

BUCKINGHAM TOWNSHIP

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BOARD OF SUPERVISORS REGULAR BUSINESS MEETING

AGENDA

SEPTEMBER 23, 2020

Call to Order 7:30 p.m.

1. Public Comment (Maximum 30 minutes)
2. Board's Announcements:
 - Buckingham Township "Clean-Up Weekend" October 17 & 18, 8am-4pm, 4991 Upper Mountain Road. Free shredding for residents from 9am-12noon on Saturday, October 17th. Township will not provide yard waste bags this year due to COVID-19 restrictions.
3.
 - a. Consideration of approving Payment Request No. 1, to Premier Builders, Inc. for work completed on the Buckingham Township Water and Wastewater Department Facility, in the amount of \$58,432.50.
 - b. Consideration of approving Payroll for the weeks ending August 30, 2020 and September 13, 2020, and the Bill List for the meeting of September 23, 2020.
4. Consideration of approving draft Supervisor's Minutes of the August 26, 2020 Work Session and the August 26, 2020 Regular Business Meeting.
5. Consideration of accepting various Departmental Minutes and Advisory Body Minutes.
6. Consideration of recommending Preliminary Approval of the "Covenant Church – New Parking Lot" Land Development plan dated "Revised August 26, 2020", Township File LD 2019-01, Tax Map Parcel #6-10-007, 4000 Route 202, proposing a new parking lot, plaza space, and associated stormwater facilities, 1.94 Acres to be developed; total parcel size 24.74 acres, located in the R-1 Zoning District, with an extended review period expiration date of December 30, 2020.
7. The Chief Administrative Officer to advise the Board of Supervisors the expected Financial Obligation for the (MMO) Minimum Municipal Obligations for Non-Uniformed Pension Plan and the Police Pension Plan for the Year 2021.
8. 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 Residential Development Contract and Water and Sanitary Sewer Development Agreement to October 8, 2021, covering "Upper Mountain Estates", Township File SA 2001-08.
9. Consideration of accepting the 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 Agreement to October 13, 2021, covering "Central Bucks East High School Improvements", Township File LD 2009-02,

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10. 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 Residential Development Contract to September 30, 2021, covering "**Verrichia Tract**", Township File SA 2006-04.
11. Consideration of accepting the offer of an Extension to the allowable review time under the provisions of the PA Municipalities Planning Code to September 28, 2021, for "**Trinetra – Proposed Gasoline Canopy and Convenience Store**", Township File LD 2020-01.
12. Consideration of accepting the offer of an Extension to the allowable review time under the provisions of the PA Municipalities Planning Code to October 1, 2021, for "**Walsh Tract**", Township File SA 2019-01.
13.
 - a. **For Recording Purposes:** Consideration of re-approving "**Wawa Convenience Store – Easton Roads**", **Lot Line Change & Consolidation Plan**", Township File SA 2018-02 due to the previous approval being over 90 days ago, in order that Record Plans may be signed.
 - b. **For Recording Purposes:** Consideration of re-approving the "**Wawa Convenience Store – Easton Roads**", **Land Development Plan**", Township File LD 2018-01 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 approving an emergency connection to the Cold Spring Wastewater Treatment Plant for 4830 Cold Spring Creamery Road, TMP 06-004-029-001.
 - Consideration of awarding the bid for Construction of the Storage Building / Pole Barn at the Upper Mountain Road Public Works location to Dutchman Contracting, LLC of Reinholds, PA in the amount of \$98,467.00.
 - Consideration of approving a Contract Extension to December 1, 2020 for the Holicong Park Expansion, Phase 2, Contract 2019-01.

Buckingham Township Board of Supervisors
Meeting Minutes

The regular meeting of the Buckingham Township Board of Supervisors was duly advertised and held September 23, 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.

PUBLIC COMMENT

No Activity.

BOARD'S ANNOUNCEMENTS

Mr. Forest announced the Buckingham Township "Clean-Up Weekend" October 17 & 18, 8am-4pm, 4991 Upper Mountain Road. Free shredding for residents from 9am-12 noon on Saturday, October 17th. Township will not provide yard waste bags this year due to COVID-19 restrictions.

REQUESTS FOR PAYMENT, PAYROLL and BILL LIST

Consideration of approving Payment Request No. 1, to Premier Builders, Inc. for work completed on the Buckingham Township Water and Wastewater Department Facility – General Contract, in the amount of \$58,432.50.

