

BUCKINGHAM TOWNSHIP

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BOARD OF SUPERVISORS REGULAR BUSINESS MEETING

AGENDA (posted 12/12/2023)

DECEMBER 13, 2023

Call to Order 7:30 p.m.

1. Public Comment (Maximum 30 minutes)
2. Board's Announcements:
 - The **Buckingham Township Administrative Offices will be closed** December 22nd at noon, and all day on December 25th and 26th. The offices will also be closed on December 29th at 3:00 p.m., and all day on January 1, 2023.
 - The December 27, 2023 Board of Supervisor's meetings are cancelled.
 - The Annual **Board of Supervisors Reorganization and Regular Business Meeting and Work Session** will be held Tuesday, January 2, 2024 beginning at 5:00 p.m.
 - The Annual **Board of Auditors Reorganization Meeting** will be held Wednesday, January 3, 2024 at 6:00 p.m.
3. Consideration of approving Payroll for the weeks ending November 19, 2023 and December 3, 2023 and the Bill List for the meeting of December 13, 2023.
4. Consideration of approving draft Supervisor's Minutes of the November 15, 2023 Work Session and November 15, 2023 Regular Business Meeting.
5. Consideration of accepting various Departmental Minutes and Advisory Body Minutes.
6. Consideration of approving **Resolution No. 2602**, 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 2024.
7. Consideration of approving **Resolution No. 2603**, A Resolution of the Township of Buckingham, County of Bucks, Commonwealth of Pennsylvania, Fixing the Real Estate Tax Rate for the Fiscal Year 2024.
8. Consideration of approving **Resolution No. 2604**, 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 2024.
9. Consideration of approving **Resolution No. 2605**, A Resolution of the Board of Supervisors, Township of Buckingham, County of Bucks, Commonwealth of Pennsylvania, Township Secretary's Certification of the 2024 Budget Preparation & Publication.

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10. Consideration of approving **Resolution No. 2606**, 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 2024 and **Adopting the Annual Budget** Reflecting These Amounts.
11. Consideration of approving **Resolution No. 2607**, A Resolution of the Board of Supervisors of Buckingham Township, Bucks County, Pennsylvania, for the Purpose of Amending the 2023 Budget.
12. Consideration of approving a 2-lot Subdivision Plan for the “Pierson Tract”, 3933 Burnt House Hill Road, TMP 06-004-058, per the First Amendment to the Agricultural Land Preservation Grant of Easement dated November 15, 2023.
13. Consideration of accepting the offer of an Extension of the allowable review time under the provisions of the PA Municipalities Planning Code to February 28, 2024, for the “**McKee Development**”, Township File SA 2020-01.
14. Consideration of accepting the offer of an Extension of the allowable review time under the provisions of the PA Municipalities Planning Code to January 2, 2025, for the “**Buckingham Valley Veterinary Center**”, Township File LD 2023-03.
15. 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, 2024.
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 Land Development Contract between **Buckingham Friends School Gymnasium and Science Building** and Buckingham Township, Township File LD 2022-01, to December 14, 2024.
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 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, 2024.
18. Consideration of approving the Amendment of Grant of Easement to Buckingham Township between Thomas M. Trycieki and Susan M. Trycieki, Sarah Colamarino Kocinski and Richard Kocinski, and Buckingham Township for TMP 6-6-39 and 6-6-39-11.

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19. ESCROW RELEASES:

"Fenton's Corner", Site, Township File SA 2013-03	Request for Release #10	\$613,245.40 recommended for release
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20. Additional Business / Manager's Items:

- Consideration of approving the Separation Agreement and Release between Buckingham Township and Michael S. Gallagher.