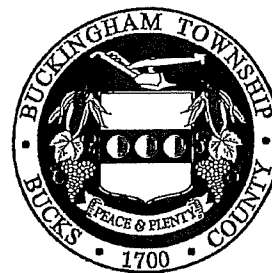


BUCKINGHAM TOWNSHIP

P.O. Box 413, Buckingham, Pennsylvania 18912
 Phone (215) 794-8834 • Fax (215) 794-8837

Website - www.buckinghampa.org



**BOARD OF SUPERVISORS
 BUSINESS MEETING
 Call to Order 7:30 p.m.**

AGENDA

June 26, 2019

Swearing in of New Police Officer Jessica Hannah

1. Public Comment (Maximum 30 minutes)
2. Board's Announcements:
 - Various Park and Recreation Programs including Summer Camps and our Thursday Concert Series at Hansell Park are ongoing. Go to our website at www.buckinghampa.org or call 215-794-8834 for more information.
 - Buckingham Township Administrative Offices will be closed Thursday, July 4th and Friday, July 5th for Independence Day.
3.
 - a. Consideration of approving Payment Request No. 13, to GS Developers, for work completed on the **Pump Station & Generators and Upgrades PH 2 – General Contract BT-17-03**, in the amount of \$44,900.00.
 - b. Consideration of approving Payment Request No. 7, Final Release, to Derstine Company, LLC, for work completed on the **Buckingham Village WWTP 2017 Plant Upgrades – General Contract BT-17-04**, in the amount of \$13,500.00.
 - c. Consideration of approving Payment Request No. 13, to A.H. Cornell & Sons Inc., for work completed on the **Holicong Park Expansion, Phase 1, Contract 2016-04**, in the amount of \$177,367.86.
 - d. Consideration of approving Payroll for the weeks ending May 26, 2019, June 9, 2019 and June 23, 2019, and the Bill List for the meeting of June 26, 2019.
4. Consideration of approving draft Supervisor's Minutes of the May 22, 2019 Work Session and May 22, 2019 Regular Business Meeting.
5. Consideration of accepting various Departmental Minutes and Advisory Body Minutes.
6. Consideration of accepting the Request for Extension of the time to complete the Improvements as set forth in the Land Development Contract to July 26, 2020, covering "**Covenant Presbyterian Church, Phase II-A**", Township File LD 2001-02A.

160210

BOARD OF SUPERVISORS
REGULAR MEETING
JUNE 26, 2019
PAGE 2

7. **8:00 p.m. PUBLIC HEARING:** Consideration of approving Ordinance No. 2019-03, An Ordinance of Buckingham Township, Bucks County, Commonwealth of Pennsylvania, Electing to Amend its Police Pension Plan Administered by the Pennsylvania Municipal Retirement System Pursuant to Article IV of the Pennsylvania Municipal Retirement Law; Agreeing to be Bound by all Provisions of the Pennsylvania Municipal Retirement Law as Amended and as Applicable to Member Municipalities.
8. Consideration of approving the Pennsylvania Municipal Retirement System Defined Benefit Plan "Adoption Agreement Amendment" Establishing the Basic Benefit, on a retroactive basis, for all active members on or after August 1, 2019.
9. Consideration of approving the Pennsylvania Municipal Retirement System Defined Benefit Plan "Adoption Agreement Amendment" changing the required member contributions as otherwise specified in Section 4.02 of the Plan Document for all Compensation earnings periods ending between the Amendment Effective Date and the Amendment Expiration Date.
10. Consideration of awarding the Bid for the Cold Spring Well No. 4 Arsenic Removal Project - General Contract, BT-19-01R to JEV Construction of Clinton, New Jersey in the amount of \$1,264,000.00.
11. Consideration of awarding the Bid for the Cold Spring Well No. 4 Arsenic Removal Project – Electrical Contract, BT-19-02R to GS Developers of Doylestown, Pennsylvania in the amount of \$80,970.00.
12. Consideration of rejecting all Bids received for the Cold Spring WWTP Transfer Force Main Project BT-18-02R.
13. Additional Business / Manager's Items:
 - Consideration of accepting the June 17, 2019 proposal submitted by Castle Valley Consultants, Inc. for "Site Work for the Water & Wastewater Operations Center".
 - Consideration of authorizing the Township Manager to execute a contract with KCBA Architects for the Buckingham Township Water & Wastewater Operations Center.
 - Consideration of approving a request to extend the completion date for Contract 2016-04, Holicong Park Expansion, Phase 1, to October, 2019.

Buckingham Township Board of Supervisors
Meeting Minutes

The regular meeting of the Buckingham Township Board of Supervisors was held June 26, 2019 in the Township Building, 4613 Hughesian Drive, Buckingham, Pennsylvania.

