

# BUCKINGHAM TOWNSHIP

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## BOARD OF SUPERVISORS REGULAR BUSINESS MEETING

## AGENDA

JUNE 26, 2024

Call to Order 7:30 p.m.

1. Public Comment (Maximum 30 minutes)
2. Board's Announcements:
  - Buckingham Townships Free Family Fun Concert Series is held every Thursday through August 15, 2024 (except on July 3) at Hansell Park, with a rain location of Buckingham Springs Clubhouse.
  - Join us for "Day in the Park" on Thursday, June 27<sup>th</sup> from 11am-2pm, at the New Holicong Park Pavilion.
3.
  - a. Consideration of approving **Buckingham Water Company – Generator Upgrade Project (BT-22-01)**, Change Order #3, increasing the contract by \$2,800.00 to a new contract total of \$788,170.00.
  - b. Consideration of approving Payment Request No. 12, to GS Developers for work completed on the **Water Company Generator Upgrades, Contract BT-22-01**, in the amount of \$77,970.00.
  - c. Consideration of approving Payment Request No. 16 (Final Payment), to GS Developers for work completed on the **Cold Spring Wastewater System Upgrades, Electrical Contract BT-21-05**, in the amount of \$8,520.00.
  - d. Consideration of approving Payroll dated May 23, 2024, June 6, 2024 and June 20, 2024, and the Bill List for the meeting of June 26, 2024.
4. Consideration of approving draft Supervisor's Minutes of the May 15, 2024 Work Session and the May 15, 2024 Regular Business Meeting.
5. Consideration of accepting for inclusion in the Township records various Departmental Minutes and Advisory Body Minutes.
6. Consideration of recommending Preliminary/Final Approval of the "**McIntyre Project**", Minor Subdivision plan dated November 20, 2023, Township File SA 2024-01, 2 Lots, 3.0 Acres to be conveyed from TMP 6-17-30 to TMP 6-17-29, located in the AG-1 Zoning District, with a 90-day review period expiration date of July 2, 2024.
7. Consideration of accepting the Roadmaster's recommendations to award the 2024-2025 Fuel Bid, through the Bucks County Consortium, to Riggins, Inc. of Vineland, New Jersey, for Unleaded Regular Bas and On-Road Ultra Low Sulfur Diesel Fuel and to Colonial Oil Industries, Inc. for #2 Heating Oil.

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8. ESCROW RELEASE:

|   |                        |                                     |
|---|------------------------|-------------------------------------|
| "Daniel & Lisa Henry, 5388 Lower Mountain Road, Stormwater Facility Development Contract", TMP 06-021-027 | Request for Release #1 | \$16,042.93 recommended for release |
|---|------------------------|-------------------------------------|

9. Additional Business / Manager's Items:

- Consideration of approving the request submitted by Anthony Mantellino on behalf of Our Lady of Guadalupe Parish to waive the \$50.00 Temporary Sign Permit Fee set by Resolution No. 2618 for signs advertising a rummage sale on July 31<sup>st</sup> and August 1-3, 2024, with proceeds to benefit local charities.
- Consideration of approving Resolution No. 2624 PennDOT Application for Traffic Signal Approval for revisions to the existing traffic signals at Lower York Road / Penns Market Access and Lower York Road / Street Road.
- Consideration of approving the request submitted by Dan Gray on behalf of the 34 for Matt Foundation to waive the \$50.00 Park Pavilion Usage Fee set by Resolution No. 2618 for use of the Holicong Park Pavilion for a fundraiser to be held on August 11, 2024.