

BUCKINGHAM TOWNSHIP

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BOARD OF SUPERVISORS REGULAR BUSINESS MEETING

AGENDA

JULY 29, 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. 6, 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 \$177,477.08.
 - b. Consideration of approving Payment Request No. 4, 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 \$39,092.75.
 - c. Consideration of approving Payment Request No. 6, to A.H. Cornell & Sons Inc., for work completed on the **Holicong Park Expansion, Phase 2, Contract 2019-01**, in the amount of \$259,865.59.
 - d. Consideration of approving Payroll for the weeks ending July 5, 2020 and July 19, 2020, and the Bill List for the meeting of July 22, 2020.
4. Consideration of approving draft Supervisor's Minutes of the June 24, 2020 Work Session and the June 24, 2020 Regular Business Meeting.
5. Consideration of accepting various Departmental Minutes and Advisory Body Minutes.
6. Consideration of accepting the offer of an extension to the allowable review time under the provisions of the PA Municipalities Planning Code to November 1, 2020, for **"Penn's Purchase II"**, Township File SA 2018-04.
7. Consideration of accepting the request of the Township's Agreement to Extend the date by which the improvements are to be completed set forth in the Stormwater Facility Development Contract and the Stormwater Improvement Construction Loan Set Aside Escrow Agreement to July 25, 2021 for **"Leaver-Cable Funeral Home"**, Township File SA 2017-04.
8. Consideration of accepting the request of the Township's Agreement to Extend the date by which the improvements are to be completed set forth in the Land Development Contract to July 26, 2021, covering **"Covenant Presbyterian Church, Phase II-A"**, Township File LD 2001-02A.
9. Consideration of accepting the request of the Township's Agreement to Extend the date by which the improvements are to be completed in the Stormwater Facility Development Contract and the Stormwater Improvement Construction Loan Set Aside Escrow Agreement to August 3, 2021 for the **"Lockwood Tract"**, TMP 06-017-070-002, 1651 Mill Road West.

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10. Consideration of approving the request of the Township's Agreement to Extend the date by which the improvements are to be completed set forth in the Residential Development Contract and Tripartite Escrow Agreement to August 11, 2021 for the "**Campbell Tract**" Subdivision, Township File SA 2001-18.
11. Consideration of approving **Resolution No. 2421**, a Resolution of the Board of Supervisors of Buckingham Township, Bucks County, Pennsylvania, Accepting Dedicated Improvements as Complete and Affirming the Acceptance of the Grant of Easements of April 27, 2005 in the Development of Lands Known as Surrey Hill, Township File SA 2002-06.
12. Consideration of accepting the Roadmaster's recommendations to award the 2020-2021 Fuel Bid through the Bucks County Consortium Bid, to PAPCO, Inc. of Aston, Pennsylvania for Heating Fuel, and to Riggins, Inc. of Vineland, NJ for Unleaded Gasoline and Ultra Low Sulfur Diesel for Generators.
13. a. Consideration of awarding the Water and Wastewater Facility **General Contract Bid** to Premier Builders Inc. of Yardley, PA in the amount of \$3,032,000.00.
Or
Consideration of awarding the Water and Wastewater Facility **General Contract Bid (Base Bid plus Alternate – Lightning Protection for Garage)**, to Premier Builders Inc. of Yardley, PA in the amount of \$3,040,000.00.
Or
Consideration of awarding the Water and Wastewater Facility **General Contract Bid (Base Bid plus Alternate – Lightning Protection for Garage and Enlarge Break Room)**, to Premier Builders Inc. of Yardley, PA in the amount of \$3,081,000.00.
- b. Consideration of awarding the Water and Wastewater Facility **Electrical Contract Bid** to BSI Electrical Contractors of Montgomeryville, PA in the amount of \$1,090,000.00.
Or
Consideration of awarding the Water and Wastewater Facility **Electrical Contract Bid (Base Bid plus Alternate – Lightning Protection for Garage)**, to BSI Electrical Contractors of Montgomeryville, PA in the amount of \$1,117,000.00.
Or
Consideration of awarding the Water and Wastewater Facility **Electrical Contract Bid (Base Bid plus Alternate – Lightning Protection for Garage and Enlarge Break Room)**, to BSI Electrical Contractors of Montgomeryville, PA in the amount of \$1,118,000.00.
- c. Consideration of awarding the Water and Wastewater Facility **Mechanical Contract Bid** to JBM Mechanical Inc. of Nazareth, PA in the amount of \$390,000.00.
Or
Consideration of awarding the Water and Wastewater Facility **Mechanical Contract Bid (Base Bid plus Alternate – Enlarge Break Room)**, to JBM Mechanical Inc. of Nazareth, PA in the amount of \$390,100.00.