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:	John Ives	Bucks County Planning Commission
	Tom Kelso	Township Water/Wastewater Consultant

160210

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

Swearing in of New Police Officer Jessica Hannah

Judge Maggie Snow, District Justice, was present to swear in new Police Officer Jessica Hannah. Many members of the Buckingham Township police department, police personnel from Philadelphia with whom Ms. Hannah worked for several years, and Ms. Hannah's family, were present to witness the ceremony.

PUBLIC COMMENT

Ms. Barbara Sheinmel, Grouse Circle, requested recycling bins for plastic and bottles be placed within the township parks. Mrs. Cozza said there were recycling bins at one time, however they were vandalized and/or stolen, but are planned to be reinstalled in a more secure fashion at all of the township parks in the near future.

Ms. Patricia Salmon, Village of Buckingham Springs, said at a recent homeowners' association meeting the topic was "emergency preparedness", and the residents had asked if there was a plan developed by the township to evacuate the residents of the Village of Buckingham Springs to a safe location as they feel that their homes are not capable of withstanding a tornado, were one to occur. Mrs. Cozza said in the case of a tornado, residents should not be on the roadways but should seek refuge in the basement or center area of the nearest permanent structure. Mrs. Cozza said the American Red Cross makes the determination to open shelters as needed, and the township would certainly work with the Red Cross and distribute that information.

Continuation of a Work Session Item – "Penn's Purchase II" Conceptual sketches dated June 20, 2019, Township File SA 2018-04.

Mrs. Rash explained that this project was discussed earlier during tonight's work session, and needed a little more time to complete the discussion. She said the project involves the Penn's Purchase property by renovating/rebuilding the commercial units along Route 263, and creating a residential village behind it.

Mrs. Rash stated that while she understands that while they reduced the number of homes by 1, she does not like the long driveway down to lot 18. Mr. Calderaio agreed, but acknowledged the builder needs to realize a profit to afford the revitalization of the failed shopping center, the issue is finding the right balance.

Mrs. Rash asked to see renderings of the mixed use buildings on 202 and the single-family houses when they are prepared. Mr. McGrath said he had a black and white image he could provide to her.

Mr. Calderaio had concerns regarding the neighbor, Mr. Feeney's, stormwater fears being addressed. Mr. Gray suggested an individual drainage system approach, such as a defined stormwater sewer system behind the homes, be considered rather than rear yard grading that could potentially be adjusted by future residents. Mr. Monkres said the reduction in impervious surface will be from 9.9 acres currently down to 5.06 acres. Mr. Monkres said the stormwater drainage system will reduce the existing drainage, and they have reviewed their plans with Mr. Feeney.

Mrs. Rash asked about parking spaces for guests at the homes. Mr. Glitzer said the road will have a 26' cartway, with parking on the outer loop and bump-out street parking in certain areas. He said the driveways will be deep. Mr. Glitzer said the parking areas will need to be managed during Peddler's Village events in both the mixed use and residential parking areas. Mr. Forest asked if there would be a homeowners' association, and Mr. McGrath said yes.

Mr. Gray requested confirmation that the roadway turning movements will be sufficient for trucks and emergency services.

Mr. McGrath thanked the Board for their time and said plans would be revised and submitted to the Buckingham Township Planning Commission for review.

BOARD'S ANNOUNCEMENTS

Mr. Forest made the following announcements:

- Various Park and Recreation Programs including Summer Camps and our Thursday Concert Series at Hansell Park are ongoing. Go to our website at www.buckinghampa.org or call 215-794-8834 for more information.
- Buckingham Township Administrative Offices will be closed Thursday, July 4th and Friday, July 5th for Independence Day.

REQUESTS FOR PAYMENT, PAYROLL and BILL LIST

Consideration of approving Payment Request No. 13, to GS Developers, for work completed on the Pump Station & Generators and Upgrades PH 2 – General Contract BT-17-03, in the amount of \$44,900.00.

Mr. Forest made a motion, seconded by Mrs. Rash to approve Payment Request No. 13, to GS Developers, for work completed on the Pump Station & Generators and Upgrades PH 2 – General Contract BT-17-03, in the amount of \$44,900.00. The motion carried unanimously.

Consideration of approving Payment Request No. 7, Final Release, to Derstine Company, LLC, for work completed on the Buckingham Village Waste Water Treatment Plant (“WWTP”) 2017 Plant Upgrades – General Contract BT-17-04, in the amount of \$13,500.00.

Mr. Forest made a motion, seconded by Mrs. Rash to approve Payment Request No. 7, Final Release, to Derstine Company, LLC, for work completed on the Buckingham Village Waste Water Treatment Plant (“WWTP”) 2017 Plant Upgrades – General Contract BT-17-04, in the amount of \$13,500.00. The motion carried unanimously.

