

BUCKINGHAM TOWNSHIP

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BOARD OF SUPERVISORS REGULAR BUSINESS MEETING

AGENDA

AUGUST 28, 2024

Call to Order 7:30 p.m.

Honoring Officer Timothy Weber for his lifesaving skills.

Swearing in of Officer Ashley Mchenry.

1. Public Comment (Maximum 30 minutes)
2. Board's Announcements:
 - Buckingham Townships Free Family Fun Concert Series will have its last summer concert on September 5th, 7:00pm, at Hansell Park, with a rain location at the Buckingham Springs Clubhouse.
3.
 - Consideration of approving Payment Request No. 13, to GS Developers for work completed on the **Water Company Generator Upgrades, Contract BT-22-01**, in the amount of \$29,800.00.
 - Consideration of approving Payment Request No. 14 (FINAL), to GS Developers for work completed on the **Water Company Generator Upgrades, Contract BT-22-01**, in the amount of \$39,133.50.
 - Consideration of approving Payroll dated August 1, 2024 and August 15, 2024, and the Bill List for the meeting of August 28, 2024.
4. Consideration of approving draft Supervisor's Minutes of the July 24, 2024 Work Session and the July 24, 2024 Regular Business Meeting.
5. Consideration of accepting for inclusion in the Township records various Departmental Minutes and Advisory Body Minutes.
6. Consideration of agreeing to the Developer's Request for an Extension of time within which to complete the Improvements as set forth in the Residential Development Contract and Water and Sanitary Sewer Development Agreement covering "**Mill Creek Ridge / Smith Pfeiffer, Phases I and II**", Township File SA 2001-05C, to September 11, 2025.
7. Consideration of agreeing to the Developer's Request for an Extension of time within which to complete the Improvements as set forth in the Commercial Development Contract to September 25, 2025, covering "**Autoland**", Township File LD 2014-01.
8. Consideration of re-approving a 2-lot Subdivision Plan for the "**Pierson Tract**", 3933 Burnt House Hill Road, TMP 06-004-058, per the First Amendment to the Agricultural Land Preservation Grant of Easement dated November 15, 2023, in order that plans may be recorded.

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9. ESCROW RELEASES:

"Fenton's Corner (aka Feeney Tract)", Site, Township File SA 2013-03	Request for Release #11	\$47,734.91 recommended for release
"Stonemead, Lot 22, TMP 06-069-005", Stormwater Facility Development Contract , Township File SA 98-05	Request for Release #1	\$0.00 recommended for release

10. Additional Business / Manager's Items:

- Consideration of approving the Purchase Order to B. Blair Corporation for Hydrant Replacements and Restoration in the amount of \$25,190.85.

Buckingham Township Board of Supervisors
Meeting Minutes

The regular meeting of the Buckingham Township Board of Supervisors was held Wednesday, August 28, 2024 in the Township Building, 4613 Hughesian Drive, Buckingham, Pennsylvania and was also broadcast electronically via Zoom.

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

Chief Scirrotto honored Officer Timothy Weber and presented him with a Class 4 – Letter of Commendation for use of his developed lifesaving skills and professional and purposeful demeanor in response to a resident suffering from a sudden cardiac arrest. The resident and her family were present to thank Officer Weber for assisting to save her life by deploying an Automated External Defibrillator, which was recently donated to the police department by Girl Scout Troop 2296.

Judge Maggie Snow was present to swear in the new police officer, Ashley Mchenry. Several family members and friends were also present to celebrate the happy occasion.

PUBLIC COMMENT

No Activity.

BOARD'S ANNOUNCEMENTS

Mr. Calderaio said the Board had an Executive Session earlier this evening to discuss the potential acquisition of conservation easements.

Mr. Calderaio read the following announcement:

- Buckingham Townships Free Family Fun Concert Series will have its last summer concert on September 5th, 7:00pm, at Hansell Park, with a rain location at the Buckingham Springs Clubhouse.

REQUESTS FOR PAYMENT, PAYROLL and BILL LIST

Consideration of approving Payment Request No. 13, to GS Developers for work completed on the Water Company Generator Upgrades, Contract BT-22-01, in the amount of \$29,800.00.

Mr. Calderaio made a motion, seconded by Mr. Forest, to approve Payment Request No. 13, to GS Developers for work completed on the Water Company Generator Upgrades, Contract BT-22-01, in the amount of \$29,800.00.

Mr. Calderaio stated the money for this project comes from the income received from the customers of the water system, not from the township's general fund or tax revenues.

The motion carried unanimously.

Consideration of approving Payment Request No. 14 (FINAL), to GS Developers for work completed on the Water Company Generator Upgrades, Contract BT-22-01, in the amount of \$39,133.50.

