

# BUCKINGHAM TOWNSHIP

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## BOARD OF SUPERVISORS REGULAR BUSINESS MEETING

## AGENDA

APRIL 22, 2020

Call to Order 7:30 p.m.

1. Public Comment (Maximum 30 minutes)
2. Board's Announcements
3.
  - a. Consideration of approving Payment Request No. 14 (Final Payment), to Eastern Environmental Contractors, Inc., for work completed on the **Fieldstone Spray Field Upgrades – General Contract BT-17-01**, in the amount of \$48,724.10.
  - b. Consideration of approving Payment Request No. 3, to JEV Construction, LLC, for work completed on the **Cold Spring Well No. 4 Arsenic Removal Project – General Contract BT-19-01R**, in the amount of \$46,800.00.
  - c. Consideration of approving Payment Request No. 2, to GS Developers, for work completed on the **Cold Spring Well No. 4 Arsenic Removal Project – Electrical Contract BT-19-02R**, in the amount of \$9,450.00.
  - d. Consideration of approving Payroll for the weeks ending March 29, 2020 and April 12, 2020, and the Bill List for the meeting of April 22, 2020.
4. Consideration of approving draft Supervisor's Minutes of the March 25, 2020 Regular Business Meeting.
5. Consideration of accepting various Departmental Minutes and Advisory Body Minutes.
6. Consideration of approving **Resolution 2419**, Resolution Establishing the Penalty Rate for the Payment of Township Real Property Taxes.
7. Consideration of accepting the offer of **Agreement to Extend** the Residential Development Agreement to April 27, 2021 for the **“Swank Tract”** Subdivision, Township File SA 2017-01.
8. Consideration of accepting the offer of **Agreement to Extend** the Stormwater Facility Development Contract to May 22, 2021 for the **“Tyler Wille and Ann Stratton”** Project, TMP 06-014-044.
9. Consideration of accepting the offer of **Agreement to Extend** the Residential Development Contract and Water and Sanitary Sewer Development Agreement to May 24, 2021 for the **“Fenton’s Corner”** Subdivision, Township File SA 2013-03.
10. Consideration of accepting the offer of **Agreement to Extend** the Residential Development Agreement to May 23, 2021 for **“Sotter Hill - Lot 3”**, TMP 06-014-063-003.
11. Additional Business / Manager’s Items

160210

**Buckingham Township Board of Supervisors**  
**Meeting Minutes**

The regular meeting of the Buckingham Township Board of Supervisors was duly advertised and held April 22, 2020 electronically via the Zoom application due to the current State and Federal regulations in place from the COVID-19 pandemic.

Present:	Jon Forest	Chairman
	Maggie Rash	Vice-Chairman
	Paul Calderaio	Member
	Dana S. Cozza	Township Manager
	Daniel Gray	Township Engineer
	Craig A. Smith, Esquire	Township Solicitor
Not Present:	Tom Kelso	Township Water/Wastewater Consultant
	Luke Rosanova	Bucks County Planning Commission

*Mr. Forest called the regular meeting to order at 7:30 p.m.*

*Trey DiGregorio, Scout Troop 71, led the Pledge of Allegiance.*

**PUBLIC COMMENT**

*No Activity.*

**BOARD'S ANNOUNCEMENTS**

Mr. Calderaio thanked everyone for attending this meeting. He reminded residents enjoying use of the park trails that the dog stations are equipped with bags and people need to remember to pick up after their dogs. Mr. Forest said the township parks have stayed open so that our residents can get out to exercise, however the structural facilities, playgrounds and pavilions are closed at this time.

**REQUESTS FOR PAYMENT, PAYROLL and BILL LIST**

**Consideration of approving Payment Request No. 14 (Final Payment), to Eastern Environmental Contractors, Inc., for work completed on the Fieldstone Spray Field Upgrades – General Contract BT-17-01, in the amount of \$48,724.10.**

*Mr. Forest made a motion, seconded by Mrs. Rash to approve Payment Request No. 14 (Final Payment), to Eastern Environmental Contractors, Inc., for work completed on the Fieldstone Spray Field Upgrades – General Contract BT-17-01, in the amount of \$48,724.10. The motion carried unanimously.*

**Consideration of approving Payment Request No. 3, to JEV Construction, LLC, for work completed on the Cold Spring Well No. 4 Arsenic Removal Project – General Contract BT-19-01R, in the amount of \$46,800.00.**

*Mr. Forest made a motion, seconded by Mrs. Rash to approve Payment Request No. 3, to JEV Construction, LLC, for work completed on the Cold Spring Well No. 4 Arsenic Removal Project – General Contract BT-19-01R, in the amount of \$46,800.00. The motion carried unanimously.*

**Consideration of approving Payment Request No. 2, to GS Developers, for work completed on the Cold Spring Well No. 4 Arsenic Removal Project – Electrical Contract BT-19-02R, in the amount of \$9,450.00.**

*Mr. Forest made a motion, seconded by Mrs. Rash to approve Payment Request No. 2, to GS Developers, for work completed on the Cold Spring Well No. 4 Arsenic Removal Project – Electrical Contract BT-19-02R, in the amount of \$9,450.00. The motion carried unanimously.*

