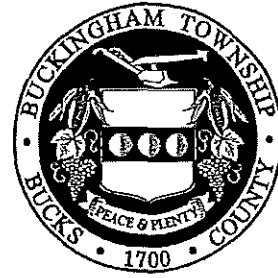


BUCKINGHAM TOWNSHIP

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

Website - www.buckinghampa.org



BOARD OF SUPERVISORS REGULAR BUSINESS

AGENDA

JUNE 24, 2026

Call to Order 7:00 p.m.

Join us for the Swearing in of Corporal Kevin Myslinski promoted to Sergeant, and Officer Robert Ridolfi promoted to Corporal, and the Swearing in of Officer Michael Brown.

1. Public Comment (Maximum 30 minutes)
2. Board's Announcements:
 - Buckingham Townships **Family Fun Concert Series** are every Thursday through August 20, 2026 at Hansell Park from 7:00 p.m. to 9:00 p.m. Bring a chair or blanket to sit on and enjoy the music!
 - Buckingham Townships **Annual Day In The Park** event is scheduled on Thursday, June 25, 2026 from 11:00 a.m. to 2:00 p.m. at Holicong Park.
 - Buckingham Townships Park and Recreation Commission is hosting **Buckingham Night Markets** at Holicong Park on July 31st, August 28th and September 25th, 2026 from 5:30-8:30pm.
3.
 - a. Consideration of approving Payment Request No.10, to GS Developers for work completed on the **Cold Spring / Fieldstone Water Interconnect Contract BT-24-02** in the amount of \$47,500.00.
 - b. Consideration of approving Payroll dated June 4, 2026 and June 18, 2026 and the Bill List for the meeting of June 24, 2026.
4. Consideration of approving draft Supervisor's Minutes of the May 27, 2026 Work Session and the May 27, 2026 Regular Business Meeting.
5. Consideration of accepting various Departmental Minutes and Advisory Body Minutes.
6. Consideration of approving **Resolution 2685**, A Resolution of the Board of Supervisors of Buckingham Township, Bucks County, Pennsylvania Authorizing the Submission of a Growing Greener Plus Grant Application.
7. Consideration of approving **Resolution 2686**, A Resolution of the Board of Supervisors of Buckingham Township, Bucks County, Pennsylvania, A Declaration of Official Intent to Reimburse General Funds Used to Construct Improvements to its Well No. F-8 PFOA/PFOS Removal Project with Funds Received from the Pennsylvania Infrastructure Investment Authority.
8. Consideration of approving the **Letter of Responsibility and Resolution 2687**, A Resolution of the Board of Supervisors of Buckingham Township, Bucks County, Pennsylvania, Certifying and Adopting a Resolution Authorizing Submission of a Financial Assistance Application to the Pennsylvania Infrastructure Investment Authority (PENNVEST), for the Purpose of Financing/Partially Financing the Construction of the Cold Spring PFAS Water Treatment System.

**BOARD OF SUPERVISORS
REGULAR BUSINESS MEETING
JUNE 24, 2026
PAGE 2**

9. Consideration of approving **Resolution 2688**, A Resolution of the Board of Supervisors of Buckingham Township, Bucks County, Pennsylvania, Directing the Township Manager, upon the Fulfillment of Certain Conditions, to Accept Improvements in the Development of Lands Known as Autoland North, Inc. and Jim Peruto Limited Partnership TMP Nos. 6-02-004 and 6-02-001 (LD 2014-01).
10. Consideration of agreeing to the Developer's Request for an Extension of the time to June 25, 2027, within which to complete the Improvements as set forth in the Commercial Development Agreement covering "**Hyundai Dealership and Biotechnology Research Lab, Phase 1**", Township File LD 2023-02.
11. Consideration of accepting the offer of an Extension of the allowable review time under the provisions of the PA Municipalities Planning Code for the "**McKee Development**", Township File SA 2020-01, to October 31, 2026.
12. Consideration of directing township staff to call the maintenance bonds for "**WAWA**", Township File LD 2018-01, in the event work is not complete by June 30, 2026.
13. Consideration of accepting the Roadmaster's recommendations to award the **2026-2027 Fuel Bid**, through the Bucks County Consortium, to Ports Petroleum, Inc. for #2 Heating Oil, and to Riggins, Inc. for Unleaded Regular Gasoline and On-Road Ultra Low Sulfur Diesel.

