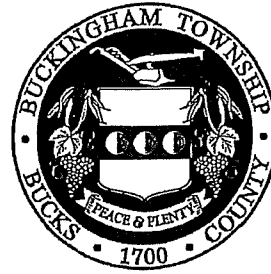


**BUCKINGHAM TOWNSHIP**

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

Website - [www.buckinghampa.org](http://www.buckinghampa.org)



**BOARD OF SUPERVISORS  
 REGULAR BUSINESS MEETING**

**AGENDA**

**OCTOBER 28, 2020**

Call to Order 7:30 p.m.

*Swearing in of Police Officer Steve Dompert*

1. Public Comment (Maximum 30 minutes)
2. Board's Announcements:
  - **Election Day:** November 3, 2020 - VOTE!
  - The Buckingham Township Administrative Offices will be closed November 11, 2020 in observance of Veterans Day.
  - Board of Supervisors Work Sessions and Regular Business Meetings will be held on: November 18 and December 9. All other meeting dates have been cancelled.
3.
  - a. Consideration of approving Payment Request No. 8, 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 \$131,645.40.
  - b. Consideration of approving Payment Request No. 2, to Premier Builders, Inc. for work completed on the **Buckingham Township Water and Wastewater Department Facility - General Contract**, in the amount of \$97,515.00.
  - c. Consideration of approving Payment Request No. 1, to JBM Mechanical Inc. for work completed on the **Buckingham Township Water and Wastewater Department Facility - Mechanical Contract**, in the amount of \$30,510.00.
  - d. Consideration of approving Payment Request No. 8, to A.H. Cornell & Sons Inc., for work completed on the **Holicong Park Expansion, Phase 2, Contract 2019-01**, in the amount of \$68,279.67.
  - e. Consideration of approving Payroll for the weeks ending September 27, 2020, October 11, 2020 and October 25, 2020, and the Bill List for the meeting of October 28, 2020.
4. Consideration of approving draft Supervisor's Minutes of the September 23, 2020 Work Session, the September 23, 2020 Regular Business Meeting and the October 14, 2020 Work Session.
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 October 31, 2021 for "**Penn's Purchase II**", Township File SA 2018-04.

**BOARD OF SUPERVISORS  
REGULAR MEETING  
OCTOBER 28, 2020  
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7. Consideration of accepting 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 November 15, 2021 between Vincent Rongione, III and Karen Rongione, Magnum, Inc. and Buckingham Township for the property located at 4527 Church Road, TMP 6-10-72.
8. 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.
- c. Consideration of approving the Land Development Contract for **"Wawa Convenience Store – Easton Roads (Wawa Cross Keys)"**, Township File LD 2018-01.
- d. Consideration of approving the Deed of Dedication and Grant of Easement between Procco Pineville Doylestown LP and Buckingham Township for Tax Parcels # 06-02-010, 06-02-11, 06-02-012, 06-02-014.
- e. Consideration of approving the Deed of Dedication and Grant of Easement between Ralph S. Moyer and Buckingham Township for Tax Parcel # 06-02-009.
- f. Consideration of approving the Grant of Easement between 3683 North Easton Road, LLC and Buckingham Township for Tax Parcels # 06-02-010, 06-02-11, 06-02-012, 06-02-014.
9. Additional Business / Manager's Items:
- Consideration of awarding the 2020-2023 Snow Plow Bid to Blooming Glen Contractors, Inc. of Perkasio, PA in the estimated annual amount of \$15,200.00.
  - Consideration of accepting the Director of Public Works recommendations for award of the 3-year Lawn Maintenance Contract to M&M Landscaping, Inc. of Trooper, PA in the amount of \$101,220.00 for the first year, with a 6% increase for the following 2 years.
  - Consideration of approving the Certified Local Government Grant Agreement between Pennsylvania Historical and Museum Commission and Buckingham Township, Bucks County.
  - Consideration of approving Payment of Outstanding Invoices owed by "Stoneymead", Township File SA 98-05, in the amount of \$41,175.73 to Buckingham Township.

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

The regular meeting of the Buckingham Township Board of Supervisors was duly advertised and held October 28, 2020 in the Township Building, 4613 Hughesian Drive, Buckingham, Pennsylvania.

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

***Swearing in of New Police Officer Steve Dompert***

Judge Maggie Snow, District Justice, was present to swear in new Police Officer Steve Dompert. Many members of the Buckingham Township police department and Mr. Dompert's family and friends, were present to witness the ceremony.

