

# BUCKINGHAM TOWNSHIP

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## BOARD OF SUPERVISORS REGULAR BUSINESS MEETING

## DRAFT AGENDA (posted 2/23/24)

FEBRUARY 28, 2024

Call to Order 7:30 p.m.

1. Public Comment (Maximum 30 minutes)
2. Board's Announcements
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. Additional Business / Manager's Items:
  - Consideration of appointing Thomas Ciacciarelli to the Zoning Hearing Board, filling the 2<sup>nd</sup> Alternate position with a term expiration date of January 1, 2026.
  - Consideration of authorizing township staff to advertise an Ordinance to add the revised delineation of the Buckingham Village Historic District, amending Ordinance 2012-02.