

BUCKINGHAM TOWNSHIP

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BOARD OF SUPERVISORS REGULAR BUSINESS MEETING

AGENDA amended and re-posted 5/25/2023

MAY 24, 2023

Call to Order 7:30 p.m.

Presentation of Proclamation to Marissa Ballew for achieving the Girl Scout Gold Award.

1. Public Comment (Maximum 30 minutes)
2. Board's Announcements:
 - The Buckingham Township Administrative Offices will be closed Monday, May 29th, in observance of Memorial Day.
 - Buckingham Townships Free Family Fun Concert Series begins June 22nd at Hansell Park from 7pm-9pm, with music and ice cream!
 - The June 28, 2023 Board of Supervisor Work Session and Regular Business Meeting have been Re-scheduled to June 21, 2023.
3.
 - a. Consideration of approving Payment Request No. 16, to GS Developers for work completed on the **Cold Spring Wastewater System Upgrades, General Contract BT-21-04**, in the amount of \$111,000.00.
 - b. Consideration of approving Payment Request No. 8, to GS Developers for work completed on the **Cold Spring Wastewater System Upgrades, Electrical Contract BT-21-05**, in the amount of \$106,200.00.
 - c. Consideration of approving Payroll for the weeks ending April 23, 2023, May 7, 2023 and May 21, 2023 and the Bill List for the meeting of May 24, 2023.
4. Consideration of approving draft Supervisor's Minutes of the April 18, 2023 Work Session and April 18, 2023 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 the time within which to complete the Improvements as set forth in the Land Development Contract to June 11, 2024 for the **"Bucks County Airport Authority, Doylestown, Airport – Phase II"** Land Development, Township File LD 2003-02.
7. Consideration of approving the **Grant of Sidewalk Easement and Maintenance Agreement** between Buckingham Township and Provco Pineville Doylestown LP, TMP 06-02-011.
8. Consideration of approving the **Amendment of Grant of Easement** to Buckingham Township by and between Kim Daria Corsini, Michael Kitchko and Sausanie Kitchko, Manmohan Gupta and Vinodita Gupta, and Buckingham Township, covering Tax Parcels #6-023-047, 6-023-047-003 and 6-023-047-004.

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9. Consideration of approving **Resolution No. 2596**, A Resolution of the Board of Supervisors of Buckingham Township, Bucks County, Pennsylvania Requesting an Amendment to the Sterling Act to Require that up to One Percent (1%) of Earned Income by Non-Residents to the City of Philadelphia and Collected Under the Requirements of the Philadelphia Wage Tax be Remitted to the Municipality in which the Taxpayer Resides.

10. **ESCROW RELEASE:**

Stormwater Facility Development Contract, Stonymead, Lot 6, Felicetti, TMP 06-069-005	Request for Release #1	\$18,859.17 recommended for release, less \$9,719.96 owed to Buckingham Township for outstanding invoices including escrow replenishment
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11. Additional Business / Manager’s Items:

- Consideration of appointing Jim Webb to the Technical Code Review Board of Appeals filling a vacancy with a term expiration date of January 1, 2025.
- Consideration of appointing Scott Fleischer to the Technical Code Review Board of Appeals filling a vacancy with a term expiration date of January 1, 2024.
- Consideration of approving advertising of the Liquid Sludge Removal Bid.

1 of 2: VOTE TO ADD ITEM AND THEN VOTE ON THE ITEM:

Consideration of adding the following item to the agenda and to post the agenda so amended on the township’s website and at the township office by the first business day following this meeting: Consideration of approving the Proposal received from David B. Nagle Masonry to perform restoration work on the Hughes House, 4673 York Road, TMP 06-010-228-002, including wet sandblasting, pointing all original stonework, replacing window trim and sills, and installing new siding on the south end of the building, for a total cost of \$129,254.00.

This item is being added because the quote was received the day of the meeting.

2 of 2: VOTE ON THE ITEM: Consideration of approving the Proposal received from David B. Nagle Masonry to perform restoration work on the Hughes House, 4673 York Road, TMP 06-010-228-002, including wet sandblasting, pointing all original stonework, replacing window trim and sills, and installing new siding on the south end of the building, for a total cost of \$129,254.00.