

BUCKINGHAM TOWNSHIP

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**BOARD OF SUPERVISORS
REGULAR BUSINESS MEETING**
Call to Order 7:30 p.m.

AGENDA

DECEMBER 11, 2024

Presentation of Proclamation to Paul Peter Calderaio for Achieving the Rank of Eagle Scout

1. Public Comment (Maximum 30 minutes)
2. Board's Announcements:
 - The **Buckingham Township Administrative Offices will be closed** December 24th at noon, and all day on December 25th. The offices will also be closed on December 31st at 3:00 p.m., and all day on January 1, 2025.
 - The December 25, 2024 Board of Supervisor's meetings are cancelled.
 - The Annual **Board of Supervisors Reorganization and Regular Business Meeting and Work Session** will be held Monday, January 6, 2025 at a time to be determined.
 - The Annual **Board of Auditors Reorganization Meeting** will be held Tuesday, January 7, 2025 at 6:00 p.m.
3.
 - a. Consideration of approving Payment Request No. 4, to Derstine Company, LLC for work completed on the **Pump Station Generators and Upgrades, Phase 3, General Contract BT-23-01**, in the amount of \$126,000.00.
 - b. Consideration of approving Payroll dated November 21, 2024 and December 5, 2024 and the Bill List for the meeting of December 11, 2024.
4. Consideration of approving draft Supervisor's Minutes of the November 13, 2024 Work Session and November 13, 2024 Regular Business Meeting.
5. Consideration of accepting various Departmental Minutes and Advisory Body Minutes.
6. **8:00 p.m. PUBLIC HEARING:** Consideration of approving the application of David Paul Flack, d/b/a Bountiful Acres for conditional use approval pursuant to Buckingham Township Zoning Ordinance Sections 601 B., 3500, and 405(A10), to use properties owned by David Paul Flack located at 5074, 5056, and 5046 York Road and 5043 Anderson Road, Buckingham Township, Pennsylvania, being Bucks County Tax Map Parcel Nos. 06-014-019, 06-014-020, 06-014-021 and 06-014-099, for development of a Use A10 Accessory Farm Business, consisting of a revenue generating venture sympathetic to the principal agricultural or nursery use that is conducted on the property. This could consist of educational tours, seasonal festivals related to products grown on the farm, craft fairs, hayrides, and horse shows.

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7. **9:00 p.m. PUBLIC HEARING:** Consideration of approving the application for an intermunicipal transfer of a liquor license into Buckingham Township pursuant to Section 461(b.3) of the Liquor Code, 47 P.S. §4-461(b.3). The applicant is Barley Sheaf, Sweat, LLC. which is proposing to transfer a restaurant liquor license from License Pub I, Inc., formerly located at 1425-27 W. Broad Street, Quakertown, PA 18951 to property located at 5281 York Road, Holicong (Buckingham Township), PA 18928. All those who wish to be heard in regard to this request should be present.
8. Consideration of approving **Resolution No. 2633**, A Resolution of the Board of Supervisors, Buckingham Township, Bucks County, Pennsylvania Approving the Transfer of Restaurant Liquor License No. R-19566 Into the Township of Buckingham.
9. Consideration of approving **Resolution No. 2627**, A Resolution of the Township of Buckingham, County of Bucks, Commonwealth of Pennsylvania, Fixing the Earned Income Tax Rate, Local Services Tax Rate, and the Realty Transfer Tax Rate for the Fiscal Year 2025.
10. Consideration of approving **Resolution No. 2628**, A Resolution of the Township of Buckingham, County of Bucks, Commonwealth of Pennsylvania, Fixing the Real Estate Tax Rate for the Fiscal Year 2025.
11. Consideration of approving **Resolution No. 2629**, A Resolution of the Board of Supervisors of Buckingham Township, Bucks County, Commonwealth of Pennsylvania, Authorizing the Establishment of Checking, Savings and Investment Accounts and Designating Various Institutions to Serve as Depositories for the Funds of the Township in 2025.
12. Consideration of approving **Resolution No. 2630**, A Resolution of the Board of Supervisors, Township of Buckingham, County of Bucks, Commonwealth of Pennsylvania, Township Secretary's Certification of the 2025 Budget Preparation & Publication.
13. Consideration of approving **Resolution No. 2631**, A Resolution of the Township of Buckingham in the County of Bucks, Commonwealth of Pennsylvania, Appropriating Specific Sums Estimated to be Required for the Specific Purposes of the Municipal Government, Hereinafter Set Forth, During the Year 2025 and **Adopting the Annual Budget** Reflecting These Amounts.
14. Consideration of approving **Resolution No. 2632**, A Resolution of the Board of Supervisors of Buckingham Township, Bucks County, Pennsylvania, for the Purpose of Amending the 2024 Budget.

