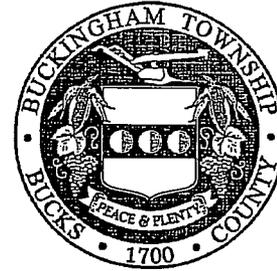


BUCKINGHAM TOWNSHIP

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

October 8, 2008

Call to order 7:30 p.m.

Presentation of Life Saving Commendations to Sgt. John Landis, Officer Christopher Forbes and Officer Timothy Johnson, also to Paramedic Scott Henley, Paramedic Joseph Hayes & EMT Andrew Foley of Central Bucks Ambulance Squad for response to an event that occurred in Buckingham Township on September 11, 2008.

Presentation of Citation from the Commonwealth of Pennsylvania House of Representatives honoring Donald Naylor for 45 years of devoted service to Buckingham Township.

Presentation of Proclamation honoring Miles John Emil Gombosi for achieving the rank of Eagle Scout.

Presentation of Proclamation honoring Ethan Thomas Quist for achieving the rank of Eagle Scout.

1. Public Comment (Maximum 30 minutes)
2. Board's Announcements:
 - **Keep Buckingham Beautiful**, Clean-up Days, October 11 and 12, 8 a.m. to 4 p.m. Bring your household trash to the Township Maintenance Building at 4991 Upper Mountain Road. There is a small fee for tires and items containing freon.
 - **Buckingham Township Administrative Offices will be closed Monday, October 13, 2008** in celebration of Columbus Day.
 - **Upcoming Park and Recreation Event**: Friday, October 17th, Frank Sinatra Night at Buckingham Springs Club House, 7:00 p.m.
 - **Election Day: November 4, 2008 - VOTE!**
 - **Buckingham Township's Fall Leaf Waste Collection Program** – Bags will be available between October 20th and November 26th at the township office, with pickups scheduled on November 10th and December 1st.
 - Henry Rowan received a **Certificate of Appreciation** for his outstanding contribution as a member of the US Route 202 Section 700 Community Task Force from the US Route 202-Section 700 Project Team.
3. Consideration of approving the Payroll for the week ending September 28, 2008 and the Bill List for the meeting of October 8, 2008.
4. Consideration of approving Supervisor's Minutes of the September 10, 2008 and September 24, 2008 Regular Business Meetings.

BOARD OF SUPERVISORS
 REGULAR BUSINESS MEETING
 OCTOBER 8, 2008
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5. Consideration of accepting various Departmental Minutes and Advisory Body Minutes.
6. **8:00 p.m. PUBLIC HEARING:** Consideration of approving Conditional Use Application submitted July 22, 2008 by Cricket Communications, Inc. for the American Tower Corporation, Township File CU 2008-01, T.P. #6-18-152, 4776 Lower Mountain Road, 2.0 acres, in the AG-1 Communication Overlay District 1, requesting to install a wireless communications service facility on an existing structure. (Continued from 9/10/08 Board of Supervisors meeting.)
7. **PUBLIC HEARING: Ordinance No. 2008-05.** An Ordinance of Buckingham Township, Bucks County, Pennsylvania, Repealing and Reenacting a Provision of the Building Code.
8. Consideration of approving **Resolution No. 2054**, A Resolution of the Township of Buckingham, Bucks County, Pennsylvania, Appointing a Township Manager.
9. Consideration of approving **Resolution No. 2055**, A Resolution of the Township of Buckingham, Bucks County, Pennsylvania, Appointing a Zoning Hearing Board Solicitor.
10. Consideration of accepting **Request for Extension** to the allowable review time under the provisions of the PA Municipalities Planning Code to April 27, 2009 as submitted by William Benner, on behalf of Joseph McKernan and Chance Worthington for the "**McKernan Tract**", Township File SA 2007-01.
 OR
 Consideration of approving Final Plan of Major Subdivision (plan dated 7/14/08) 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, with a 90-day review period expiration date of October 27, 2008.
11. Consideration of accepting **Request for Extension** to the allowable review time under the provisions of the PA Municipalities Planning Code to November 5, 2009 as submitted by Joseph Bonargo for the "**Bonargo Tract**", Township File SA 2008-01.
 OR
 Consideration of approving Revised Preliminary Plan of Major Subdivision (plan dated rev. 3/28/08) of the "**Bonargo Tract**", Township File SA 2008-01, submitted by Urwiler & Walter, Inc. on behalf of Joseph Bonargo, T.P. 6-6-62, Durham Road, 7.43 acres, 3 lots, in the AG-2 Zoning District, with an extended Review Period Expiration Date of November 6, 2008.
 AND
 Consideration of approving Act 537 Plan Revision for the "**Bonargo Tract**", Township File SA 2008-01, T.P. 6-6-62, 7.43 acres, 3 lots, in the AG-2 Zoning District.

