

# BUCKINGHAM TOWNSHIP

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## BOARD OF SUPERVISORS REGULAR BUSINESS MEETING

## AGENDA

FEBRUARY 22, 2023

Call to Order 7:30 p.m.

1. Public Comment (Maximum 30 minutes)
2. Board's Announcements
3.
  - a. Consideration of approving Payment Request No. 13, to GS Developers for work completed on the **Cold Spring Wastewater System Upgrades, General Contract BT-21-04**, in the amount of \$87,875.00.
  - b. Consideration of approving Payroll for the weeks ending January 29, 2023 and February 12, 2023, and the Bill List for the meeting of February 22, 2023.
4. Consideration of approving draft Supervisor's Minutes of the January 25, 2023 Work Session and January 25, 2023 Regular Business Meeting.
5. Consideration of accepting various Departmental Minutes and Advisory Body Minutes.
6. Consideration of approving **Resolution No. 2595**, A Resolution of the Board of Supervisors of Buckingham Township, County of Bucks, Replacing Resolution No. 2574 Adopting Water and Wastewater Standards.
7. Additional Business / Manager's Items:
  - Consideration of approving the Purchase Order to Chapman Auto Group, for a Ford 350 Chassis, in the amount of \$53,817.00.
  - Consideration of authorizing the Township Manager to advertise the 2023 Road Improvement Project Bid.
  - Consideration of accepting proposal submitted by Denney Electric Supply of Warminster, PA to upgrade all of the existing light fixtures in the Township Administration Building to LED energy efficient fixtures and bulbs, in the amount of \$15,829.00 (while PECO rebates will contribute \$13,979.00).
  - Consideration of accepting proposal submitted by Denney Electric Supply of Warminster, PA to upgrade all of the existing light fixtures in the Public Works Maintenance Garage to LED energy efficient fixtures and bulbs, in the amount of \$4,705.00 (while PECO rebates will contribute \$18,713.00).