Mr. Forest made a motion, seconded by Mrs. Rash to approve Payment Request No. 1, to Premier Builders, Inc. for work completed on the Buckingham Township Water and Wastewater Department Facility – General Contract, in the amount of \$58,432.50. The motion carried unanimously.

Consideration of approving Payroll for the weeks ending August 30, 2020 and September 13, 2020, and the Bill List for the meeting of September 23, 2020.

Mr. Forest made a motion, seconded by Mrs. Rash to approve Payroll for the weeks ending August 30, 2020 and September 13, 2020, and the Bill List for the meeting of September 23, 2020 in the total amount of \$1,040,210.86. The motion carried unanimously.

MINUTES

Consideration of approving draft Supervisor's Minutes of the August 26, 2020 Work Session and the August 26, 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 August 26, 2020 Work Session and the August 26, 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 set forth on the agenda. The motion carried unanimously.

BUSINESS

Consideration of recommending Preliminary/Final Approval of the "Covenant Church Parking Lot Addition" (Sheets 1 to 23 of 29) dated May 3, 2019, last revised August 26, 2020, and prepared by Renew Design Group, and as last revised and submitted to Buckingham Township, Township File LD 2019-01, Tax Map Parcel #6-10-007, 4000 Route 202 ; total parcel size 24.74 acres, located in the R-1 Zoning District, with an extended review period expiration date of December 30, 2020.

Ms. Kim Freimuth, Esquire, clarified their most recent waiver request included consideration of granting Preliminary/Final approval of this project. She stated the Planning Commission had recommended granting all of the requested waivers, including Preliminary/Final approval.

Mr. Forest made a motion, seconded by Mrs. Rash to grant Preliminary/Final Approval of the "Covenant Church Parking Lot Addition" (Sheets 1 to 23 of 29) dated May 3, 2019, last revised August 26, 2020, and prepared by Renew Design Group, and as last revised and submitted to Buckingham Township, Township File LD 2019-01, Tax Map Parcel #6-10-007, 4000 Route 202; total parcel size 24.74 acres, located in the R-1 Zoning District, with an extended review period expiration date of December 30, 2020, subject to:

1. *Compliance with all the comments in the August 31, 2020 Knight Engineering, Inc. Revised Preliminary/Final Land Development Plan review letter and September 17th, 2020 Stormwater review letter excepting:*

Those comments requiring compliance with SALDO provisions for which waivers are, as granted by this motion pursuant to Applicant's September 2, 2020 Waiver Request.

2. *Compliance with all the comments in the September 2, 2020 Landscape Review Consultants' review letter.*
3. *Compliance with all the comments in the November 20, 2019 Bucks County Planning Commission review letter.*

4. *The waivers from SALDO requested in Applicant's September 2, 2020 Waivers Request letter are granted pursuant to certain conditions.*

The motion carried unanimously.

The Township Solicitor was directed to prepare the written approval as required by the MPC. The findings, terms and conditions of that written approval, read as complimentary to these minutes, shall be controlling.

The Chief Administrative Officer to advise the Board of Supervisors the expected Financial Obligation for the (MMO) Minimum Municipal Obligations for Non-Uniformed Pension Plan and the Police Pension Plan for the Year 2021.

Mrs. Cozza advised the Board of Supervisors of the expected Financial Obligation for the MMO for Non-Uniformed Pension Plan and the Police Pension Plan for the Year 2021.

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 Residential Development Contract and Water and Sanitary Sewer Development Agreement to October 8, 2021, covering "Upper Mountain Estates", Township File SA 2001-08.

*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 Water and Sanitary Sewer Development Agreement to October 8, 2021, covering "Upper Mountain Estates", Township File SA 2001-08.
The motion carried unanimously.*

Consideration of accepting the 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 Agreement to October 13, 2021, covering "Central Bucks East High School Improvements", Township File LD 2009-02.

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 Agreement to October 13, 2021, covering "Central Bucks East High School Improvements", Township File LD 2009-02. 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 Residential Development Contract to September 30, 2021, covering "Verrichia Tract", Township File SA 2006-04.

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 Residential Development Contract to September 30, 2021, covering "Verrichia Tract", Township File SA 2006-04. The motion carried unanimously.

Consideration of accepting the offer of an Extension to the allowable review time under the provisions of the PA Municipalities Planning Code to September 28, 2021, for “Trinetra – Proposed Gasoline Canopy and Convenience Store”, Township File LD 2020-01.

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 September 28, 2021, for “Trinetra – Proposed Gasoline Canopy and Convenience Store”, Township File LD 2020-01. The motion carried unanimously.