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BOARD OF SUPERVISORS
REGULAR BUSINESS MEETING
OCTOBER 8, 2008
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12. Consideration of accepting Fulton Bank's (Premier Division) extension to April 17, 2009 of the Certificate of Deposit No. 5046109 covering "**Lookaway Golf Club's Phase III Land Development**", Township File LD 96-05.
13. Consideration of re-approving the Revised Preliminary/Final Plan of Lot Line Change of the "**First Baptist of Wycombe Church**", Township File SA 2007-05, due to the previous approval being over 90 days ago, in order that Record Plans may be signed.
14. Additional Business / Manager's Items:
 - Consideration of request from Bill and Robin Boger to waive both permit and escrow fees related to the temporary sign permit advertising the 3rd annual Brandon W. Boger Memorial 5K run/walk on October 18, 2008, with proceeds to benefit St. Mary Medical Center Trauma Unit in Newtown, PA.

Buckingham Township Board of Supervisors
Meeting Minutes

The regular meeting of the Buckingham Township Board of Supervisors was held October 8, 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	Township Manager
	Daniel Gray	Township Engineer
	Lynn Bush	Bucks County Planning Commission
	Thomas Kelso	Township Water/Wastewater Consultant

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

There was a presentation of Life Saving Commendations to Sgt. John Landis, Officer Christopher Forbes and Officer Timothy Johnson, also to Paramedic Scott Henley, Paramedic Joseph Hayes & EMT Andrew Foley of Central Bucks Ambulance Squad for response to an event that occurred in Buckingham Township on September 11, 2008.

There was a presentation of a Citation from the Commonwealth of Pennsylvania House of Representatives honoring Donald Naylor for 45 years of devoted service to Buckingham Township.

Mr. Forest presented a Proclamation honoring Miles John Emil Gombosi for achieving the rank of Eagle Scout.

Mrs. Rash presented a Proclamation honoring Ethan Thomas Quist for achieving the rank of Eagle Scout.

PUBLIC COMMENT

No activity.

BOARD'S ANNOUNCEMENTS

Mrs. Rash announced the following items:

- **Keep Buckingham Beautiful**, Clean-up Days, October 11 and 12, 8 a.m. to 4 p.m. Bring your household trash to the Township Maintenance Building at 4991 Upper Mountain Road. There is a small fee for tires and items containing freon.
- Buckingham Township Administrative **Offices will be closed Monday, October 13, 2008** in celebration of Columbus Day.
- **Upcoming Park and Recreation Event:** Friday, October 17th, Frank Sinatra Night at Buckingham Springs Club House, 7:00 p.m.
- **Election Day: November 4, 2008 - VOTE!**
- **Buckingham Township's Fall Leaf Waste Collection Program** – Bags will be available between October 20th and November 26th at the township office, with pickups scheduled on November 10th and December 1st.

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- Henry Rowan received a Certificate of Appreciation for his outstanding contribution as a member of the US Route 202 Section 700 Community Task Force from the US Route 202-Section 700 Project Team.

PAYROLL AND BILL LIST

Consideration of approving the Payroll for the week ending September 28, 2008 and the Bill List for the meeting of October 8, 2008.

Mrs. Rash made a motion, seconded by Mr. Forest to approve payroll for the week ending September 28, 2008 and the Bill List for the meeting of October 8, 2008 in the amount of \$256,273.53. The motion carried unanimously.

MINUTES

Consideration of approving Supervisor's Minutes of the September 10, 2008 and September 24, 2008 Regular Business Meetings.

Tabled

Consideration of accepting various Departmental Minutes and Advisory Body Minutes

Mrs. Rash made motion, seconded by Mr. Forest to accept the various Departmental and Advisory Body Minutes. The motion carried unanimously.