14. **ESCROW RELEASES:**

"Village Crossing (AKA Penn's Purchase II)", Site, Township File SA 2018-04	Request for Release #2, Site	\$334,572.40 recommended for release
"Fairwinds Holdings LLC", 3375 Dark Hollow Road, TMP 06-022-006, Stormwater Facility Development Contract PSW 220080	Request for Release #3	\$7,585.28 recommended for release

15. **Additional Business / Manager's Items:**

- Consideration of approving the Memorandum of Agreement for a Neshaminy Collaborative between New Britain Township, Doylestown Township, Buckingham Township, Warrington Township, Middletown Township, the Neshaminy Watershed Association and the Bucks County Conservation District.
- Consideration of approving an Emergency Connection to the Buckingham Village Wastewater Treatment Plant for 5310 York Road, TMP 06-014-041.

**BOARD OF SUPERVISORS
REGULAR BUSINESS MEETING
JUNE 24, 2026
PAGE 3**

Additional Business / Manager's Items (cont'd.)

- Consideration of approving the Purchase Order to G&G Electrical Construction of Tullytown, PA in the amount of \$38,939.00 for the Main Fiber / SCADA Panel, and the Purchase Order to Kappe Associates, Inc. of Frederick, MD in the amount of \$49,363.00 for the SCADA Programming/Software.
- Consideration of approving the request submitted by Anthony Mantellino on behalf of Our Lady of Guadalupe Parish to waive the \$75.00 Temporary Sign Permit Fee set by Resolution No. 2683 for signs advertising a rummage sale August 5-8, 2026, with proceeds to benefit local charities.
- Consideration of approving the request submitted by Varianny Kaput on behalf of the Parkinson's Foundation to waive the \$100.00 Park Pavilion Usage Fee set by Resolution No. 2683 for use of the Holicong Park Pavilion for a fundraiser to be held on May 15, 2027.
- Consideration of accepting the Audio/Visual Solutions quote submitted by Haverford Systems dated June 22, 2026.
- Consideration of authorizing Township Staff and Officials to Enter into an Agreement of Sale with the County of Bucks and the State of Pennsylvania for the Purchase of a Conservation Easement on TMP 06-018-096, New Hope Road, and to Authorize an Appraisal to be Ordered for the Property.

19618

Buckingham Township Board of Supervisors
Meeting Minutes

The regular meeting of the Buckingham Township Board of Supervisors was held Wednesday, June 24, 2026 in the Township Building, 4613 Hughesian Drive, Buckingham, Pennsylvania.

Present:	Maggie Rash	Chairman
	Jon Forest	Vice-Chairman
	Mike Bateman	Member
	Dana Cozza	Township Manager
	Daniel Gray	Township Engineer
	Craig Smith, Esquire	Township Solicitor
Not Present:	Luke Rosanova	Bucks County Planning Commission
	Gary Weaver	Township Water/Wastewater Consultant

Mrs. Rash called the regular meeting to order at 7:00 p.m.

- **Promotion of Corporal Kevin Myslinski to Sergeant and Officer Robert Ridolfi to Corporal**

Chief Scirrotto described Corporal Kevin Myslinski's duties and accomplishments and announced his promotion to Sergeant. Chief Scirrotto then described Officer Robert Ridolfi's duties and accomplishments and announced his promotion to Corporal. Timothy Burton, District Justice, was present to swear them both into office, using custom made keepsake bibles for each of them.

- **Swearing in Police officer Michael Brown**

Chief Scirrotto introduced new police officer Michael Brown. District Justice Timothy Burton, swore him into office, using a custom made keepsake bible.

Several family and friends were present to congratulate Sergeant Myslinski, Corporal Ridolfi, and Officer Brown and took pictures to memorialize the events.

PUBLIC COMMENT

Mr. Matt Braud, Dark Hollow Road, said he had recently attended a Solebury Farm Committee Meeting and believed it would benefit Buckingham's farmers, residents and community to have a similar committee. He explained they are linked with the United States Department of Agriculture (USDA) and Natural Resources Conservation Service (NRCS), with representatives from the USDA willing to attend and televise meetings. He said it would be a good way to share updates on available grants and updates on litigation within the farming community. Mr. Braud suggested Mr. Forest may want to be the liaison to the committee as a fellow farmer. Mr. Forest said he would look into it. He said in the past State Representative Bernie O'Neill held regular farmer meetings and a representative from the Department of Agriculture would attend and provide an update. He said that Central Bucks state representatives also had a delegation just for farmers who would meet quarterly.

BOARD'S ANNOUNCEMENTS

Mrs. Rash announced the Board held an executive session at 5:30 p.m. to discuss potential real estate easement purchase offers and ongoing Lykon, McArdle, Bodine and Froehlich litigation matters.