Mr. Calderaio made a motion, seconded by Mr. Forest, to approve Payment Request No. 14 (FINAL), to GS Developers for work completed on the Water Company Generator Upgrades, Contract BT-22-01, in the amount of \$39,133.50.

Mr. Calderaio reiterated the money for this project comes from the income received from the customers of the water system, not from the township's general fund or tax revenues.

The motion carried unanimously.

Consideration of approving Payroll dated August 1, 2024 and August 15, 2024, and the Bill List for the meeting of August 28, 2024.

Mr. Calderaio made a motion, seconded by Mr. Forest, to approve Payroll dated August 1, 2024 and August 15, 2024, and the Bill List for the meeting of August 28, 2024 in the total amount of \$1,021,048.76. The motion carried unanimously.

MINUTES

Consideration of approving draft Supervisor's Minutes of the July 24, 2024 Work Session and the July 24, 2024 Regular Business Meeting.

Mr. Calderaio made a motion, seconded by Mr. Forest, to approve, as most recently presented, the draft Supervisor's Minutes of the July 24, 2024 Work Session and the July 24, 2024 Regular Business Meeting. The motion carried unanimously.

Consideration of accepting for inclusion in the Township records various Departmental Minutes and Advisory Body Minutes.

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

BUSINESS

Consideration of agreeing to the Developer’s Request for an Extension of time to September 11, 2025, within which to complete the Improvements as set forth in both the Residential Development Contract and Water and Sanitary Sewer Development Agreement covering “Mill Creek Ridge / Smith Pfeiffer, Phases I and II”, Township File SA 2001-05C.

Mr. Calderaio made a motion, seconded by Mrs. Rash, to agree to the Developer's Request for an Extension of time to September 11, 2025, within which to complete the Improvements as set forth in the Residential Development Contract and Water and Sanitary Sewer Development Agreement covering “Mill Creek Ridge / Smith Pfeiffer, Phases I and II”, Township File SA 2001-05C. The motion carried unanimously.

Consideration of agreeing to the Developer’s Request for an Extension of time to September 25, 2025, within which to complete the Improvements as set forth in the Commercial Development Contract covering “Autoland”, Township File LD 2014-01.

Mr. Calderaio made a motion, seconded by Mrs. Rash, to agree to the Developer's Request for an Extension of time to September 25, 2025, within which to complete the Improvements as set forth in the Commercial Development Contract covering “Autoland”, Township File LD 2014-01. The motion carried unanimously.

Consideration of re-approving a 2-lot Subdivision Plan for the “Pierson Tract”, 3933 Burnt House Hill Road, TMP 06-004-058, per the First Amendment to the Agricultural Land Preservation Grant of Easement dated November 15, 2023, in order that plans may be recorded.

Mr. Calderaio made a motion, seconded by Mrs. Rash, to re-approve a 2-lot Subdivision Plan for the “Pierson Tract”, 3933 Burnt House Hill Road, TMP 06-004-058, per the First Amendment to the Agricultural Land Preservation Grant of Easement dated November 15, 2023, in order that plans may be recorded. The motion carried unanimously.

Escrow Releases:

Mr. Calderaio made a motion, seconded by Mrs. Rash, to approve the “Fenton’s Corner (aka Feeney Tract)”, Site, Township File SA 2013-03, Escrow Release #11 in the amount of \$47,734.91. The motion carried unanimously.

Mr. Calderaio made a motion, seconded by Mrs. Rash, to approve the “Stonemyead, Lot 22, TMP 06-069-005”, Stormwater Facility Development Contract, Township File SA 98-05, Escrow Release #1 in the amount of \$60,000.00.

Mr. Gray explained that initially he had recommended a zero release, however after recalling a provision that some of the funds could be released upon completion, he revised the release from the zero amount to \$60,000.00, leaving \$15,000.00 in escrow to complete the project.

The motion carried unanimously.

ADDITIONAL BUSINESS / MANAGER'S ITEMS

Consideration of approving the Purchase Order to B. Blair Corporation for Hydrant Replacements and Restoration in the amount of \$25,190.85.

Mr. Calderaio made a motion, seconded by Mrs. Rash, to approve the Purchase Order to B. Blair Corporation for Hydrant Replacements and Restoration in the amount of \$25,190.85. The motion carried unanimously.

Mr. Calderaio made a motion, seconded by Mr. Forest, to adjourn the meeting at 8:07 p.m. The motion carried unanimously.

Approved by the Board of Supervisors on the 25th day of September, 2024.

Buckingham Township Board of Supervisors

Paul Calderaio, Chairman

Maggie Rash, Vice-Chairman

Jon Forest

Attest:

Dana S. Cozza, Township Secretary

Minutes respectfully submitted by Lori Wicen.