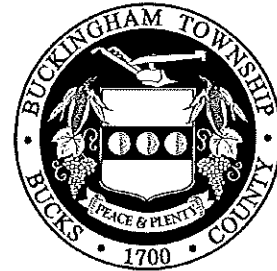


# BUCKINGHAM TOWNSHIP

P.O. Box 413, Buckingham, Pennsylvania 18912  
Phone (215) 794-8834 • Fax (215) 794-8837

Website - [www.buckinghampa.org](http://www.buckinghampa.org)



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

## AGENDA

December 14, 2021

1. Public Comment (Maximum 30 minutes)
2. Board's Announcements:
  - The **Buckingham Township Administrative Offices will be closed** December 23<sup>rd</sup> at noon, and all day on December 24<sup>th</sup>. The offices will also be closed on December 30<sup>th</sup> at 3:00 p.m., and all day on December 31, 2021.
  - The December 22, 2021 Board of Supervisor's meetings are cancelled.
  - The Annual **Board of Supervisors Reorganization and Regular Business Meeting and Work Session (if needed)**, will be held Monday, January 3, 2022 at 6:00 p.m.
  - The Annual **Board of Auditors Reorganization Meeting** will be held Tuesday, January 4, 2022 at 6:00 p.m.
3.
  - a. Consideration of approving Payment Request No.10, to BSI Electrical Contractors for work completed on the **Buckingham Township Water and Wastewater Department Facility - Electrical Contract**, in the amount of \$33,436.00.
  - b. Consideration of approving Payroll for the weeks ending November 21, 2021 and December 5, 2021 and the Bill List for the meeting of December 14, 2021.
4. Consideration of approving draft Supervisor's Minutes of the November 17, 2021 Work Session and November 17, 2021 Regular Business Meeting.
5. Consideration of approving **Resolution No. 2555**, 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 2022.
6. Consideration of approving **Resolution No. 2556**, A Resolution of the Township of Buckingham, County of Bucks, Commonwealth of Pennsylvania, Fixing the Real Estate Tax Rate for the Fiscal Year 2022.
7. Consideration of approving **Resolution No. 2557**, 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 2022.
8. Consideration of approving **Resolution No. 2558**, A Resolution of the Board of Supervisors, Township of Buckingham, County of Bucks, Commonwealth of Pennsylvania, Township Secretary's Certification of the 2022 Budget Preparation & Publication.

**BOARD OF SUPERVISORS  
REGULAR MEETING  
DECEMBER 14, 2021  
PAGE 2**

9. Consideration of approving **Resolution No. 2559**, 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 2022 and **Adopting the Annual Budget** Reflecting These Amounts.
10. Consideration of approving **Resolution No. 2560**, A Resolution of the Board of Supervisors of Buckingham Township, Bucks County, Pennsylvania, Electing to Reduce the Member Contributions to the Police Pension Plan Administered by the Pennsylvania Municipal Retirement System (PMRS) to Four Percent (4%) from the PMRS Police Pension Plan Five Percent for the Year 2022.
11. Consideration of approving **Resolution No. 2561**, A Resolution of the Board of Supervisors of Buckingham Township, Bucks County, Pennsylvania, for the Purpose of Amending the 2021 Budget.
12. Consideration of accepting the Developer's Request to Extend the date by which the improvements are to be completed as set forth in the Residential Development Agreement of December 17, 2022, covering "Pine Crest Farm, Lot 2", Township File SA 2010-03.
13. Consideration of approving the Sugar Bottom Farms, LLC: (i) Stormwater Facility Development and Security Agreement; (ii) Grant of Easements; and (iii) Stormwater Controls and Best Management Practices Operation and Maintenance Agreement covering "Sugar Bottom Farms", TMP 06-017-061.
14. Additional Business / Manager's Items:
  - Consideration of awarding the Cold Spring Wastewater System Upgrades **General Contract** BT-21-04 Bid to GS Developers of Doylestown, PA in the amount of \$939,970.00 with the approved allowance, if needed, of \$7,500.00.
  - Consideration of awarding the Cold Spring Wastewater System Upgrades **Electrical Contract** BT-21-05 Bid to GS Developers of Doylestown, PA in the amount of \$447,970.00.
  - Consideration of agreeing to participate in the Settlement Agreements related to the Opioid crisis.
  - Consideration of accepting the offer of an Extension of the allowable review time under the provisions of the PA Municipalities Planning Code to July 1, 2022, for the "McKee Development", Township File SA 2020-01.