BUSINESS

1. PUBLIC HEARING: Consideration of approving Conditional Use Application submitted July 22, 2008 by Cricket Communications, Inc. for the American Tower Corporation, Township File CU 2008-01, T.P. #6-18-152, 4776 Lower Mountain Road, 2.0 acres, in the AG-1 Communication Overlay District 1, requesting to install a wireless communications service facility on an existing structure. (Continued from 9/10/08 Board of Supervisors meeting.)

Mrs. Rash opened the public hearing at 8:20pm. The hearing was recorded by a court stenographer.

The Hearing was continued to November 12, 2008 at 8:00pm in the Buckingham Township Building. Solicitor Smith announced that by this announcement, everyone had been given notice of the time and place of the next hearing and they would receive no further notice.

Mrs. Rash closed the public hearing at 9:32pm.

2. PUBLIC HEARING: Ordinance No. 2008-05. An Ordinance of Buckingham Township, Bucks County, Pennsylvania, Repealing and Reenacting a Provision of the Building Code.

Solicitor Smith provided an overview of the ordinance explaining that this ordinance was simply a repeal and reenactment to update Buckingham building code references to the current State code adopted in 2006 by the Pennsylvania Department of Labor and Industry. *Mrs. Rash made a motion, seconded by Mr. Forest to adopt Ordinance No. 2008-05, An Ordinance of Buckingham Township, Bucks County, Pennsylvania, Repealing and Reenacting a Provision of the Building Code.*

Mr. Chris Stannik asked if there were any substantive changes to the building code to which Solicitor Smith responded there were not.

Mr. Sam Brangan asked if the Uniform Construction Code (UCC) was being adopted. Solicitor Smith explained that the Pennsylvania Legislature had adopted the UCC statewide but in doing that directed the Department of Labor & Industry to adopt by regulation those specific building codes promulgated by the International Code Council (ICC) and apply them to PA. He explained that what used to be BOCA is now ICC and that municipal building codes more stringent than the ICC codes and adopted before July 1, 1999 were “grandfathered.”

The motion carried unanimously.

3. Consideration of approving Resolution No. 2054, A Resolution of the Township of Buckingham, Bucks County, Pennsylvania, Appointing a Township Manager.

Mrs. Rash summarized the process that the Board unanimously agreed upon in the selection of the Township Manager. She explained that at the recommendation of Township resident Mark Smith, a “Blue Ribbon” Panel was formed to assist with the selection of a new Township Manager. The panel consisted of three members (one chosen by each Board member): Joel Nace, Terry Clemons and Sam Losorelli. The panel submitted a manager selection process that was reviewed by the Board and unanimously approved. Mrs. Rash explained that the panel advertised in many places and so received approximately 60 applications. The panel selected the top 12 applicants and offered those candidates interviews, which offers were accepted by 7-8 of those applicants. Mrs. Rash read from the August 27, 2008 minutes at which the “Blue Ribbon” panel by unanimous consent presented the Board of Supervisors with the credentials of the top three candidates with Mr. Clemens making the statement that “Any one of those candidates that you should select we feel would be a competent and good person to be the Township Manager.” The top three applicants were interviewed by the Board of Supervisors. Mrs. Rash announced that she now moved that the Board select Ms. Dana Cozza as the new Township Manager and adopt Resolution 2054. Mrs. Rash summarized Ms. Cozza’s responsibilities in the nine years she had worked for the Township including experience in municipal administration, management, labor relations, ordinance drafting and, in addition, noted that she was a licensed Pennsylvania attorney. *Mr. Forest seconded the motion, to adopt Resolution 2054, A Resolution of the Township of Buckingham, Bucks County, Pennsylvania, Appointing a Township Manager. The motion carried unanimously.*

Ms. Lori Wicen, 3179 Mozart Road, commented that she could not be happier with the choice.

Mr. Sam Brangan congratulated the Board on making a good hiring decision for the Township Manager.

4. Consideration of approving Resolution No. 2055, A Resolution of the Township of Buckingham, Bucks County, Pennsylvania, Appointing a Zoning Hearing Board Solicitor.

Tabled

Mr. John Cunningham commented that the Zoning Hearing Board has had a temporary Solicitor since June. Mrs. Rash acknowledged the issue and apologized but noted that Mr. Rowan was not in attendance because he had a health issue that evening and asked that the process not proceed without his participation. Mrs. Rash felt it was important for Mr. Rowan to be a part of this decision.