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d. Consideration of awarding the Water and Wastewater Facility **Plumbing Contract Bid** to Chris Wolff Inc. of Perkasio, PA in the amount of \$418,000.00.

14. **Escrow Releases:**

"Fenton's Corner" (Feeney Tract), Water & Wastewater, Township File SA 2013-03	Release #5, Water & Wastewater	\$41,625.00 recommended for release
"Fenton's Corner" (Feeney Tract), Site, Township File SA 2013-03	Release #5, Site	\$521,545.81 recommended for release

15. Additional Business / Manager's Items

Buckingham Township Board of Supervisors
Meeting Minutes

The regular meeting of the Buckingham Township Board of Supervisors was duly advertised and held July 29, 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
	Gary Weaver	Township Water/Wastewater Consultant

Not Present: Luke Rosanova Bucks County Planning Commission

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

PUBLIC COMMENT

No Activity.

BOARD’S ANNOUNCEMENTS

Mr. Forest announced due to the COVID-19 restrictions, Buckingham Township’s Summer Concert Series has been cancelled.

Mr. Forest announced that the Board held an Executive Session at 5:00 p.m. this evening for the purposes of discussing potential litigation concerning right to know requests and agricultural preservation purchases, offers and appraisals, and will continue the Executive Session discussing the same subjects following the business meeting.

Mr. Calderaio thanked the Townships’ Environmental Advisory Commission for their “Ready for 100” presentation during tonight’s work session.

Mr. Forest thanked Mr. Lykon for preserving the former Williams Farm on Lower Mountain Road. Mrs. Rash said the Purchase of the Conservation Easement adds 68 acres to the township’s preserved farmlands, and was accomplished with the participation of the Heritage Conservancy, Bucks County and the Commonwealth of Pennsylvania.

REQUESTS FOR PAYMENT, PAYROLL and BILL LIST

Consideration of approving Payment Request No. 6, 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 \$177,477.08.

Mr. Forest made a motion, seconded by Mrs. Rash to approve Payment Request No. 6, 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 \$177,477.08. The motion carried unanimously.

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Consideration of approving Payment Request No. 4, 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 \$39,092.75.

Mr. Forest made a motion, seconded by Mrs. Rash to approve Payment Request No. 4, 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 \$39,092.75. The motion carried unanimously.

Consideration of approving Payment Request No. 6, to A.H. Cornell & Sons Inc., for work completed on the Holicong Park Expansion, Phase 2, Contract 2019-01, in the amount of \$259,865.59.

Mr. Forest made a motion, seconded by Mrs. Rash to approve Payment Request No. 6, to A.H. Cornell & Sons Inc., for work completed on the Holicong Park Expansion, Phase 2, Contract 2019-01, in the amount of \$259,865.59. The motion carried unanimously.

Consideration of approving Payroll for the weeks ending July 5, 2020 and July 19, 2020, and the Bill List for the meeting of July 22, 2020.

Mr. Forest made a motion, seconded by Mrs. Rash to approve Payroll for the weeks ending July 5, 2020 and July 19, 2020, and the Bill List for the meeting of July 22, 2020 in the total amount of \$1,769,198.55. The motion carried unanimously.