**Consideration of approving Payroll for the weeks ending March 29, 2020 and April 12, 2020, and the Bill List for the meeting of April 22, 2020.**

*Mr. Forest made a motion, seconded by Mrs. Rash to approve Payroll for the weeks ending March 29, 2020 and April 12, 2020, and the Bill List for the meeting of April 22, 2020, in the total amount of \$791,518.46. The motion carried unanimously.*

#### MINUTES

**Consideration of approving draft Supervisor's Minutes of the March 25, 2020 Regular Business Meeting.**

*Mr. Forest made a motion, seconded by Mrs. Rash to approve, as most recently presented, the draft Supervisors' Minutes of the March 25, 2020 Regular Business Meeting. The motion carried unanimously.*

**Consideration of accepting various Departmental Minutes and Advisory Body Minutes.**

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

#### BUSINESS

**Consideration of approving Resolution 2419, Resolution Establishing the Penalty Rate and extending the date after which the penalty rate applies) for the Payment of Township Real Property Taxes.**

*Mr. Forest made a motion, seconded by Mrs. Rash to approve Resolution 2419, Resolution extending the date before the Penalty Rate for the Payment of Township Real Property Taxes applies.*

Mr. Calderaio specified this resolution applies only to the Bucks County and Buckingham Township taxes; and does not apply to the Central Bucks School District tax.

*The motion carried unanimously.*

Board of Supervisors  
Minutes of Regular Business Meeting – April 22, 2020  
Page 3 of 4

**Consideration of accepting the offer of Agreement to Extend the Residential Development Agreement to April 27, 2021 for the “Swank Tract” Subdivision, Township File SA 2017-01.**

*Mr. Forest made a motion, seconded by Mrs. Rash to accept the offer of Agreement to Extend the date by which the improvements are to be completed set forth in the Residential Development Agreement to April 27, 2021 for the “Swank Tract” Subdivision, Township File SA 2017-01. The motion carried unanimously.*

**Consideration of accepting the offer of Agreement to Extend the Stormwater Facility Development Contract to May 22, 2021 for the “Tyler Wille and Ann Stratton” Project, TMP 06-014-044.**

*Mr. Forest made a motion, seconded by Mrs. Rash to accept the offer of Agreement to Extend the date by which the improvements are to be completed set forth in the Stormwater Facility Development Contract to May 22, 2021 for the “Tyler Wille and Ann Stratton” Project, TMP 06-014-044. The motion carried unanimously.*

**Consideration of accepting the offer of Agreement to Extend the Residential Development Contract and Water and Sanitary Sewer Development Agreement to May 24, 2021 for the “Fenton’s Corner” Subdivision, Township File SA 2013-03.**

*Mr. Forest made a motion, seconded by Mrs. Rash to accept the offer of Agreement to Extend the date by which the improvements are to be completed set forth in the Residential Development Contract and Water and Sanitary Sewer Development Agreement to May 24, 2021 for the “Fenton’s Corner” Subdivision, Township File SA 2013-03. The motion carried unanimously.*

**Consideration of accepting the offer of Agreement to Extend the Residential Development Agreement to May 23, 2021 for “Sotter Hill - Lot 3”, TMP 06-014-063-003.**

*Mr. Forest made a motion, seconded by Mrs. Rash to accept the offer of Agreement to Extend the date by which the improvements are to be completed set forth in the Residential Development Agreement to May 23, 2021 for “Sotter Hill - Lot 3”, TMP 06-014-063-003. The motion carried unanimously.*

**ADDITIONAL BUSINESS / MANAGER’S ITEMS**

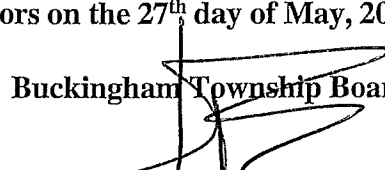
*No Activity.*

Board of Supervisors  
Minutes of Regular Business Meeting – April 22, 2020  
Page 4 of 4

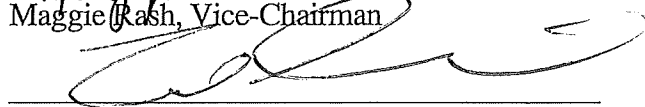
*Mr. Forest made a motion, seconded by Mrs. Rash to adjourn the meeting at 8:04 p.m. The motion carried unanimously.*

**Approved by the Board of Supervisors on the 27<sup>th</sup> day of May, 2020.**

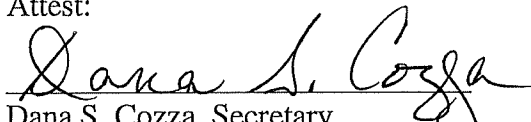
**Buckingham Township Board of Supervisors**

  
\_\_\_\_\_  
Jon Forest, Chairman

  
\_\_\_\_\_  
Maggie Rash, Vice-Chairman

  
\_\_\_\_\_  
Paul Calderaio, Member

Attest:

  
\_\_\_\_\_  
Dana S. Cozza, Secretary

*Minutes respectfully submitted by Lori Wicen.*

160210