Mrs. Rash made the following announcements:

- Buckingham Townships **Family Fun Concert Series** are every Thursday through August 20, 2026 at Hansell Park from 7:00 p.m. to 9:00 p.m. Bring a chair or blanket to sit on and enjoy the music!
- Buckingham Townships **Annual Day In The Park** event is scheduled on Thursday, June 25, 2026 from 11:00 a.m. to 2:00 p.m. at Holicong Park.
- Buckingham Townships Park and Recreation Commission is hosting **Buckingham Night Markets** at Holicong Park on July 31st, August 28th and September 25th, 2026 from 5:30-8:30pm.

REQUEST FOR PAYMENT, PAYROLL and BILL LIST

Consideration of approving Payment Request No.10, to GS Developers for work completed on the Cold Spring / Fieldstone Water Interconnect Contract BT-24-02 in the amount of \$47,500.00.

Mrs. Rash made a motion, seconded by Mr. Bateman, to approve Payment Request No.10, to GS Developers for work completed on the Cold Spring / Fieldstone Water Interconnect Contract BT-24-02 in the amount of \$47,500.00.

Mr. Forest stated the money to pay 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 June 4, 2026 and June 18, 2026 and the Bill List for the meeting of June 24, 2026.

Mrs. Rash made a motion, seconded by Mr. Bateman, to approve Payroll dated June 4, 2026 and June 18, 2026 and the Bill List for the meeting of June 24, 2026 in the amount of \$1,303,192.07. The motion carried unanimously.

MINUTES

Consideration of approving draft Supervisor's Minutes of the May 27, 2026 Work Session and the May 27, 2026 Regular Business Meeting.

Mrs. Rash made a motion, seconded by Mr. Forest, to approve, as most recently presented, the draft Supervisor's Minutes of the May 27, 2026 Work Session and the May 27, 2026 Regular Business Meeting. The motion carried unanimously.

19618

Consideration of accepting various Departmental Minutes and Advisory Body Minutes.

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

BUSINESS**Consideration of approving Resolution 2685, A Resolution of the Board of Supervisors of Buckingham Township, Bucks County, Pennsylvania Authorizing the Submission of a Growing Greener Plus Grant Application.**

Mrs. Rash made a motion, seconded by Mr. Forest, to approve Resolution 2685, A Resolution of the Board of Supervisors of Buckingham Township, Bucks County, Pennsylvania Authorizing the Submission of a Growing Greener Plus Grant Application. The motion carried unanimously.

Consideration of approving Resolution 2686, A Resolution of the Board of Supervisors of Buckingham Township, Bucks County, Pennsylvania, A Declaration of Official Intent to Reimburse General Funds Used to Construct Improvements to its Well No. F-8 PFOA/PFOS Removal Project with Funds Received from the Pennsylvania Infrastructure Investment Authority.

Mrs. Rash made a motion, seconded by Mr. Forest, to approve Resolution 2686, A Resolution of the Board of Supervisors of Buckingham Township, Bucks County, Pennsylvania, A Declaration of Official Intent to Reimburse General Funds Used to Construct Improvements to its Well No. F-8 PFOA/PFOS Removal Project with Funds Received from the Pennsylvania Infrastructure Investment Authority.

Mrs. Cozza explained this is a full grant that will be used to reimburse the water general fund used to construct improvements to its Well No. F-8. She said settlement is at the end of July.

The motion carried unanimously.

Consideration of approving the Letter of Responsibility and Resolution 2687, A Resolution of the Board of Supervisors of Buckingham Township, Bucks County, Pennsylvania, Certifying and Adopting a Resolution Authorizing Submission of a Financial Assistance Application to the Pennsylvania Infrastructure Investment Authority (PENNVEST), for the Purpose of Financing/Partially Financing the Construction of the Cold Spring PFAS Water Treatment System.

Mrs. Rash made a motion, seconded by Mr. Forest, to approve the Letter of Responsibility and Resolution 2687, A Resolution of the Board of Supervisors of Buckingham Township, Bucks County, Pennsylvania, Certifying and Adopting a Resolution Authorizing Submission of a Financial Assistance Application to the Pennsylvania Infrastructure Investment Authority (PENNVEST), for the Purpose of Financing/Partially Financing the Construction of the Cold Spring PFAS Water Treatment System. The motion carried unanimously.

Consideration of approving Resolution 2688, A Resolution of the Board of Supervisors of Buckingham Township, Bucks County, Pennsylvania, Directing the Township Manager, upon the Fulfillment of Certain Conditions, to Accept Improvements in the Development of Lands Known as Autoland North, Inc. and Jim Peruto Limited Partnership TMP Nos. 6-02-004 and 6-02-001 (LD 2014-01).