5. Consideration of accepting Request for Extension to the allowable review time under the provisions of the PA Municipalities Planning Code to April 27, 2009 as submitted by William Benner, on behalf of Joseph McKernan and Chance Worthington for the "McKernan Tract", Township File SA 2007-01.

Mr. Worthington asked if they had another extension available after this one. Mr. Gray responded that they did have another extension available as this was the first extension of the final plan. Mr. Worthington explained that the only outstanding issues were Pennsylvania Department of Transportation (PennDOT) approvals, soil testing for basement permissibility and markings for tree protection and relocation. *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 April 27, 2009 as submitted by William Benner, on behalf of Joseph McKernan and Chance Worthington for the "McKernan Tract", Township File SA 2007-01.*

Mr. George Michel, Pineville, acknowledged the applicant's willingness to work with neighbors and wished them well. Mr. Michel noted that Mr. Worthington's green buildings were the future.

The motion carried unanimously.

6. Consideration of accepting Request for Extension to the allowable review time under the provisions of the PA Municipalities Planning Code to November 5, 2009 as submitted by Joseph Bonargo for the "Bonargo Tract", Township File SA 2008-01.

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 November 5, 2009 as submitted by Joseph Bonargo for the "Bonargo Tract", Township File SA 2008-01. The motion carried unanimously.

Mrs. Rash directed Ms. Cozza to notify the applicant in writing that they needed to bring their escrow balance up to the contractually agreed upon balance.

7. Consideration of accepting Fulton Bank's (Premier Division) extension to April 17, 2009 of the Certificate of Deposit No. 5046109 covering "Lookaway Golf Club's Phase III Land Development", Township File LD 96-05.

Mrs. Rash made a motion, seconded by Mr. Forest to accept Fulton Bank's (Premier Division) extension to April 17, 2009 of the Certificate of Deposit No. 5046109 covering "Lookaway Golf Club's Phase III Land Development", Township File LD 96-05. The motion carried unanimously.

8. Consideration of re-approving the Revised Preliminary/Final Plan of Lot Line Change of the "First Baptist of Wycombe Church", Township File SA 2007-05, due to the previous approval being over 90 days ago, in order that Record Plans may be signed.

Mrs. Rash made a motion, seconded by Mr. Forest to re-approve the Revised Preliminary/Final Plan of Lot Line Change of the "First Baptist of Wycombe Church", Township File SA 2007-05, due to the previous approval being over 90 days ago, in order that Record Plans may be signed. The motion carried unanimously.

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ADDITIONAL BUSINESS / MANAGER'S ITEMS

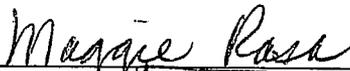
1. Consideration of request from Bill and Robin Boger to waive both permit and escrow fees related to the temporary sign permit advertising the 3rd annual Brandon W. Boger Memorial 5K run/walk on October 18, 2008, with proceeds to benefit St. Mary Medical Center Trauma Unit in Newtown, PA.

Mrs. Rash made a motion, seconded by Mr. Forest to waive both permit and escrow fees related to the temporary sign permit advertising the 3rd annual Brandon W. Boger Memorial 5K run/walk on October 18, 2008, with proceeds to benefit St. Mary Medical Center Trauma Unit in Newtown, PA as requested by Bill and Robin Boger. The motion carried unanimously.

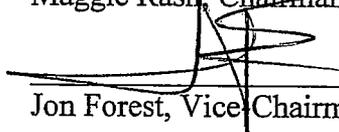
Mrs. Rash made a motion, seconded by Mr. Forest to adjourn the meeting at 9:46pm. The motion carried unanimously.

Approved by the Board of Supervisors on the 22nd day of October, 2008.

Buckingham Township Board of Supervisors



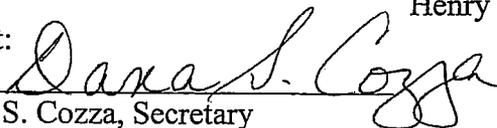
Maggie Rash, Chairman



Jon Forest, Vice-Chairman

Absent

Henry Rowan, Member

Attest: 

Dana S. Cozza, Secretary