and Police Department of Buckingham Township from GALCO, in the amount of \$16,460.00.

Mrs. Rash made a motion, seconded by Mr. Forest to approve the purchase of a new telephone system for the Administration Office and Police Department of Buckingham Township from GALCO, in the amount of \$16,460.00.

Mr. Forest noted that Mr. Rowan had e-mailed his support of the motion.

The motion carried unanimously.

ADDITIONAL BUSINESS / MANAGER'S ITEMS

1. Amendment to Conservation Easement on Wicen Property

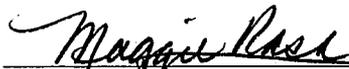
Mrs. Rash explained that the existing conservation easement specified a six acre area (out of the 31 acres in a conservation easement) where the property owner could put a two acre building envelope. Mrs. Rash explained that the existing easement specified the location of the two acre building envelope, but now they would like to be able to place the two acre building envelope anywhere within the designated six acres.

Mrs. Rash made a motion, seconded by Mr. Forest to approve an amendment to the Conservation Easement in a form to be approved by the Township Solicitor to allow a house to be built upon the property to be leased to a tenant not necessarily involved in agricultural pursuits on the property on a full or part-time basis, to designate and agree upon the tract upon which the residence may be constructed and to authorize the appropriate Township officials to execute the easement amendment on behalf of the Township. The motion carried unanimously.

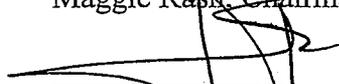
Mrs. Rash made a motion, seconded by Mr. Forest to adjourn the meeting at 8:08pm. The motion carried unanimously.

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

607356