MINUTES

Consideration of approving the draft Supervisor's Minutes of the June 24, 2020 Work Session and the June 24, 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 June 24, 2020 Work Session and the June 24, 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 accepting the offer of an extension to the allowable review time under the provisions of the PA Municipalities Planning Code to November 1, 2020, for "Penn's Purchase II", Township File SA 2018-04.

Mr. Forest made a motion, seconded by Mrs. Rash to accept the offer of an Extension to the allowable review time under the provisions of the PA Municipalities Planning Code to November 1, 2020, for "Penn's Purchase II", Township File SA 2018-04. The motion carried unanimously.

Consideration of accepting the developer’s request of the Township’s Agreement to Extend the date by which the improvements are to be completed as set forth in the Land Development Contract to July 25, 2021 for “Leaver-Cable Funeral Home”, Township File SA 2017-04.

Mr. Forest made a motion, seconded by Mrs. Rash to agree to the developer’s request to Extend the date by which the improvements are to be completed as set forth in the Land Development Contract to July 25, 2021 for “Leaver-Cable Funeral Home”, Township File SA 2017-04.

Mr. Gray explained that a Change Order request is currently under review regarding replacement of existing buffer vegetation, which have died. He said the Landscape Review Consultant has recommended a landscaping buffer that is less than ordinance requirements, but is appropriate to the site. The Board was agreeable to the recommendation of the Landscape Review Consultant.

The motion carried unanimously.

Consideration of accepting the developer’s request of the Township’s Agreement to Extend the date by which the improvements are to be completed as set forth in the Land Development Contract to July 26, 2021, covering “Covenant Presbyterian Church, Phase II-A”, Township File LD 2001-02A.

Mr. Forest made a motion, seconded by Mrs. Rash to agree to the developer’s request to Extend the date by which the improvements are to be completed as set forth in the Land Development Contract to July 26, 2021, covering “Covenant Presbyterian Church, Phase II-A”, Township File LD 2001-02A. The motion carried unanimously.

Consideration of accepting the developer’s request of the Township’s Agreement to Extend the date by which the improvements are to be completed as set forth in the Stormwater Facility Development Contract to August 3, 2021 for the “Lockwood Tract”, TMP 06-017-070-002, 1651 Mill Road West.

Mr. Forest made a motion, seconded by Mrs. Rash to agree to the developer’s request to Extend the date by which the improvements are to be completed as set forth in the Stormwater Facility Development Contract to August 3, 2021 for the “Lockwood Tract”, TMP 06-017-070-002, 1651 Mill Road West. The motion carried unanimously.

Consideration of approving the developer’s request of the Township’s Agreement to Extend the date by which the improvements are to be completed as set forth in the Residential Development Contract and Tripartite Escrow Agreement for the “Campbell Tract” Subdivision, Township File SA 2001-18.

Mr. Forest made a motion, seconded by Mrs. Rash to agree to the developer’s request to Extend the date by which the improvements are to be completed as set forth in the Residential Development Contract and Tripartite Escrow Agreement to August 11, 2021 for the “Campbell Tract” Subdivision, Township File SA 2001-18.

Mr. Barry McCabe and Mr. Peter Rand, both residents of the Campbell Tract, were present to express their concern about the Board of Supervisors granting a further extension to this project that has not been completed by the developer. Mr. Rand explained the last of the 3 homes was finished 3-1/2 years ago, and there are still outstanding development issues that need to be completed. Mr. McCabe explained he has drainage and runoff over his driveway due to the swale along Smith Road. Mr. Gray concurred that the main outstanding item is the drainage in front of lot 3 that needs to be addressed, and there are some outstanding landscape items.