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

**PUBLIC COMMENT**

*No Activity.*

**BOARD'S ANNOUNCEMENTS**

Mr. Forest announced the following items:

- Election Day: November 3, 2020 - VOTE! The Board agreed to close the administrative offices on Election Day as was previously done for presidential elections, and maintaining consistency with Bucks County offices.
- The Buckingham Township Administrative Offices will be closed November 11, 2020 in observance of Veterans Day.
- Board of Supervisors Work Sessions and Regular Business Meetings will be held on: November 18 and December 9. All other meeting dates have been cancelled.

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

**Consideration of approving Payment Request No. 8, 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 \$131,645.40.**

*Mr. Forest made a motion, seconded by Mrs. Rash to approve Payment Request No. 8, 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 \$131,645.40. The motion carried unanimously.*

Board of Supervisors  
 Minutes of Regular Business Meeting – October 28, 2020  
 Page 2 of 6

**Consideration of approving Payment Request No. 2, to Premier Builders, Inc. for work completed on the Buckingham Township Water and Wastewater Department Facility - General Contract, in the amount of \$97,515.00.**

*Mr. Forest made a motion, seconded by Mrs. Rash to approve Payment Request No. 2, to Premier Builders, Inc. for work completed on the Buckingham Township Water and Wastewater Department Facility - General Contract, in the amount of \$97,515.00. The motion carried unanimously.*

**Consideration of approving Payment Request No. 1, to JBM Mechanical Inc. for work completed on the Buckingham Township Water and Wastewater Department Facility - Mechanical Contract, in the amount of \$30,510.00.**

*Mr. Forest made a motion, seconded by Mrs. Rash to approve Payment Request No. 1, to JBM Mechanical Inc. for work completed on the Buckingham Township Water and Wastewater Department Facility - Mechanical Contract, in the amount of \$30,510.00. The motion carried unanimously.*

**Consideration of approving Payroll for the weeks ending September 27, 2020, October 11, 2020 and October 25, 2020, and the Bill List for the meeting of October 28, 2020.**

*Mr. Forest made a motion, seconded by Mrs. Rash to approve Payroll for the weeks ending September 27, 2020, October 11, 2020 and October 25, 2020, and the Bill List for the meeting of October 28, 2020 in the total amount of \$1,336,918.56. The motion carried unanimously.*

#### MINUTES

**Consideration of approving draft Supervisor's Minutes of the September 23, 2020 Work Session, the September 23, 2020 Regular Business Meeting and the October 14, 2020 Work Session.**

*Mr. Forest made a motion, seconded by Mrs. Rash to approve, as most recently presented, the draft Supervisors' Minutes of the September 23, 2020 Work Session, the September 23, 2020 Regular Business Meeting and the October 14, 2020 Work Session. The motion carried unanimously.*

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

*Mr. Forest made a motion, seconded by Mrs. Rash to accept the Code Enforcement Monthly Statistical Report through September 2020 and the Buckingham Township Safety Committee September 2020 Minutes. The motion carried unanimously.*

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## BUSINESS

**Consideration of accepting the Offer of an Extension to the allowable review time under the provisions of the PA Municipalities Planning Code to October 31, 2021, 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 October 31, 2021, for “Penn’s Purchase II”, Township File SA 2018-04. The motion carried unanimously.*

**Consideration of accepting 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 between Vincent Rongione, III and Karen Rongione, Magnum, Inc. and Buckingham Township for the property located at 4527 Church Road, TMP 6-10-72 to November 15, 2021.**

*Mr. Forest made a motion, seconded by Mrs. Rash to accept 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 between Vincent Rongione, III and Karen Rongione, Magnum, Inc. and Buckingham Township for the property located at 4527 Church Road, TMP 6-10-72 to November 15, 2021. 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.**

*Mr. Forest made a motion, seconded by Mrs. Rash to re-approve upon the same terms and conditions as set forth in September 13, 2018 written approval the “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. The motion carried unanimously.*

**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. Forest made a motion, seconded by Mrs. Rash to re-approve upon the same terms and conditions as set forth in September 12, 2018 written approval 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. The motion carried unanimously.*

Board of Supervisors  
 Minutes of Regular Business Meeting – October 28, 2020  
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**Consideration of approving the Land Development Contract for “Wawa Convenience Store – Easton Roads (Wawa Cross Keys)”, Township File LD 2018-01.**

*Mr. Forest made a motion, seconded by Mrs. Rash to approve the Land Development Contract for “Wawa Convenience Store – Easton Roads (Wawa Cross Keys)”, Township File LD 2018-01. The motion carried unanimously.*

**Consideration of approving the Deed of Dedication and Grant of Easement between Provco Pineville Doylestown LP and Buckingham Township for Tax Parcels # 06-02-010, 06-02-11, 06-02-012, 06-02-114.**

