MEETING OF THE LOWER SOUTHAMPTON TOWNSHIP BOARD OF SUPERVISORS TO BE HELD ON WEDNESDAY, FEBRUARY 8, 2023 AT 7:30 PM, 1500 DESIRE AVENUE, FEASTERVILLE, PA 19053

THE BOARD OF SUPERVISORS WILL HOLD AN EXECUTIVE SESSION AT 5:45 PM – PERSONNEL

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

SWEARING IN OF NEW POLICE OFFICER DYLAN DOUGHERTY

PUBLIC COMMENT

- 1. CONSENT AGENDA
 - a. APPROVAL OF MINUTES JANUARY 25, 2023
 - b. APPROVAL OF ACCOUNTS PAYABLE FEBRUARY 8, 2023
 - c. APPROVAL OF CERTAIN RE-OCCURRING MONTHLY BILLS FEBRUARY 8, 2023
 - d. APPROVAL OF ANNUAL CONTRIBUTION OF \$1,500 TO TRI-COUNTY BAND
- 2. CONDITIONAL USE HEARING FOR CLEAR CHANNEL, LLC PROPOSED BILLBOARD AT PENNSYLVANIA BLVD, FEASTERVILLE, PA
- 3. CONSIDER APPROVAL OF THE CLEAR CHANNEL, LLC LEASE AMENDMENT
- 4. CONSIDER ADOPTION OF RESOLUTION 2023-10 SEWER TAPPING FEES
- 5. CONSIDER ADOPTION OF RESOLUTION 2023-11 AMENDED FEE SCHEDULE
- CONSIDER AWARD OF BID FOR PAINTING OF PLAYWICKI FARMHOUSE
- 7. DISCUSSION ON POSSIBLE NAME CHANGE OF DOLPHIN SWIM CLUB
- 8. CONSIDER AUTHORIZING USE OF RUSSELL ELLIOTT MEMORIAL PARK ON OCTOBER 1, 2023 FOR TOWNSHIP COMMUNITY APPRECIATION DAY (FOR RESPONDERS) WITH A RAINDATE OF OCTOBER 8, 2023
- 9. PERSONNEL MANAGEMENT DISCUSSION

MANAGER'S REPORT SUPERVISORS COMMENTS ADJOURNMENT