MEETING OF THE LOWER SOUTHAMPTON TOWNSHIP BOARD OF SUPERVISORS TO BE HELD ON WEDNESDAY, JULY 12, 2023 AT 7:30 PM, 1500 DESIRE AVENUE, FEASTERVILLE, PA 19053

THE BOARD OF SUPERVISORS WILL HOLD AN EXECUTIVE SESSION AT 6 PM - litigation

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

SWEARING IN OF TWO POLICE OFFICERS - IAN RICHARDSON & TAYLOR MICHL

## APPOINTMENT OF BOARD OF AUDITOR MEMBER

## PUBLIC COMMENT

- 1. CONSENT AGENDA
  - a. APPROVAL OF MINUTES JUNE 28, 2023
  - b. APPROVAL OF ACCOUNTS PAYABLE JULY 12, 2023
  - c. APPROVAL OF CERTAIN RE-OCCURRING MONTHLY BILLS JULY 12, 2023
- 2. CONSIDER APPROVAL OF SRO AGREEMENT
- 3. CONSIDER APPROVAL OF BROWNSVILLE ROAD BRIDGE LIGHTING AGREEMENT WITH PENNDOT
- 4. CONSIDER APPROVAL OF PENNSYLVANIA TURNPIKE COMMISSION TEMPORARY CONSTRUCITON EASEMENT AGREEMENT FOR BUCK ROAD BRIDGE REPLACEMENT
- 5. CONSIDER AUTHORIZATION TO ADVERTISE THE AMENDMENT OF THE AMUSEMENT TAX ORDINANCE
- 6. CONSIDER AUTHORIZATION TO ADVERTISE THE PIKE ROAD SANITARY SEWER REPLACEMENT PROJECT
- 7. CONSIDER APPROVAL OF THE CHANGE ORDER TO THE ROAD PAVING PROGRAM
- 8. CONSIDER ADOPTION OF RESOLUTON 2023-28 AMENDED FEE SCHEDULE
- 9. CONSIDER APPROVAL OF NEW PHONE SYSTEM FOR TOWNSHIP ADMINISTRATION BUILDING
- CONSIDER APPROVAL OF PAYMENT OF MASCARO INVOICE

MANAGER'S REPORT SUPERVISORS COMMENTS ADJOURNMENT