Mr. Gray explained he spoke with the developer recently who was delayed due to COVID-19 restrictions, and recommended providing them with a six-month extension to complete the project. Mrs. Cozza suggested a March 1, ~~2020~~²⁰²¹ expiration in order to provide the township time to process the dedication paperwork following completion of the project this fall.

Mr. Forest withdrew the previous motion.

Mr. Forest made a motion, seconded by Mrs. Rash to agree to the developer's request to Extend the date by which the improvements are to be completed as set forth in the Residential Development Contract and Tripartite Escrow Agreement to March 1, ~~2020~~²⁰²¹ for the "Campbell Tract" Subdivision, Township File SA 2001-18. The motion carried unanimously.

Consideration of approving Resolution No. 2421, a Resolution of the Board of Supervisors of Buckingham Township, Bucks County, Pennsylvania, Accepting Dedicated Improvements as Complete and Affirming the Acceptance of the Grant of Easements of April 27, 2005 in the Development of Lands Known as Surrey Hill, Township File SA 2002-06.

Mr. Forest made a motion, seconded by Mrs. Rash to approve Resolution No. 2421, a Resolution of the Board of Supervisors of Buckingham Township, Bucks County, Pennsylvania, Accepting Dedicated Improvements as Complete and Affirming the Acceptance of the Grant of Easements of April 27, 2005 in the Development of Lands Known as Surrey Hill, Township File SA 2002-06.

Mr. Smith explained that in 2005 the easements related to the development were granted and recorded, which dedicated the area of the stormwater facilities. Mr. Smith confirmed the township is not accepting the roadways. He said the only outstanding matter remaining is the landscaping, and the resolution states that the Developer has agreed that in consideration for the Township accepting dedication now, that in the Fall of 2020 Developer shall replace such street and basin trees as are more fully set forth in the July 8, 2020 letter from the Township Landscape consultant and that Developer has further agreed that the maintenance period shall run for the greater of the eighteen months set forth in the Resolution or fourteen (14) months after Developer replaces the street and basin trees, whichever is later.

The motion carried unanimously.

Consideration of accepting the Roadmaster’s recommendations to award the 2020-2021 Fuel Bid through the Bucks County Consortium Bid, to PAPCO, Inc. of Aston, Pennsylvania for Heating Fuel, and to Riggins, Inc. of Vineland, NJ for Unleaded Gasoline and Ultra Low Sulfur Diesel for Generators.

Mr. Forest made a motion, seconded by Mrs. Rash to accept the Roadmaster’s recommendations to award the 2020-2021 Fuel Bid through the Bucks County Consortium Bid, to PAPCO, Inc. of Aston, Pennsylvania for Heating Fuel, and to Riggins, Inc. of Vineland, NJ for Unleaded Gasoline and Ultra Low Sulfur Diesel for Generators. The motion carried unanimously.

Consideration of awarding the Water and Wastewater Facility General Contract Bid to Premier Builders Inc. of Yardley, PA in the amount of \$3,032,000.00.

Or

Consideration of awarding the Water and Wastewater Facility General Contract Bid (Base Bid plus Alternate – Lightning Protection for Garage), to Premier Builders Inc. of Yardley, PA in the amount of \$3,040,000.00.

Or

Consideration of awarding the Water and Wastewater Facility General Contract Bid (Base Bid plus Alternate – Lightning Protection for Garage and Enlarge Break Room), to Premier Builders Inc. of Yardley, PA in the amount of \$3,081,000.00.

Mr. Forest made a motion, seconded by Mrs. Rash to award the Water and Wastewater Facility General Contract Bid (Base Bid plus Alternate – Lightning Protection for Garage and Enlarge Break Room), to Premier Builders Inc. of Yardley, PA in the amount of \$3,081,000.00. The motion carried unanimously.

Consideration of awarding the Water and Wastewater Facility Electrical Contract Bid to BSI Electrical Contractors of Montgomeryville, PA in the amount of \$1,090,000.00.

