

BUCKINGHAM TOWNSHIP

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BOARD OF SUPERVISORS REORGANIZATION AND REGULAR BUSINESS MEETING

AGENDA

JANUARY 2, 2024

Call to Order 5:00 p.m.

Swearing in of Township Officials

Board of Supervisors to appoint a Temporary Chairman.

1. Public Comment (Maximum 30 minutes)
2. Organization of the Board of Supervisors:
 - a. Election of Chairman.
 - b. Election of Vice-Chairman.
3. Appointment of a Voting Delegate and Alternate to the Annual Convention of the State Association of Township Supervisors.
4. Consideration of setting appointments of various Township Officials for the year 2024.
Resolution No. 2608
5. Consideration of setting appointment of Township Manager for the year 2024.
Resolution No. 2609
6. Consideration of approving a Resolution appointing a Township Secretary/Treasurer and Authorizing the Secretary/Treasurer to sign all contracts, plans, documents and legal papers on behalf of and in lieu of the Board of Supervisors. Resolution No. 2610
7. Consideration of approving the 4th Wednesday of each month as Supervisors' Regular Business Meetings. Resolution No. 2611
8. Consideration of approving a Resolution setting the amount of the Treasurer's Bond for 2024 at \$3,000,000. Resolution No. 2612
9. Consideration of approving appointments to fill the vacancies on the various Township Boards and Commissions for the year 2024. Resolution No. 2613
10. Consideration of appointing Bee, Bergvall & Co., P.C. of Warrington, Pennsylvania, to audit the 2023 fiscal affairs of the township and the township officers. Resolution No. 2614

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11. Consideration of approving a Resolution setting pay rates for non-uniformed employees for the year 2024. Resolution No. 2615
12. Consideration of approving a Resolution affirming the holiday schedule for Township Non-Uniformed Employees for the year 2024. Resolution No. 2616
13. Consideration of approving a Resolution appointing an officer to provide tax certifications for the year 2024. Resolution No. 2617
14. Consideration of approving Resolution No. 2618, Replacing Resolution No. 2593, Establishing a Fee Schedule of Subdivision and Land Development, Zoning, Building and Other Fees.
15. Consideration of approving Resolution No. 2619, 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 2024.
16. Consideration of approving Resolution No. 2620, Amending Resolution 2297, Establishing Uniform Procedures for Purchases of Materials and Supplies and Adopting the Buckingham Township Purchasing Manual.
17. Consideration of approving Resolution No. 2621, A Resolution of the Board of Supervisors of Buckingham Township, Bucks County, Pennsylvania, Replacing Resolution 2067, Appointing an Open Records Officer and Adopting Revised Written Policies and Regulations Under the Right-To-Know Law.
18. Consideration of approving the Agreement between Buckingham Township and Central Bucks Emergency Medical Services for the Year 2024.
19. Consideration of approving the Agreement between Buckingham Township and Midway Volunteer Fire Company for the term of January 15, 2024 to January 14, 2025.
20. Consideration of approving the Agreement between Buckingham Township and Lingohocken Volunteer Fire Company for the term of January 15, 2024 to January 14, 2025.
21. Consideration of approving the Agreement between Buckingham Township and Doylestown Fire Company for the term of January 15, 2024 to January 14, 2025.
22. Consideration of approving Payroll for the weeks ending December 17, 2023 and December 31, 2023, and the Bill List for the meeting of January 2, 2024.

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- 23. Consideration of approving draft Supervisor's Minutes of the December 13, 2023 Work Session and December 13, 2023 Regular Business Meeting.
- 24. Consideration of accepting various Departmental Minutes and Advisory Body Minutes.
- 25. Consideration of granting Preliminary Approval of the **“McKee Development”**, Revised Subdivision Plan dated 2/28/23, Township File SA 2020-01, Tax Map Parcels 6-18-76 and 6-18-79, located along Durham Road / Creek Road / Lower Mountain Road, proposing a Living Community of 41 Units: 12 single family homes, 17 townhomes, 12 twin homes, total parcel size 79.17 acres, located in the AG-1 Zoning District, with an extended review period expiration date of February 28, 2024.
- 26. 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 to January 14, 2025, covering “Bucks County Airport Authority, PH1”, Township File LD 2001-03A.
- 27. 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 to January 7, 2025, covering “Raymond J. Flynn and Tamara F. Flynn”, Tax Map Parcel #06-010-184.
- 28. **ESCROW RELEASES:**

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| WAWA Convenience Store, Township File LD 2018-02 | Wawa Escrow Account - Request for Release #1 | \$712,763.77 recommended for release |
| “Mill Creek Ridge (Smith-Pfeiffer)”, Site, Township File SA 2001-05C | Request for Release #12, Site | \$170,656.03 recommended for release |
| “Scardetto Property, Stormwater Facility Development Contract”, Permit #PSW190013, 808 Pineville Road, TMP 6-23-55-1 | Request for Release #7 | \$740.63 recommended for release |

- 29. Additional Business / Manager’s Items:
 - The next Board of Supervisors Work Session and Regular Business Meeting meetings are scheduled on January 24, 2024, beginning at 6:00 p.m.