BUCKINGHAM TOWNSHIP

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BOARD OF SUPERVISORS AGENDA JANUARY 3, 2023
REORGANIZATION AND amended and re-posted 1/4/2023
REGULAR BUSINESS MEETING

Call to Order 5:00 p.m.

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 2023. Resolution No. 2583
- Consideration of setting appointment of Township Manager for the year 2023.
 Resolution No. 2584
- 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. 2585
- Consideration of approving the 4th Wednesday of each month as Supervisors' Regular Business Meetings.
 Resolution No. 2586
- Consideration of approving a Resolution setting the amount of the Treasurer's Bond for 2023 at \$3,000,000.
 Resolution No. 2587
- Consideration of approving appointments to fill the vacancies on the various Township Boards and Commissions for the year 2023.
 Resolution No. 2588

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- Consideration of appointing Bee, Bergvall & Co., P.C. of Warrington, Pennsylvania, to audit the 2022 fiscal affairs of the township and the township officers. Resolution No. 2589
- Consideration of approving a Resolution setting pay rates for non-uniformed employees for the year 2023.
 Resolution No. 2590
- Consideration of approving a Resolution affirming the holiday schedule for Township Non-Uniformed Employees for the year 2023.
 Resolution No. 2591
- Consideration of approving a Resolution appointing an officer to provide tax certifications for the year 2023.
 Resolution No. 2592
- 14. Consideration of approving Resolution No. 2593, Replacing Resolution No. 2572, Establishing a Fee Schedule of Subdivision and Land Development, Zoning, Building and Other Fees.
- 15. Consideration of approving Resolution No. 2594, A Resolution of the Board of Supervisors of Buckingham Township, Bucks County, Pennsylvania, Electing to Reduce the Member Contributions to the Police Pension Plan Administered by the Pennsylvania Municipal Retirement System (PMRS) to Four Percent (4%) from the PMRS Police Pension Plan Five Percent for the Year 2023.
- 16. Consideration of approving the Agreement between Buckingham Township and Central Bucks Emergency Medical Services for the Year 2023.
- 17. Consideration of approving the Agreement between Buckingham Township and Midway Volunteer Fire Company for the term of January 15, 2023 to January 14, 2024.
- 18. Consideration of approving the Agreement between Buckingham Township and Lingohocken Volunteer Fire Company for the term of January 15, 2023 to January 14, 2024.
- 19. Consideration of approving the Agreement between Buckingham Township and Doylestown Fire Company for the term of January 15, 2023 to January 14, 2024.

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- Consideration of approving Payment Request No. 9 (Final Payment), to GS Developers for work completed on the Furlong/Buckingham Village Water Interconnect, Contract BT-21-03, in the amount of \$14,841.00.
 - b. Consideration of approving Payment Request No. 1, to GS Developers for work completed on the Water Company Generator Upgrades, Contract BT-22-01, in the amount of \$13,500.00.
 - c. Consideration of approving Payroll for the weeks ending December 18, 2022 and January 1, 2023, and the Bill List for the meeting of January 3, 2023.
- 21. Consideration of approving draft Supervisor's Minutes of the December 14, 2022 Work Session and December 14, 2022 Regular Business Meeting.
- 22. Consideration of accepting various Departmental Minutes and Advisory Body Minutes.

23. ESCROW RELEASES:

"Scardetto Property",	Request for Release #3	\$21,616.38 recommended
Stormwater Facility	(Revised)	for release
Development Contract, Permit		
#PSW190013, 808 Pineville		
Road, TMP 6-23-55-1		

- 24. Additional Business / Manager's Items:
 - Consideration of approving Change Order #1 for the "Buckingham Water Company Generator Upgrade General" Contact BT-22-01, increasing the contract amount by \$7,700.00.
 - The next Board of Supervisors Work Session and Regular Business Meeting meetings are scheduled on January 25, 2023, beginning at 6:00 p.m.

1 of 2: VOTE TO ADD ITEM AND THEN VOTE ON THE ITEM:

Consideration of adding the following item to the agenda and to post the agenda so amended on the township's website and at the township office by the first business day following this meeting:

- Consideration of approving the Stipulation and Settlement Agreement between David Rosner, Mayra Luisa Rosner and Buckingham Township.

This item is being added because the draft was not received from opposing counsel until today.

2 of 2: VOTE ON THE ITEM: Consideration of approving the Stipulation and Settlement Agreement between David Rosner, Mayra Luisa Rosner and Buckingham Township.