BUCKINGHAM TOWNSHIP

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BOARD OF SUPERVISORS REORGANIZATION AND REGULAR BUSINESS MEETING

AGENDA

JANUARY 6, 2025

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 2025. Resolution No. 2635
- Consideration of setting appointment of Township Manager for the year 2025.
 Resolution No. 2636
- 6. 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. 2637
- 7. Consideration of approving the 4th Wednesday of each month as Supervisors' Regular Business Meetings. Resolution No. 2638
- 8. Consideration of approving a Resolution setting the amount of the Treasurer's Bond for 2025 at \$3,000,000. Resolution No. 2639
- 9. Consideration of approving appointments to fill the vacancies on the various Township Boards and Commissions for the year 2025. Resolution No. 2640
- 10. Consideration of appointing Bee, Bergvall & Co., P.C. of Warrington, Pennsylvania, to audit the 2024 fiscal affairs of the township and the township officers. <u>Resolution No. 2641</u>
- 11. Consideration of approving a Resolution setting pay rates for non-uniformed employees for the year 2025. Resolution No. 2642

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- 12. Consideration of approving a Resolution affirming the holiday schedule for Township Non-Uniformed Employees for the year 2025. Resolution No. 2643
- 13. Consideration of approving a Resolution appointing an officer to provide tax certifications for the year 2025. Resolution No. 2644
- 14. Consideration of approving Resolution No. 2645, Replacing Resolution No. 2618, Establishing a Fee Schedule of Subdivision and Land Development, Zoning, Building and Other Fees.
- 15. Consideration of approving Resolution No. 2646, Fixing the Real Estate Tax Rate for the Fiscal Year 2025.
- 16. Consideration of approving the Agreement between Buckingham Township and Central Bucks Emergency Medical Services for the Year 2025.
- 17. Consideration of approving the Agreement between Buckingham Township and Midway Volunteer Fire Company for the term of January 15, 2025 to January 14, 2026.
- 18. Consideration of approving the Agreement between Buckingham Township and Lingohocken Volunteer Fire Company for the term of January 15, 2025 to January 14, 2026.
- 19. Consideration of approving the Agreement between Buckingham Township and Doylestown Fire Company for the term of January 15, 2025 to January 14, 2026.
- 20. Consideration of approving Payroll dated December 19, 2024 and January 2, 2025, and the Bill List for the meeting of January 6, 2025.
- 21. Consideration of approving draft Supervisor's Minutes of the December 11, 2024 Work Session and December 11, 2024 Regular Business Meeting.
- 22. Consideration of accepting various Departmental Minutes and Advisory Body Minutes.
- 23. 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 to January 14, 2026, covering "Bucks County Airport Authority, PH1", Township File LD 2001-03A.
- 24. Consideration of approving the Maintenance Agreement and Easement between the Township of Buckingham and Edward J. Bussinger and Karen A. Bussinger, 3462 Wellsford Land, Tax Parcel Number 06-069-021.

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25. ESCROW RELEASE:

"Stoneymead, Lot 22, TMP	Request for Release #2 –	\$15,000.00 recommended for
06-069-005", Stormwater	FINAL	release
Facility Development		
Contract, Township File		
SA 98-05		

26. Additional Business / Manager's Items:

- Consideration of approving a Purchase Order to Chapman Auto Group of Horsham, PA in the amount of \$95,881.00 for a utility truck to be used by the Water Department.
- The next Board of Supervisors Work Session and Regular Business Meeting are scheduled on January 22, 2025, beginning at 6:00 p.m.