

BUCKINGHAM TOWNSHIP

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BOARD OF SUPERVISORS REGULAR BUSINESS MEETING

AGENDA (posted 1/24/23)

JANUARY 25, 2023

Call to Order 7:30 p.m.

Swearing in Police Officer Jermaine Davis

1. Public Comment (Maximum 30 minutes)
2. Board's Announcements
3.
 - a. Consideration of approving Payment Request No. 12, to GS Developers for work completed on the **Cold Spring Wastewater System Upgrades, General Contract BT-21-04**, in the amount of \$13,382.25.
 - b. Consideration of approving Payroll for the weeks ending January 1, 2023 and January 15, 2023, and the Bill List for the meeting of January 25, 2023.
4. Consideration of approving draft Supervisor's Minutes of the January 3, 2023 Reorganization and Regular Business Meeting, and the January 3, 2023 Work Session.
5. Consideration of accepting various Departmental Minutes and Advisory Body Minutes.
6. Consideration of approving the following items regarding 755 Swamp Road, TMP 06-022-027:
 - Stormwater Facility Development Contract between Buckingham Township and Ronald W. Bilger and Grace M. Bilger;
 - Stormwater Controls and Best Management Practices Operations and Maintenance Agreement between Buckingham Township and Ronald W. Bilger and Grace M. Bilger;
 - Grant of Easements between Ronald W. Bilger and Grace M. Bilger and Buckingham Township.
7. Consideration of approving the Indemnity Agreement between Joshua James Felicetti, Lisa Ann Felicetti, Barley Group, LLC and the Township of Buckingham, for "Stoneymead" (Township File SA 98-05), Lot 6, 5701 Kingfisher Lane, TMP 06-069-005.
8. Consideration of approving **Resolution No. 2595**, A Resolution of the Board of Supervisors of Buckingham Township, County of Bucks, Replacing Resolution No. 2574 Adopting Water and Wastewater Standards.
9. **ESCROW RELEASE:**

"Sotter Hill – Lot 5", Township File SA 2006-05	Request for Release #2	\$69,261.37 recommended for release
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10. Additional Business / Manager's Items:
 - Consideration of authorizing the Township Manager to advertise the Pump Station Generators and Upgrades, Phase 3 (BT-23-01) bid.