

BUCKINGHAM TOWNSHIP

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BOARD OF SUPERVISORS REGULAR BUSINESS MEETING

AGENDA

MARCH 22, 2023

Call to Order 7:30 p.m.

Swearing in Police Officer Emmett Shanks

1. Public Comment (Maximum 30 minutes)
2. Board's Announcements:
 - The April Board of Supervisor's work session and regular business meeting have been rescheduled from April 26, 2023 to April 18, 2023.
 - Yard Waste Pick-up – Free Leaf Bags are available until April 21, 2023 at the township office during the regular weekday hours of 7:30am-4:00pm.
 - Clean-Up Weekend is April 22nd and April 23rd. Bring your large items to the Maintenance Garage at 4991 Upper Mountain Road (no hazardous materials). Paper shredding is offered on Saturday morning and Compost is available if you bring your own covered container and shovel.
 - Egg Hunt at George M. Bush Park, Saturday, April 1, 2023 at 10:00 a.m. Bring your baskets and camera for a picture with the bunny.
3.
 - a. Consideration of approving Payment Request No. 14, to GS Developers for work completed on the **Cold Spring Wastewater System Upgrades, General Contract BT-21-04**, in the amount of \$19,000.00.
 - b. Consideration of approving Payment Request No. 2, to GS Developers for work completed on the **Water Company Generator Upgrades, Contract BT-22-01**, in the amount of \$69,930.00.
 - c. Consideration of approving Payroll for the weeks ending February 26, 2023 and March 12, 2023, and the Bill List for the meeting of March 22, 2023.
4. Consideration of approving draft Supervisor's Minutes of the February 22, 2023 Work Session and February 22, 2023 Regular Business Meeting.
5. Consideration of accepting various Departmental Minutes and Advisory Body Minutes.
6.
 - a. Consideration of agreeing to the Developer's Request for an Extension of time within which to complete the Improvements as set forth in the Residential Development Agreement to March 24, 2024, covering "**Sycamore Hollow Farms, Lot 1**", Township File SA 2010-01".
 - b. Consideration of agreeing to the Developer's Request for an Extension of time within which to complete the Improvements as set forth in the Residential Development Agreement to March 24, 2024, covering "**Sycamore Hollow Farms, Lot 2**", Township File SA 2010-01".
7. 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 Residential Development Contract to April 10, 2024 covering the "**McKernan Development**" Subdivision, Township File SA 2007-01.

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8. 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 Residential Development Agreement to April 24, 2024 for the "Swank Tract" Subdivision, Township File SA 2017-01.
9. Consideration of appointing Laura Mein to the Environmental Advisory Commission, filling a vacancy with an expiration date of January 2026.
10. Additional Business / Manager's Items:
 - Consideration of awarding the Pump Station Generators and Upgrades, Phase 3, BT-23-01, Bid to Derstine Company LLC of Souderton, PA in the amount of \$651,000.00.
 - Consideration of accepting the Roadmaster's recommendations for the Highway Materials Joint Bid Award through the Bucks County Consortium.
 - Consideration of approving the request submitted by Karen Condit on behalf of the Doylestown United Methodist Church to waive the \$100.00 Park Pavilion Usage Fee set by Resolution No. 2593 for use of the George M. Bush Park Pavilion for a CROP Walk for Hunger to be held on October 8, 2023.
 - Consideration of approving the Purchase Order to Block Communications to Outfit Two Police Vehicles in the total amount of \$28,561.64.
 - Consideration of approving the Purchase Order to Fred Beans Ford Lincoln for Two 2023 Police Interceptor's, in the total amount of \$79,282.00.