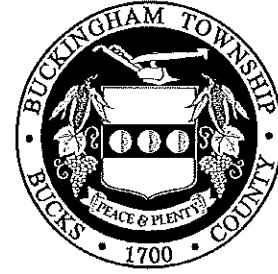


# BUCKINGHAM TOWNSHIP

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## BOARD OF SUPERVISORS REORGANIZATION AND REGULAR BUSINESS MEETING

## AGENDA

JANUARY 3, 2022

**Call to Order 5:00 p.m.**

*Swearing in of Township Officials and Police Officers*

Board of Supervisors to appoint a Temporary Chairman.

1. Public Comment (Maximum 30 minutes)
2. Organization of the Board of Supervisors:
  - a. Election of Chairman.
  - b. Election of Vice-Chairman.
3. Appointment of a Voting Delegate and Alternate to the Annual Convention of the State Association of Township Supervisors.
4. Consideration of setting appointments of various Township Officials for the year 2022.  
Resolution No. 2562
5. Consideration of setting appointment of Township Manager for the year 2022.  
Resolution No. 2563
6. Consideration of approving a Resolution appointing a Township Secretary/Treasurer and Authorizing the Secretary/Treasurer to sign all contracts, plans, documents and legal papers on behalf of and in lieu of the Board of Supervisors.  
Resolution No. 2564
7. Consideration of approving the 4th Wednesday of each month as Supervisors' Regular Business Meetings.  
Resolution No. 2565
8. Consideration of approving a Resolution setting the amount of the Treasurer's Bond for 2022 at \$3,000,000.  
Resolution No. 2566
9. Consideration of approving appointments to fill the vacancies on the various Township Boards and Commissions for the year 2022.  
Resolution No. 2567

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10. Consideration of appointing Bee, Bergvall & Co., P.C. of Warrington, Pennsylvania, to audit the 2021 fiscal affairs of the township and the township officers.  
Resolution No. 2568
11. Consideration of approving a Resolution setting pay rates for non-uniformed employees for the year 2022.  
Resolution No. 2569
12. Consideration of approving a Resolution affirming the holiday schedule for Township Non-Uniformed Employees for the year 2022.  
Resolution No. 2570
13. Consideration of approving a Resolution appointing an officer to provide tax certifications for the year 2022.  
Resolution No. 2571
14. Consideration of approving Resolution No. 2572, Replacing Resolution No. 2443, Establishing a Fee Schedule of Subdivision and Land Development, Zoning, Building and Other Fees.
15. Consideration of approving Resolution No. 2573, Re-Appointing Chief of Police.
16. Consideration of approving the Agreement between Buckingham Township and Central Bucks Emergency Medical Services for the Year 2022.
17. Consideration of approving the Agreement between Buckingham Township and Midway Volunteer Fire Company for the term of January 15, 2022 to January 14, 2023.
18. Consideration of approving the Agreement between Buckingham Township and Lingohocken Volunteer Fire Company for the term of January 15, 2022 to January 14, 2023.
19. Consideration of approving the Agreement between Buckingham Township and Doylestown Fire Company for the term of January 15, 2022 to January 14, 2023.
20.
  - a. Consideration of approving Payment Request No. 16, to Premier Builders, Inc. for work completed on the **Buckingham Township Water and Wastewater Department Facility - General Contract**, in the amount of \$74,367.08.
  - b. Consideration of approving Payroll for the weeks ending December 19, 2021 and January 2, 2022, and the Bill List for the meeting of January 3, 2022.
21. Consideration of approving draft Supervisor's Minutes of the December 14, 2021 Work Session and December 14, 2021 Regular Business Meeting.

**BOARD OF SUPERVISORS  
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 JANUARY 3, 2022  
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- 22. Consideration of accepting various Departmental Minutes and Advisory Body Minutes.
- 23. Consideration of agreeing to the Developer’s Request for an Extension of time within which to complete the Improvement as set forth in the Stormwater Facility Development Contract to January 7, 2023, covering “**Raymond J. Flynn and Tamara F. Flynn**”, Tax Map Parcel #06-010-184.
- 24. Consideration of agreeing to the Developer’s Request for an Extension of time within which to complete the Improvement as set forth in the Land Development Contract to January 14, 2023, covering “**Bucks County Airport Authority, PHI**”, Township File LD 2001-03A.

25. **ESCROW RELEASES:**

“Sycamore Hollow Farms (Histand Tract) – <b>Lot 1</b> ”, Township File SA 2010-01	Request for Release #4	\$5,759.89 recommended for release
“Sycamore Hollow Farms (Histand Tract) – <b>Lot 2</b> ”, Township File SA 2010-01	Request for Release #4	\$84,447.00 recommended for release

- 26. Additional Business / Manager’s Items:
  - The next Board of Supervisors Work Session and Regular Business Meeting meetings are scheduled on January 26, 2022, beginning at 6:00 p.m.
  - Consideration of approving the quote for dead tree removal at The Ridings Spray Site to Warwick Tree Service in the estimated amount of \$52,000.00.
  - Consideration of approving the Purchase Order to James O’Neill Masonry LLC in the amount of \$18,600.00 for bridge repairs.