

BOARD OF SUPERVISORS
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10. Consideration of appointing Bee, Bergvall & Co., P.C. of Warrington, Pennsylvania, to audit the 2022 fiscal affairs of the township and the township officers.
Resolution No. 2589
11. Consideration of approving a Resolution setting pay rates for non-uniformed employees for the year 2023.
Resolution No. 2590
12. Consideration of approving a Resolution affirming the holiday schedule for Township Non-Uniformed Employees for the year 2023.
Resolution No. 2591
13. Consideration of approving a Resolution appointing an officer to provide tax certifications for the year 2023.
Resolution No. 2592
14. Consideration of approving Resolution No. 2593, Replacing Resolution No. 2572, Establishing a Fee Schedule of Subdivision and Land Development, Zoning, Building and Other Fees.
15. Consideration of approving Resolution No. 2594, 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 2023.
16. Consideration of approving the Agreement between Buckingham Township and Central Bucks Emergency Medical Services for the Year 2023.
17. Consideration of approving the Agreement between Buckingham Township and Midway Volunteer Fire Company for the term of January 15, 2023 to January 14, 2024.
18. Consideration of approving the Agreement between Buckingham Township and Lingohocken Volunteer Fire Company for the term of January 15, 2023 to January 14, 2024.
19. Consideration of approving the Agreement between Buckingham Township and Doylestown Fire Company for the term of January 15, 2023 to January 14, 2024.

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- 20. a. Consideration of approving Payment Request No. 9 (Final Payment), to GS Developers for work completed on the **Furlong/Buckingham Village Water Interconnect, Contract BT-21-03**, in the amount of \$14,841.00.
- b. Consideration of approving Payment Request No. 1, to GS Developers for work completed on the **Water Company Generator Upgrades, Contract BT-22-01**, in the amount of \$13,500.00.
- c. Consideration of approving Payroll for the weeks ending December 18, 2022 and January 1, 2023, and the Bill List for the meeting of January 3, 2023.
- 21. Consideration of approving draft Supervisor's Minutes of the December 14, 2022 Work Session and December 14, 2022 Regular Business Meeting.
- 22. Consideration of accepting various Departmental Minutes and Advisory Body Minutes.
- 23. **ESCROW RELEASES:**

<p>“Scardetto Property”, Stormwater Facility Development Contract, Permit #PSW190013, 808 Pineville Road, TMP 6-23-55-1</p>	<p>Request for Release #3 (Revised)</p>	<p>\$21,616.38 recommended for release</p>
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- 24. Additional Business / Manager’s Items:
 - Consideration of approving Change Order #1 for the “Buckingham Water Company Generator Upgrade – General” Contract BT-22-01, increasing the contract amount by \$7,700.00.
 - The next Board of Supervisors Work Session and Regular Business Meeting meetings are scheduled on January 25, 2023, beginning at 6:00 p.m.

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 Stipulation and Settlement Agreement between David Rosner, Mayra Luisa Rosner and Buckingham Township.*

This item is being added because the draft was not received from opposing counsel until today.

2 of 2: VOTE ON THE ITEM: Consideration of approving the Stipulation and Settlement Agreement between David Rosner, Mayra Luisa Rosner and Buckingham Township.