Or

Consideration of awarding the Water and Wastewater Facility Electrical Contract Bid (Base Bid plus Alternate – Lightning Protection for Garage), to BSI Electrical Contractors of Montgomeryville, PA in the amount of \$1,117,000.00.

Or

Consideration of awarding the Water and Wastewater Facility Electrical Contract Bid (Base Bid plus Alternate – Lightning Protection for Garage and Enlarge Break Room), to BSI Electrical Contractors of Montgomeryville, PA in the amount of \$1,118,000.00.

Mr. Forest made a motion, seconded by Mrs. Rash to award the Water and Wastewater Facility Electrical Contract Bid (Base Bid plus Alternate – Lightning Protection for Garage and Enlarge Break Room), to BSI Electrical Contractors of Montgomeryville, PA in the amount of \$1,118,000.00. The motion carried unanimously.

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Consideration of awarding the Water and Wastewater Facility Mechanical Contract Bid to JBM Mechanical Inc. of Nazareth, PA in the amount of \$390,000.00.

Or

Consideration of awarding the Water and Wastewater Facility Mechanical Contract Bid (Base Bid plus Alternate – Enlarge Break Room), to JBM Mechanical Inc. of Nazareth, PA in the amount of \$390,100.00.

Mr. Forest made a motion, seconded by Mrs. Rash to award the Water and Wastewater Facility Mechanical Contract Bid (Base Bid plus Alternate – Enlarge Break Room), to JBM Mechanical Inc. of Nazareth, PA in the amount of \$390,100.00. The motion carried unanimously.

Consideration of awarding the Water and Wastewater Facility Plumbing Contract Bid to Chris Wolff Inc. of Perkaspie, PA in the amount of \$418,000.00.

Mr. Forest made a motion, seconded by Mrs. Rash to award the Water and Wastewater Facility Plumbing Contract Bid to Chris Wolff Inc. of Perkaspie, PA in the amount of \$418,000.00. The motion carried unanimously.

ESCROW RELEASES

"Fenton's Corner" (Feeney Tract), Water & Wastewater, Township File SA 2013-03	Release #5, Water & Wastewater	\$41,625.00 recommended for release
"Fenton's Corner" (Feeney Tract), Site, Township File SA 2013-03	Release #5, Site	\$521,545.81 recommended for release

Mr. Forest made a motion, seconded by Mrs. Rash to approve "Fenton's Corner" (Feeney Tract), Water & Wastewater, Township File SA 2013-03, Escrow Release #5 in the amount of \$41,625.00. The motion carried unanimously.

Mr. Forest made a motion, seconded by Mrs. Rash to approve "Fenton's Corner" (Feeney Tract), Site, Township File SA 2013-03, Escrow Release #5 in the amount of \$521,545.81. The motion carried unanimously.

ADDITIONAL BUSINESS / MANAGER'S ITEMS

Consideration of approving the purchase of the items detailed in the 12/9/19 4RD and VISTA Proposal received from Watch Guard in the amount of \$72,190.00 for the purchase of 13 police car camera systems.

Mr. Forest made a motion, seconded by Mrs. Rash to approving the purchase of the items detailed in the 12/9/19 4RD and VISTA Proposal received from Watch Guard in the amount of \$72,190.00 for the purchase of 13 police car camera systems. The motion carried unanimously.

Mr. Forest made a motion, seconded by Mr. Rash to adjourn the meeting at 8:20 p.m. The motion carried unanimously.

8:20 p.m. The Board retired into Executive Session to continue their discussion on agricultural preservation purchases, offers and appraisals.

Approved by the Board of Supervisors on the 26th day of August, 2020.

Buckingham Township Board of Supervisors

Jon Forest, Chairman

Maggie Rash

Maggie Rash, Vice-Chairman

Paul Calderaio

Paul Calderaio, Member

Attest:

Dana S. Cozza

Dana S. Cozza, Secretary

Minutes respectfully submitted by Lori Wicen.

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