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- 15. Consideration of approving **Resolution No. 2634**, A Resolution of the Board of Supervisors of Buckingham Township, Bucks County, Pennsylvania: (i) Confirming the Acceptance as Complete of the Public Improvements in or Serving the Land Development Known as Stoneymead; (ii) Accepting the Public Sanitary Sewage Collection System and the Deed of Dedication and Grant of Easements Thereof Dated February 9th, 2024 and Recorded with the Bucks County Recorder of Deeds on March 11, 2024 as Instrument No. 2024009406; (III) Confirming Acceptance of the Deed of Dedication of Wellsford Lane and the Ultimate Right of Way of Long Lane Dated February 9th, 2024 and Recorded with the Bucks County Recorder of Deeds on March 11th, 2024 as Instrument No. 2024009405; (IV) Confirming Acceptance of the Grant of Stormwater Easements Dated February 9th, 2024 and Recorded with the Bucks County Recorder of Deeds on March 1st, 2024 as Instrument No. 2024008133; and (V) Confirming Acceptance of the Grant of Conservation and Access Easements Dated February 9th, 2024 and Recorded with the Bucks County Recorder of Deeds on March 11th, 2024 as Instrument No. 2024009404; All in or Serving the Land Development Known as Stoneymead, Township File SA 98-05.
- 16. Consideration of agreeing to the Developer’s Request for an Extension of Time within which to complete the Improvements as set forth in the Stormwater Facility Development Contract between **Sugar Bottom Farms, L.L.C.** and Buckingham Township, TMP 6-17-61, to December 14, 2025.
- 17. Consideration of agreeing to the Developer’s Request for an Extension of time within which to complete the improvements as set forth in the Land Development Contract between **Buckingham Friends School Gymnasium and Science Building** and Buckingham Township, Township File LD 2022-01, to December 14, 2025.
- 18. Consideration of agreeing to the Developer’s Request for an Extension of time within which to complete the improvements as set forth in the Stormwater Facility Development Contract between **Edward J. Bussinger and Karen A. Bussinger** and Buckingham Township, TMP 6-69-21 (Lot 22 of the Stoneymead Subdivision, Township File SA 98-05), to December 23, 2025.

19. **ESCROW RELEASE:**

“Mill Creek Ridge (Smith-Pfeiffer)”, Township File SA 2001-05C	Well Protection Agreement Funds Escrow	\$31,500.00 to be released per agreement
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20. Additional Business / Manager's Items:

- Consideration of awarding the Fieldstone Water Interconnection Contract – General (BT-24-02) Bid to GS Developers of Doylestown, PA in the amount of \$1,746,170.00.
- Consideration of approving, until further Motion of this Board, the settlement of all tax assessment appeals as negotiated and approved by the Central Bucks School District and authorizing the Township Solicitor to execute assessment appeal stipulations as approved by the Central Bucks School District. Such stipulations presently pending are the appeals of Janice T. Carney for TMP 06-041-058 and Edwin and Ann M. Showan Slade for TMP 06-014-012-03.
- Consideration of approving the 60 Month Contract between Buckingham Township Police Department and Axon Enterprise, Inc. in the amount of \$259,743.60.
- Consideration of approving the 60 Month Contract between Buckingham Township Police Department and Axon Enterprise, Inc. in the amount of \$195,174.00.