

THE BOARD OF SUPERVISORS WILL HOLD AN EXECUTIVE SESSION AT 5:30 PM – CBA/PERSONNEL DISCUSSION

THE BOARD OF SUPERVISORS WILL HOLD A WORK SHOP AT 6:30 PM

PRESENTATION OF FLAG TO DYLAN BAYNA – UNITED STATES NAVY

PRESENTATION OF FLAG TO SARAH MITCHELL’S FAMILY – UNITED STATES NAVY

PUBLIC COMMENT – Non-Agenda Items Only - limited to 3 minutes each

1. CONSENT AGENDA
 - a. APPROVAL OF MINUTES – NOVEMBER 16, 2022
 - b. APPROVAL OF BUDGET WORK SHOP MINUTES – NOVEMBER 16, 2022
 - c. APPROVAL OF ACCOUNTS PAYABLE – DECEMBER 7, 2022
 - d. APPROVAL OF CERTAIN RE-OCCURRING MONTHLY BILLS – DECEMBER 7, 2022
 - e. RATIFICATION OF ACCOUNTS PAYABLE – NOVEMBER 28, 2022
 - f. RATIFICATION OF CERTAIN RE-OCCURRING MONTHLY BILLS – NOVEMBER 28, 2022
2. CONSIDER ADOPTION OF RESOLUTION 2022-32 ADOPTION OF THE LOWER SOUTHAMPTON TOWNSHIP COMPREHENSIVE PLAN OF 2022
3. ADOPT FINAL 2023 ANNUAL OPERATING BUDGET
4. ADOPT FINAL 2023 CAPITAL RESERVE FUND BUDGET
5. ADOPT FINAL 2023 SEWER CAPITAL RESERVE FUND BUDGET
6. ADOPT FINAL 2023 LIBRARY CAPITAL RESERVE FUND BUDGET
7. ADOPT FINAL 2023 OPERATING RESERVE FUND BUDGET
8. CONSIDER ADOPTION OF RESOLUTION 2022-33 APPOINTING ZELENKOFKSKE AXELROD, LLC, AN INDEPENDENT ACCOUNTING FIRM, TO AUDIT THE TOWNSHIP ACCOUNTS FOR THE FISCAL YEAR 2022
9. CONSIDER ADOPTION OF RESOLUTION 2022-34 TAX LEVY FOR 2023
10. CONSIDER ADOPTION OF RESOLUTION 2022-35 SEWER RATE CHANGES
11. CONSIDER ADOPTION OF RESOLUTION 2022-36 APPROVING PARTICIPATING MEMBERS OF THE TOWNSHIP’S FIRE COMPANIES TO PARTICIPATE IN CERTAIN OPERATIONAL SUPPORT ACTIVITIES AS DESIGNATED IN THE PA WORKERS’ COMPENSATION ACT AS MODIFIED BY ACT 108 OF 2020
12. CONSIDER APPOINTMENT TO PLAYWICKI FARM FOUNDATION
13. CONSIDER APPROVAL OF EAGLE SCOUT PROJECT AT NESHAMINY ACTIVITY CENTER
14. CONSIDER APPROVAL OF TAWANKA ELEMENTARY SCHOOL AMENDED STORMWATER AGREEMENT
15. CONSIDER AWARD OF BID FOR 421 PIKE ROAD STORM SEWER REPLACEMENT
16. CONSIDER AWARD OF BID FOR 2022 SANITARY SEWER MANHOLE REHABILITATION PROJECT
17. CONSIDER ADOPTION OF RESOLUTION 2022-37 ARPA PA SMALL WATER & SEWER GRANT FOR PUMP STATION C FORCE MAIN REPLACEMENT PROJECT
18. CONSIDER APPROVAL OF A CHANGE ORDER FOR THE POLE BARN AT DOLPHIN PARK IN THE AMOUNT OF \$28,200 FOR CONCRETE REMOVAL & SUBBASE PREPARATION
19. CONSIDER APPROVAL OF STATE REPRESENTATIVE JOE HOGAN’S LEASE
20. PERSONNEL

MANAGER’S REPORT
SUPERVISORS COMMENTS
ADJOURNMENT