

Buckingham Township Board of Supervisors
Meeting Minutes

The regular meeting of the Buckingham Township Board of Supervisors was held on January 25, 2023 in the Township Building, 4613 Hughesian Drive, Buckingham, Pennsylvania.

Present:	Paul Calderaio	Chairman
	Jon Forest	Vice-Chairman
	Maggie Rash	Member
	Dana S. Cozza	Township Manager
	Daniel Gray	Township Engineer
	Luke Rosanova	Bucks County Planning Commission
	Craig A. Smith, Esquire	Township Solicitor

Not Present: Gary Weaver Township Water/Wastewater Consultant

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

Judge Maggie Snow was present to swear in new police officer Jermaine Davis. Several family members and friends were also present to celebrate the joyous occasion.

PUBLIC COMMENT

No Activity.

BOARD'S ANNOUNCEMENTS

No Activity.

REQUESTS FOR PAYMENT, PAYROLL and BILL LIST

Consideration of approving Payment Request No. 12, to GS Developers for work completed on the Cold Spring Wastewater System Upgrades, General Contract BT-21-04, in the amount of \$13,382.25.

Mr. Calderaio made a motion, seconded by Mrs. Rash, to approve Payment Request No. 12, to GS Developers for work completed on the Cold Spring Wastewater System Upgrades, General Contract BT-21-04, in the amount of \$13,382.25. The motion carried unanimously.

Mr. Calderaio explained the money to pay for this project comes directly from the income received from the customers of the Township's wastewater facilities, not from the township's general fund or tax revenues.

Consideration of approving Payroll for the weeks ending January 1, 2023 and January 15, 2023 and the Bill List for the meeting of January 25, 2023.

Mr. Calderaio made a motion, seconded by Mrs. Rash, to approve Payroll for the weeks ending January 1, 2023 and January 15, 2023, and the Bill List for the meeting of January 25, 2023, in the total amount of \$1,040,847.14. The motion carried unanimously.

MINUTES

Consideration of approving draft Supervisor's Minutes of the January 3, 2023 Reorganization and Regular Business Meeting, and the January 3, 2023 Work Session.

Mr. Calderaio made a motion, seconded by Mrs. Rash, to approve, as most recently presented, the draft Supervisor's Minutes of the January 3, 2023 Reorganization and Regular Business Meeting, and the January 3, 2023 Work Session. The motion carried unanimously.

Consideration of accepting various Departmental Minutes and Advisory Body Minutes.

Mr. Calderaio made a motion, seconded by Mrs. Rash, to accept for inclusion in the Township's records the various Departmental Minutes and Advisory Body Minutes. The motion carried unanimously.

BUSINESS

Consideration of approving the following items regarding 755 Swamp Road, TMP 06-022-027:

- **Stormwater Facility Development Contract between Buckingham Township and Ronald W. Bilger and Grace M. Bilger;**
- **Stormwater Controls and Best Management Practices Operations and Maintenance Agreement between Buckingham Township and Ronald W. Bilger and Grace M. Bilger;**
- **Grant of Easements between Ronald W. Bilger and Grace M. Bilger and Buckingham Township.**

Mr. Smith said this matter was on the previous meeting agenda, however the applicant's counsel requested minor revisions to the agreements before being approved. Those revisions have been made, and the documents are ready for consideration of approval.

Mr. Calderaio made a motion, seconded by Mrs. Rash, to approve the following items regarding 755 Swamp Road, TMP 06-022-027:

- *Stormwater Facility Development Contract between Buckingham Township and Ronald W. Bilger and Grace M. Bilger;*
 - *Stormwater Controls and Best Management Practices Operations and Maintenance Agreement between Buckingham Township and Ronald W. Bilger and Grace M. Bilger;*
 - *Grant of Easements between Ronald W. Bilger and Grace M. Bilger and Buckingham Township.*
- The motion carried unanimously.*

Consideration of approving the Indemnity Agreement between Joshua James Felicetti, Lisa Ann Felicetti, Barley Group, LLC and the Township of Buckingham, for “Stoneymead” (Township File SA 98-05), Lot 6, 5701 Kingfisher Lane, TMP 06-069-005.

Mr. Calderaio made a motion, seconded by Mrs. Rash, to approve the Indemnity Agreement between Joshua James Felicetti, Lisa Ann Felicetti, Barley Group, LLC and the Township of Buckingham, for “Stoneymead” (Township File SA 98-05), Lot 6, 5701 Kingfisher Lane, TMP 06-069-005. The motion carried unanimously.

Consideration of approving Resolution No. 2595, A Resolution of the Board of Supervisors of Buckingham Township, County of Bucks, Replacing Resolution No. 2574 Adopting Water and Wastewater Standards.

Tabled.

ESCROW RELEASE

“Sotter Hill – Lot 5”, Township File SA 2006-05	Request for Release #2	\$69,261.37 recommended for release
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Mr. Calderaio made a motion, seconded by Mrs. Rash, to approve Escrow Release #2 for “Sotter Hill – Lot 5”, Township File SA 2006-05, in the amount of \$69,261.37, pending payment of outstanding fees owed. The motion carried unanimously.

ADDITIONAL BUSINESS / MANAGER’S ITEMS

Consideration of authorizing the Township Manager to advertise the Pump Station Generators and Upgrades, Phase 3 (BT-23-01) bid.

Mr. Calderaio made a motion, seconded by Mr. Forest, to authorize the Township Manager to advertise the Pump Station Generators and Upgrades, Phase 3 (BT-23-01) bid. The motion carried unanimously.

Mr. Calderaio announced the Board held an Executive Session prior to the business meeting to discuss police personnel matters.

Mr. Calderaio made a motion, seconded by Mrs. Rash to adjourn the meeting at 8:29 p.m. The motion carried unanimously.

The Board retired into Executive Session to discuss potential property easement purchases for preservation purposes.

Approved by the Board of Supervisors on the 22nd day of February, 2023.

Buckingham Township Board of Supervisors

Paul Calderaio, Chairman

Maggie Rash, Vice-Chairman

Jon Forest, Member

Attest:

Dana S. Cozza, Township Secretary

Minutes respectfully submitted by Lori Wicen.