BUCKINGHAM TOWNSHIP

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BOARD OF SUPERVISORS REGULAR BUSINESS MEETING

AGENDA

MARCH 27, 2024

Call to Order 7:30 p.m.

- 1. Public Comment (Maximum 30 minutes)
- 2. Board's Announcements:
 - Remember to Vote: Primary Election April 23, 2024
 - Yard Waste Pick-up Free Leaf Bags are available until April 5, 2024 at the township office during the regular weekday hours of 7:30am-4:00pm.
 - Clean-Up Weekend is May 4th and May 5th. 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.
- 3. a. Consideration of approving **Buckingham Water Company Generator Upgrade Project** (**BT-22-01**), Change Order #2, increasing the contract by \$2,700.00 to a new contract total of \$785,370.00.
 - b. Consideration of approving Payment Request No. 9, to GS Developers for work completed on the Water Company Generator Upgrades, Contract BT-22-01, in the amount of \$191,336.50.
 - c. Consideration of approving Payment Request No. 22 Final Payment, to GS Developers for work completed on the Cold Spring Wastewater System Upgrades, General Contract BT-21-04, in the amount of \$53,442.25.
 - d. Consideration of approving Payment Request No. 14, to GS Developers for work completed on the Cold Spring Wastewater System Upgrades, Electrical Contract BT-21-05, in the amount of \$27,398.50.
 - e. Consideration of approving Payroll dated February 29, 2024 and March 14, 2024, and the Bill List for the meeting of March 27, 2024.
- 4. Consideration of approving draft Supervisor's Minutes of the February 28, 2024 Work Session and the February 28, 2024 Regular Business Meeting.
- 5. Consideration of accepting for inclusion in the Township records various Departmental Minutes and Advisory Body Minutes.
- 6. 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 covering the "McKernan Development" Subdivision, Township File SA 2007-01, to April 10, 2025.

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- 7. Consideration of recommending Preliminary/Final Approval of the "Buckingham Valley Veterinary Center Expansion" Land Development Plan dated revised February 16, 2024, Township File LD 2023-03, Tax Map Parcel #06-019-011, 1 Lot, 3.38 Acres, located in the AG-1 Zoning District, with an extended review period expiration date of January 2, 2025.
- 8. Consideration of accepting the offer of an Extension of the allowable review time under the provisions of the PA Municipalities Planning Code for the "**Proposed Warehouse Digirolamo Tract**", Township File LD 2023-04, to August 1, 2024.
- Consideration of approving the Partial Assignment of Easement Agreement between Givnish Real Estate, LLC and Buckingham Township covering Tax Map Parcels 06-010-115-003 and 06-010-115-001.
- 10. Consideration of amending the February 25, 2009 (written approval March 11, 2009) Land Development Approval of the Joseph Bonargo Tract (SA 2008-01) to revise the Residential Development Agreement recorded with the Bucks County Recorder of Deeds on November 16, 2011 at Book 6862, page 1916, et seq. to allow the developer to proceed without posting site improvement escrow and only posting sufficient review escrow only.

11. Escrow Release:

| "Trycieki Tract – Lot 1", | Request for Release #1 | \$156,918.78 recommended for |
|---------------------------|------------------------|------------------------------|
| Township File SA 2016-02 | | release |

- 12. Additional Business / Manager's Items:
 - Consideration of accepting the Roadmaster's recommendations for the Highway Materials Joint Bid Award through the Bucks County Consortium.
 - Consideration of authorizing township staff to advertise the 2024 Buckingham Township Road Improvement Project Bid.
 - Consideration of approving a Purchase Order to Fred Beans Ford Lincoln in the amount of \$55,746.00 for a 2024 Ford F250 (New Motor Carrier Enforcement Vehicle) and the Purchase Order to Tryons Emergency Vehicle Uplifting Inc. in the amount of \$31,417.66 to upfit the 2024 Ford F250.
 - Consideration of approving a Purchase Order to Thompson Networks in the amount of \$22,277.93 for security camera equipment and installation at Holicong Park (older pavilion), Hansell Park pavilion and GMB Park pavilion.
 - Consideration of approving a Purchase Order to Gate Quest LLC dba Safe Crossings, in the amount of \$24,120.00 for three flood gates.
 - Consideration of approving a Purchase Order to Dreamcrete Concrete and Masonry, in the amount of \$87,000.00 for replacement of the slate walkways at the Buckingham Township Administration building.
 - Consideration of authorizing payment to Clemons, Richter & Reiss, PC in the amount of \$1,226.00 from the "Stoneymead" escrow account (Township File SA 98-05) reimbursing payment for the recording of dedication documents.