19618

Mrs. Rash made a motion, seconded by Mr. Forest, to approve Resolution 2688, A Resolution of the Board of Supervisors of Buckingham Township, Bucks County, Pennsylvania, Directing the Township Manager, upon the Fulfillment of Certain Conditions, to Accept Improvements in the Development of Lands Known as Autoland North, Inc. and Jim Peruto Limited Partnership TMP Nos. 6-02-004 and 6-02-001 (LD 2014-01). The motion carried unanimously.

Consideration of agreeing to the Developer's Request for an Extension of the time to June 25, 2027, within which to complete the Improvements as set forth in the Commercial Development Agreement covering "Hyundai Dealership and Biotechnology Research Lab, Phase 1", Township File LD 2023-02.

Mrs. Rash made a motion, seconded by Mr. Forest, to agree to the Developer's Request for an Extension of the time to June 25, 2027, within which to complete the Improvements as set forth in the Commercial Development Agreement covering "Hyundai Dealership and Biotechnology Research Lab, Phase 1", Township File LD 2023-02. The motion carried unanimously.

Consideration of accepting the offer of an Extension of the allowable review time under the provisions of the PA Municipalities Planning Code for the "McKee Development", Township File SA 2020-01, to October 31, 2026.

Mrs. Rash made a motion, seconded by Mr. Bateman, to accept the offer of an Extension of the allowable review time under the provisions of the PA Municipalities Planning Code for the "McKee Development", Township File SA 2020-01, to October 31, 2026. The motion carried unanimously.

Consideration of directing township staff to call the maintenance bonds for "WAWA", Township File LD 2018-01, in the event work is not complete by June 30, 2026.

Mrs. Rash made a motion, seconded by Mr. Bateman, to approve directing township staff to call the maintenance bonds for "WAWA", Township File LD 2018-01, in the event work is not complete by June 30, 2026.

Mr. Gray explained that the required work was complete on the WAWA project, however there were four panels of sidewalk that were completely oversalted in the winter and were spalling. The gentleman from WAWA told him they would replace the sidewalks and Mr. Gray expected that work to be done tomorrow, adding that the township could then release the bonds and not need to call them.

The motion carried unanimously.

Consideration of accepting the Roadmaster's recommendations to award the 2026-2027 Fuel Bid, through the Bucks County Consortium, to Ports Petroleum, Inc. for #2 Heating Oil, and to Riggins, Inc. for Unleaded Regular Gasoline and On-Road Ultra Low Sulfur Diesel.

Mrs. Rash made a motion, seconded by Mr. Forest, to agree to accept the Roadmaster's recommendations to award the 2026-2027 Fuel Bid, through the Bucks County Consortium, to Ports Petroleum, Inc. for #2 Heating Oil, and to Riggins, Inc. for Unleaded Regular Gasoline and On-Road Ultra Low Sulfur Diesel. The motion carried unanimously.

ESCROW RELEASES

Consideration of approving Escrow Release #2, Site, for "Village Crossing (AKA Penn's Purchase II)", Township File SA 2018-04, in the amount of \$334,572.40.

Mrs. Rash made a motion, seconded by Mr. Bateman, to approve Escrow Release #2, Site, for "Village Crossing (AKA Penn's Purchase II)", Township File SA 2018-04, in the amount of \$334,572.40. The motion carried unanimously.

Consideration of approving Escrow Release #3, for "Fairwinds Holdings LLC", 3375 Dark Hollow Road, TMP 06-022-006, Stormwater Facility Development Contract PSW220080, in the amount of \$7,585.28.

Mrs. Rash made a motion, seconded by Mr. Forest, to approve Escrow Release #3, for "Fairwinds Holdings LLC", 3375 Dark Hollow Road, TMP 06-022-006, Stormwater Facility Development Contract PSW220080, in the amount of \$7,585.28, pending payment of outstanding fees owed the Township. The motion carried unanimously.

ADDITIONAL BUSINESS / MANAGER'S ITEMS

Consideration of approving the Memorandum of Agreement for a Neshaminy Collaborative between New Britain Township, Doylestown Township, Buckingham Township, Warrington Township, Middletown Township, the Neshaminy Watershed Association and the Bucks County Conservation District.

Mrs. Rash made a motion, seconded by Mr. Bateman, to approve the Memorandum of Agreement for a Neshaminy Collaborative between New Britain Township, Doylestown Township, Buckingham Township, Warrington Township, Middletown Township, the Neshaminy Watershed Association and the Bucks County Conservation District.