Consideration of approving Payment Request No. 13, to A.H. Cornell & Sons Inc., for work completed on the Holicong Park Expansion, Phase 1, Contract 2016-04, in the amount of \$177,367.86.

Mr. Forest made a motion, seconded by Mrs. Rash to approve Payment Request No. 13, to A.H. Cornell & Sons Inc., for work completed on the Holicong Park Expansion, Phase 1, Contract 2016-04, in the amount of \$177,367.86. The motion carried unanimously.

Consideration of approving Payroll for the weeks ending May 26, 2019, June 9, 2019 and June 23, 2019, and the Bill List for the meeting of June 26, 2019.

Mr. Forest made a motion, seconded by Mrs. Rash to approve Payroll for the weeks ending May 26, 2019, June 9, 2019 and June 23, 2019, and the Bill List for the meeting of June 26, 2019 in the total amount of \$1,670,380.85. The motion carried unanimously.

MINUTES

Consideration of approving the draft Supervisors’ Minutes of the May 22, 2019 Work Session and May 22, 2019 Regular Business Meeting.

Mr. Forest made a motion, seconded by Mrs. Rash to approve, as most recently presented, the draft Supervisors’ Minutes of the May 22, 2019 Work Session and May 22, 2019 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 Request for Extension of the time to complete the Improvements as set forth in the Land Development Contract to July 26, 2020, covering “Covenant Presbyterian Church, Phase II-A”, Township File LD 2001-02A.

Mr. Forest made a motion, seconded by Mrs. Rash to accept the Request for Extension of the time to complete the Improvements as set forth in the Land Development Contract to July 26, 2020, covering “Covenant Presbyterian Church, Phase II-A”, Township File LD 2001-02A. The motion carried unanimously.

PUBLIC HEARING: Consideration of approving Ordinance No. 2019-03, An Ordinance of Buckingham Township, Bucks County, Commonwealth of Pennsylvania, Electing to Amend its Police Pension Plan Administered by the Pennsylvania Municipal Retirement System Pursuant to Article IV of the Pennsylvania Municipal Retirement Law; Agreeing to be Bound by all Provisions of the Pennsylvania Municipal Retirement Law as Amended and as Applicable to Member Municipalities.

8:24 p.m. Mr. Forest opened the Public Hearing.

Mr. Forest said this ordinance is required to comply with new IRS rules. Mrs. Cozza added that all member municipalities in the Pennsylvania Municipal Retirement System are required to do this.

8:26 p.m. There being no other comment or discussion offered, Mr. Forest closed the Public Hearing.

Mr. Forest made a motion, seconded by Mrs. Rash to approve Ordinance No. 2019-03, An Ordinance of Buckingham Township, Bucks County, Commonwealth of Pennsylvania, Electing to Amend its Police Pension Plan Administered by the Pennsylvania Municipal Retirement System Pursuant to Article IV of the Pennsylvania Municipal Retirement Law; Agreeing to be Bound by all Provisions of the Pennsylvania Municipal Retirement Law as Amended and as Applicable to Member Municipalities. The motion carried unanimously.

Consideration of approving the Pennsylvania Municipal Retirement System Defined Benefit Plan “Adoption Agreement Amendment” Establishing the Basic Benefit, on a retroactive basis, for all active members on or after August 1, 2019.

Mr. Forest made a motion, seconded by Mrs. Rash to approve the Pennsylvania Municipal Retirement System Defined Benefit Plan “Adoption Agreement Amendment” Establishing the Basic Benefit, on a retroactive basis, for all active members on or after August 1, 2019.

Mr. Forest explained both this “Adoption Agreement Amendment” and the next agenda item are required to address the recently adopted police contract.

The motion carried unanimously.

Consideration of approving the Pennsylvania Municipal Retirement System Defined Benefit Plan “Adoption Agreement Amendment” changing the required member contributions as otherwise specified in Section 4.02 of the Plan Document for all Compensation earnings periods ending between the Amendment Effective Date and the Amendment Expiration Date.

Mr. Forest made a motion, seconded by Mrs. Rash to approve the Pennsylvania Municipal Retirement System Defined Benefit Plan “Adoption Agreement Amendment” changing the required member contributions as otherwise specified in Section 4.02 of the Plan Document for all Compensation earnings periods ending between the Amendment Effective Date and the Amendment Expiration Date. The motion carried unanimously.

Consideration of awarding the Bid for the Cold Spring Well No. 4 Arsenic Removal Project - General Contract, BT-19-01R to JEV Construction of Clinton, New Jersey in the amount of \$1,264,000.00.

