BUCKINGHAM TOWNSHIP

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BOARD OF SUPERVISORS REGULAR BUSINESS MEETING

AGENDA

FEBRUARY 28, 2024

Call to Order 7:30 p.m.

- 1. Public Comment (Maximum 30 minutes)
- 2. Board's Announcements:
 - Saturday March 23, 2024, Egg Hunt at Holicong Park. Bunny arrives at 9:30am for pictures, followed at 10:00am with an Egg Hunt.
- 3. a. Consideration of approving Pump Station Upgrades Phase 3 (BT-23-01), Change Order #1, increasing the contract by \$19,750.00 to a new contract total of \$670,750.00.
 - b. Consideration of approving Cold Spring Wastewater System Upgrades Project (BT-21-05), Change Order #1, increasing the contract by \$23,520.00 to a new contract total of \$471,490.00.
 - c. Consideration of approving Payroll dated February 1, 2024 and February 15, 2024, and the Bill List for the meeting of February 28, 2024.
- 4. Consideration of approving draft Supervisor's Minutes of the January 24, 2024 Work Session and the January 24, 2024 Regular Business Meeting.
- 5. Consideration of accepting 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 Agreement to March 24, 2025, covering "Sycamore Hollow Farms, Lot 1", Township File SA 2010-01.
- 7. Consideration of approving the **Stormwater Facility Development Contract, Stormwater Controls and Best Management Practices Operations and Maintenance Agreement** and **Grant of Easements** between Buckingham Township and Antler Drive, LLC regarding TMP 06-004-074
 located on Church School Road.
- 8. Consideration of approving **Resolution No. 2622**, A Resolution of the Board of Supervisors, Buckingham Township, Bucks County, Pennsylvania, Authorizing and Approving the Condemnation of the Lands Now or Late of Patrick McArdle and Teresa Mary McArdle, h/w Being Bucks County, Pennsylvania, Tax Parcel Number 6-006-051.
- 9. Additional Business / Manager's Items:
 - Consideration of appointing Thomas Ciacciarelli to the Zoning Hearing Board, filling the 2nd Alternate position with a term expiration date of January 1, 2026.

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Additional Business / Manager's Items (continued):

- Consideration of authorizing township staff to advertise an Ordinance Amending the Boundaries of Historic Districts Established in the "Buckingham Township Historic Preservation Ordinance", Ordinance No. 8-81, As Amended, to Include Buckingham Village.
- Consideration of approving the Letter of Intent for submission to the Governor's Center for Local Government Services to request technical assistance in order to conduct a fire operations analysis of Doylestown Fire Company No. 1.
- Consideration of approving Payment of Outstanding Invoices owed by "Stoneymead", Township File SA 98-05, in the amount of \$18,332.25 to Buckingham Township.
- Consideration of approving a Release in the amount of \$25,000.00 to the Stoneymead Homeowner's Association, Township File SA 98-05.