**Consideration of approving the Deed of Dedication and Grant of Easement between Ralph S. Moyer and Buckingham Township for Tax Parcel # 06-02-009.**

**Consideration of approving the Grant of Easement between 3683 North Easton Road, LLC and Buckingham Township for Tax Parcels # 06-02-010, 06-02-11, 06-02-012, 06-02-114.**

*Mr. Forest made a motion, seconded by Mrs. Rash to approve the Deed of Dedication and Grant of Easement between Provco Pineville Doylestown LP and Buckingham Township for Tax Parcels # 06-02-010, 06-02-11, 06-02-012, 06-02-114, the Deed of Dedication and Grant of Easement between Ralph S. Moyer and Buckingham Township for Tax Parcel # 06-02-009 and the Grant of Easement between 3683 North Easton Road, LLC and Buckingham Township for Tax Parcels # 06-02-010, 06-02-11, 06-02-012, 06-02-114. The motion carried unanimously.*

#### **ADDITIONAL BUSINESS / MANAGER’S ITEMS**

**Consideration of awarding the 2020-2023 Snow Plow Bid to Blooming Glen Contractors, Inc. or Perkasio, PA in the estimated annual amount of \$15,200.00.**

*Mr. Forest made a motion, seconded by Mrs. Rash to award the 2020-2023 Snow Plow Bid to Blooming Glen Contractors, Inc. or Perkasio, PA in the estimated annual amount of \$15,200.00. The motion carried unanimously.*

**Consideration of accepting the Director of Public Works recommendations for award of the 3-year Lawn Maintenance Contract in the amount of \$101,220.00 for the first year, with a 6% increase for each of the following 2 years.**

*Mr. Forest made a motion, seconded by Mrs. Rash to accept the Director of Public Works recommendations for award of the 3-year Lawn Maintenance Contract in the amount of \$101,220.00 for the first year, with a 6% increase for each of the following 2 years. The motion carried unanimously.*

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**Consideration of approving the Certified Local Government Grant Agreement between Pennsylvania Historical and Museum Commission and Buckingham Township, Bucks County.**

*Mr. Forest made a motion, seconded by Mrs. Rash to approve the Certified Local Government Grant Agreement between Pennsylvania Historical and Museum Commission and Buckingham Township, Bucks County.*

Mrs. Cozza explained the Township is certified through the Pennsylvania Historical and Museum Commission and this agreement streamlines the grant application process if the Township were to apply for a grant.

*The motion carried unanimously.*

**Consideration of approving Payment of Outstanding Invoices owed by “Stonemead”, Township File SA 98-05, in the amount of \$41,175.73 to Buckingham Township.**

*Mr. Forest made a motion, seconded by Mrs. Rash to approve Payment of Outstanding Invoices owed by “Stonemead”, Township File SA 98-05, in the amount of \$41,175.73 to Buckingham Township. The motion carried unanimously.*

**Consideration of approving Resolution 2422, A Resolution Setting Forth the Goals for Buckingham Township to use 100% Clean, Renewable Energy for all Purposes no later than 2050.**

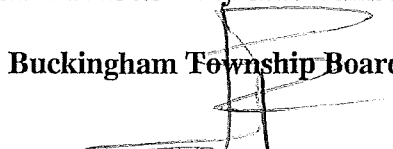
*Mrs. Rash made a motion, seconded by Mr. Calderaio to approve Resolution 2422, A Resolution Setting Forth the Goals for Buckingham Township to use 100% Clean, Renewable Energy for all Purposes no later than 2050. The motion carried unanimously.*

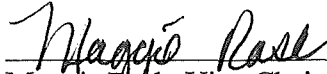
Mr. Forest announced the Board of Supervisors held an Executive Session prior to the beginning of the business meeting for the purposes of discussing police personnel matters.

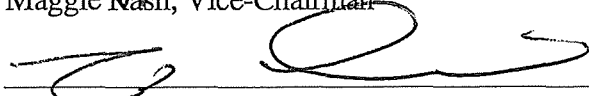
*Mr. Forest made a motion, seconded by Mr. Rash to adjourn the meeting at 8:13 p.m. The motion carried unanimously.*

Approved by the Board of Supervisors on the 18<sup>th</sup> day of November, 2020.

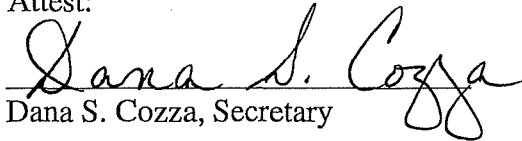
**Buckingham Township Board of Supervisors**

  
\_\_\_\_\_  
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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