Mr. Forest made a motion, seconded by Mrs. Rash to approve awarding the Bid for the Cold Spring Well No. 4 Arsenic Removal Project - General Contract, BT-19-01R to JEV Construction of Clinton, New Jersey in the amount of \$1,264,000.00. The motion carried unanimously.

Consideration of awarding the Bid for the Cold Spring Well No. 4 Arsenic Removal Project – Electrical Contract, BT-19-02R to GS Developers of Doylestown, Pennsylvania in the amount of \$80,970.00.

Mr. Forest made a motion, seconded by Mrs. Rash to approve awarding the Bid for the Cold Spring Well No. 4 Arsenic Removal Project - Electrical Contract, BT-19-02R to GS Developers of Doylestown, Pennsylvania in the amount of \$80,970.00. The motion carried unanimously.

Consideration of rejecting all Bids received for the Cold Spring WWTP Transfer Force Main Project BT-18-02R.

Mr. Forest made a motion, seconded by Mrs. Rash to approve rejecting all Bids received for the Cold Spring WWTP Transfer Force Main Project BT-18-02R.

Mrs. Cozza explained only 2 bids were received, with the low bid of 1.8 million dollars. Mrs. Cozza said the bids were too high, and the township has other options to transfer the wastewater if needed, while a re-bid is considered.

The motion carried unanimously.

ADDITIONAL BUSINESS / MANAGER'S ITEMS

Consideration of accepting the June 17, 2019 proposal submitted by Castle Valley Consultants, Inc. for “Site Work for the Water & Wastewater Operations Center”.

Mr. Forest made a motion, seconded by Mrs. Rash to accept the June 17, 2019 proposal submitted by Castle Valley Consultants, Inc. for “Site Work for the Water & Wastewater Operations Center”.

Mrs. Cozza explained this proposal is for site engineering to be conducted by Castle Valley Consultants, Inc. for the new Water and Wastewater Operations Center to be developed by rehabilitating the existing farmhouse and making associated improvements to the property known as the Lindquist Farm, Route 263, TMP # 6-10-224.

The motion carried unanimously.

Board of Supervisors
 Minutes of Regular Business Meeting – June 26, 2019
 Page 6 of 6

Consideration of authorizing the Township Manager to execute a contract with KCBA Architects for the Buckingham Township Water & Wastewater Operations Center.

Mr. Forest made a motion, seconded by Mrs. Rash to authorize the Township Manager to execute a contract with KCBA Architects for the Buckingham Township Water & Wastewater Operations Center.

Mrs. Cozza explained this contract covers the architectural work to be conducted by KCBA Architects for the new Water and Wastewater Operations Center, as discussed during previous meetings to create a central location for the township water and wastewater staff's operations at the Lindquist Farm, Route 263, TMP # 6-10-224.

The motion carried unanimously.

Consideration of approving a request to extend the completion date for Contract 2016-04, Holicong Park Expansion, Phase 1, to October 1, 2019.

Mr. Forest made a motion, seconded by Mrs. Rash to approve a request to extend the completion date for Contract 2016-04, Holicong Park Expansion, Phase 1, to October 1, 2019. The motion carried unanimously.

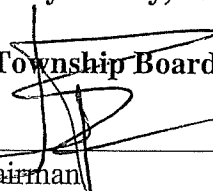
Consideration of authorizing the Township Manager to sign a retirement contract for a township employee that may be retiring by July 31, 2019.

Mr. Forest made a motion, seconded by Mrs. Rash to authorize the Township Manager to sign a retirement contract for a township employee that may be retiring by July 31, 2019. The motion carried unanimously.

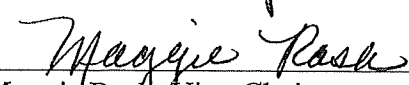
Mr. Forest made a motion, seconded by Mrs. Rash to adjourn the meeting at 8:40 p.m. The motion carried unanimously.

Approved by the Board of Supervisors on the 31st day of July, 2019.

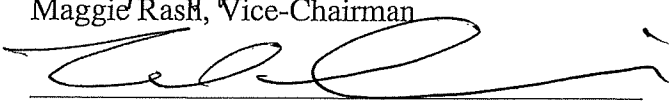
Buckingham Township Board of Supervisors



 Jon Forest, Chairman

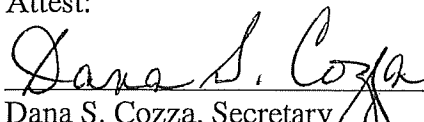


 Maggie Rash, Vice-Chairman



 Paul Calderaio, Member

Attest:



 Dana S. Cozza, Secretary

Minutes respectfully submitted by Lori Wicen.