Consideration of accepting the offer of an Extension to the allowable review time under the provisions of the PA Municipalities Planning Code to October 1, 2021, for “Walsh Tract”, Township File SA 2019-01.

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 October 1, 2021, for “Walsh Tract”, Township File SA 2019-01. The motion carried unanimously.

For Recording Purposes: Consideration of re-approving “Wawa Convenience Store – Easton Roads”, Lot Line Change & Consolidation Plan”, Township File SA 2018-02 due to the previous approval being over 90 days ago, in order that Record Plans may be signed.

For Recording Purposes: Consideration of re-approving the “Wawa Convenience Store – Easton Roads”, Land Development Plan, Township File LD 2018-01 due to the previous approval being over 90 days ago, in order that Record Plans may be signed.

Mr. Smith noted that although the developer requested re-approval of the Lot Line Change and Consolidation Plan, and the Land Development Plan, there remain several outstanding items, including signed agreements, posting of security and proper insurance coverage per the Land Development Agreement.

The Board agreed to Table the re-approval of “Wawa Convenience Store – Easton Roads”, Lot Line Change & Consolidation Plan”, Township File SA 2018-02 and “Wawa Convenience Store – Easton Roads”, Land Development Plan, Township File LD 2018-01, in order to provide the applicant with time to submit the required items.

ADDITIONAL BUSINESS / MANAGER’S ITEMS

Consideration of approving an emergency connection to the Cold Spring Wastewater Treatment Plant for 4830 Cold Spring Creamery Road, TMP 06-004-029-001.

Mr. Forest made a motion, seconded by Mrs. Rash to approve an emergency connection to the Cold Spring Wastewater Treatment Plant for 4830 Cold Spring Creamery Road, TMP 06-004-029-001, pending receipt of a letter from the Bucks County Department of Health confirming the necessity of the emergency connection due to a failing system, and payment of the \$4,900.00 tapping fee to Buckingham Township. The motion carried unanimously.

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Consideration of awarding the bid for Construction of the Storage Building / Pole Barn at the Upper Mountain Road Public Works location to Dutchman Contracting, LLC of Reinholds, PA in the amount of \$98,467.00.

Mr. Forest made a motion, seconded by Mrs. Rash to award the bid for Construction of the Storage Building / Pole Barn at the Upper Mountain Road Public Works location to Dutchman Contracting, LLC of Reinholds, PA in the amount of \$98,467.00.

Mrs. Cozza explained that \$70,000.00 was budgeted for this project, the recommended bid came in at \$98,467.00 and there was another bid submitted that was over \$117,000.00. She said the price of materials has gone up. Mrs. Cozza explained this barn will be used by the Road & Facilities Department along with the Police Department.

The motion carried unanimously.

Consideration of approving a Contract Extension to December 1, 2020 for the Holicong Park Expansion, Phase 2, Contract 2019-01.

Mr. Forest made a motion, seconded by Mrs. Rash to approve a Contract Extension to December 1, 2020 for completion of the Holicong Park Expansion, Phase 2, Contract 2019-01. The motion carried unanimously.

Consideration of approving developers' request to reduce the Maintenance Bond period for Sotter Hill (Lindenmeyr Tract, SA 2006-05), Lot 3, TMP 06-014-063-003.

Mr. Forest made a motion, seconded by Mrs. Rash to approve the developers' request to reduce the Maintenance Bond period from 18 months to 12 months, with a final expiration date of August 26, 2021.

Mr. Gray said the developer/owner completed all of the required improvements and received a temporary certificate of occupancy last fall, but due to COVID-19 were delayed in submitting the as-built plans. Mrs. Cozza noted that all of the improvements are private on the site.

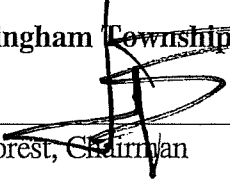
The motion carried unanimously.

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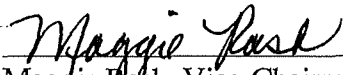
Mr. Forest made a motion, seconded by Mr. Rash to adjourn the meeting at 8:35 p.m. The motion carried unanimously.

Approved by the Board of Supervisors on the 28th day of October, 2020.


Buckingham Township Board of Supervisors



Jon Forest, Chairman

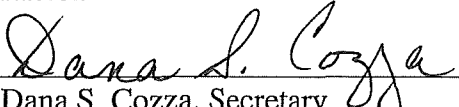


Maggie Rash, Vice-Chairman



Paul Calderaio, Member

Attest:



Dana S. Cozza, Secretary

Minutes respectfully submitted by Lori Wicen.

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