

BUCKINGHAM TOWNSHIP

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BOARD OF SUPERVISORS BUSINESS MEETING

AGENDA

December 30, 2008

Call to order 9:00 a.m.

1. Public Comment (maximum 30 minutes)
2. Consideration of approving the Payroll for the week ending December 21, 2008 and the Bill List for the meeting of December 30, 2008.
3. Consideration of approving **Resolution No. 2066** for the purpose of Amending the 2008 Budget.
4. Consideration of approving **Resolution No. 2067** Appointing an Open Records Officer and Adopting Revised Written Policies and Regulations under the Right-To-Know Law.
5. Additional Business / Manager's Items

609198

Buckingham Township Board of Supervisors
Meeting Minutes

The regular meeting of the Buckingham Township Board of Supervisors was held December 30, 2008 in the Township Building, 4613 Hughesian Drive, Buckingham, Pennsylvania.

Present:	Jon Forest Henry Rowan Craig A. Smith, Esquire Dana Cozza Lynn Bush	Vice-Chairman Member Township Solicitor Township Manager Bucks County Planning Commission
Absent:	Maggie Rash Daniel Gray Thomas Kelso	Chairperson Township Engineer Township Water/Wastewater Consultant

Mr. Forest called the regular meeting to order at 9:07 am.

PUBLIC COMMENT

There was no public comment.

PAYROLL AND BILL LIST

Consideration of approving the Payroll for the week ending December 21, 2008 and the Bill List for the meeting of December 30, 2008.

Mr. Forest made a motion, seconded by Mr. Rowan to approve Payroll for the week ending December 21, 2008 and the Bill List for the meeting of December 30, 2008 in the amount of \$446,540.55. The motion carried unanimously.

BUSINESS

- 1. Consideration of approving Resolution No. 2066 for the purpose of Amending the 2008 Budget.**

Mr. Forest made a motion, seconded by Mr. Rowan to approve Resolution 2066. The motion carried unanimously.

2. Consideration of approving Resolution No. 2067 Appointing an Open Records Officer and Adopting Revised Written Policies and Regulations under the Right-To-Know Law.

Mr. Forest made a motion, seconded by Mr. Rowan to approve Resolution 2067. The motion carried unanimously.

ADDITIONAL BUSINESS / MANAGER’S ITEMS

There was no additional business or manager’s items.

Mr. Forest made a motion, seconded by Mr. Rowan to adjourn the meeting at 9:11 am. The motion carried unanimously.

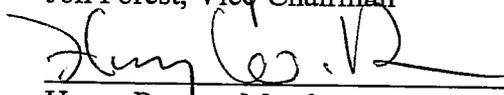
Approved by the Board of Supervisors on the 14th day of January, 2009.

Buckingham Township Board of Supervisors

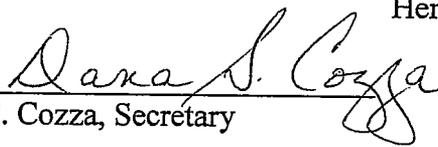
absent

Maggie Rash, Chairman

Jon Forest, Vice-Chairman



Henry Rowan, Member

Attest: 

Dana S. Cozza, Secretary

609198