Mrs. Rash said the Environmental Advisory Commission had discussed this matter during their meetings and were in favor of approving this agreement so that the township can apply for grants to protect the watershed.

The motion carried unanimously.

Consideration of approving an Emergency Connection to the Buckingham Village Wastewater Treatment Plant for 5310 York Road, TMP 06-014-041.

Mrs. Rash made a motion, seconded by Mr. Forest, to approve an Emergency Connection to the Buckingham Village Wastewater Treatment Plant for 5310 York Road, TMP 06-014-041. The motion carried unanimously.

Consideration of approving the Purchase Order to G&G Electrical Construction of Tullytown, PA in the amount of \$38,939.00 for the Main Fiber / SCADA (Supervisory Control and Data Acquisition) Panel, and the Purchase Order to Kappe Associates, Inc. of Frederick, MD in the amount of \$49,363.00 for the SCADA Programming/Software.

Mrs. Rash made a motion, seconded by Mr. Bateman, to approve the Purchase Order to G&G Electrical Construction of Tullytown, PA in the amount of \$38,939.00 for the Main Fiber / SCADA Panel, and the Purchase Order to Kappe Associates, Inc. of Frederick, MD in the amount of \$49,363.00 for the SCADA Programming/Software. The motion carried unanimously.

Consideration of approving the request submitted by Anthony Mantellino on behalf of Our Lady of Guadalupe Parish to waive the \$75.00 Temporary Sign Permit Fee set by Resolution No. 2683 for signs advertising a rummage sale August 5-8, 2026, with proceeds to benefit local charities.

Mrs. Rash made a motion, seconded by Mr. Forest, to approve the request submitted by Anthony Mantellino on behalf of Our Lady of Guadalupe Parish to waive the \$75.00 Temporary Sign Permit Fee set by Resolution No. 2683 for signs advertising a rummage sale August 5-8, 2026, with proceeds to benefit local charities. The motion carried unanimously.

Consideration of approving the request submitted by Varianny Kaput on behalf of the Parkinson's Foundation to waive the \$100.00 Park Pavilion Usage Fee set by Resolution No. 2683 for use of the Holicong Park Pavilion for a fundraiser to be held on May 15, 2027.

Mrs. Rash made a motion, seconded by Mr. Forest, to approve the request submitted by Varianny Kaput on behalf of the Parkinson's Foundation to waive the \$100.00 Park Pavilion Usage Fee set by Resolution No. 2683 for use of the Holicong Park Pavilion for a fundraiser to be held on May 15, 2027. The motion carried unanimously.

Consideration of accepting the Audio/Visual Solutions quote submitted by Haverford Systems dated June 22, 2026.

Mrs. Rash made a motion, seconded by Mr. Bateman, to accept the Audio/Visual Solutions quote submitted by Haverford Systems dated June 22, 2026. The motion carried unanimously.

Consideration of authorizing Township Staff and Officials to Enter into an Agreement of Sale with the County of Bucks and the State of Pennsylvania for the Purchase of a Conservation Easement on TMP 06-018-096, New Hope Road, and to Authorize an Appraisal to be Ordered for the Property.

Mrs. Rash made a motion, seconded by Mr. Forest, to authorize Township Staff and Officials to Enter into an Agreement of Sale with the County of Bucks and the State of Pennsylvania for the Purchase of a Conservation Easement on TMP 06-018-096, New Hope Road, and to Authorize an Appraisal to be Ordered for the Property.

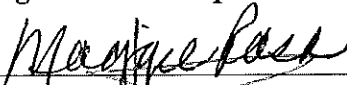
Mr. Smith added the township will also be entering into an agreement with the property owner, Mr. Ripp.

The motion carried unanimously.

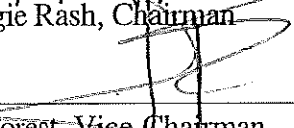
Mrs. Rash made a motion, seconded by Mr. Forest, to adjourn the meeting at 7:59 p.m. The motion carried unanimously.

Approved by the Board of Supervisors on the 21st day of July, 2026.

Buckingham Township Board of Supervisors



Maggie Rash, Chairman

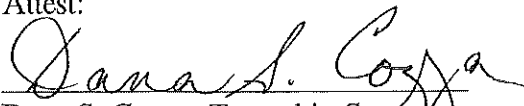


Jon Forest, Vice-Chairman



Mike Bateman, Member

Attest:



Dana S. Cozza, Township Secretary

Minutes respectfully submitted by Lori Wicen.