

MEETING OF THE LOWER SOUTHAMPTON TOWNSHIP BOARD OF SUPERVISORS TO BE HELD ON WEDNESDAY, SEPTEMBER 13, 2023 AT 7:30 PM, 1500 DESIRE AVENUE, FEASTERVILLE, PA 19053

THE BOARD OF SUPERVISORS WILL HOLD INTERVIEWS FOR THE VACANT BOARD OF SUPERVISOR POSITION – 6 PM

APPOINTMENT & SWEARING IN OF NEW BOARD OF SUPERVISOR

PUBLIC COMMENT

1. CONSENT AGENDA
 - a. APPROVAL OF MINUTES – AUGUST 9, 2023
 - b. APPROVAL OF ACCOUNTS PAYABLE – SEPTEMBER 13, 2023
 - c. APPROVAL OF CERTAIN RE-OCCURRING MONTHLY BILLS – SEPTEMBER 13, 2023
 - d. RATIFICATION OF ACCOUNTS PAYABLE – AUGUST 23, 2023
 - e. RATIFICATION OF CERTAIN RE-OCCURRING MONTHLY BILLS – AUGUST 23, 2023
 - f. APPROVAL OF CONSTRUCTION ESCROW RELEASE #10 FOR CLOVER MEADOWS FOR THE AMOUNT OF \$80,655.57
 - g. APPROVAL OF PROFESSIONAL ESCROW RELEASE FOR JOHN FENNINGHAM, ESQ., 242 W. BRISTOL/157 HENRY AVENUE FOR THE AMOUNT OF \$300
2. BUDGET DISCUSSION – LIBRARY, STREET LIGHTING & HYDRANT FUND
3. RDA GRANT SUBMISSIONS DISCUSSION
4. AWARD THE BUCKS COUNTY CONSORTIUM SALT BID
5. CONSIDER APPROVAL OF PUBLIC WORKS EQUIPMENT PURCHASE
6. AWARD THE STEELE ROAD PIPE REPLACEMENT PROJECT
7. CONSIDER APPROVAL OF ADVERTISEMENT OF ORDINANCE ADOPTING PHILADELPHIA WASTEWATER CONTROL REGULATIONS
8. CONSIDER APPROVAL OF 5-YEAR AGREEMENT AUTHORIZING HOUGH ASSOCIATES TO COLLECT RESIDENTIAL & COMMERCIAL RECYCLING DATA & PREPARE RECYCLING GRANT APPLICATIONS
9. CONSIDER APPROVAL OF NO. 1 & FINAL PAYMENT TO SWERP, INC., FOR THE AMOUNT OF \$86,828.18, FOR THE 2022 SANITARY SEWER MANHOLE REHABILITATION PROJECT
10. CONSIDER ADOPTION OF RESOLUTION 2023-30 INTERGOVERNMENTAL AGREEMENT TO PARTICIPATE IN GRANT APPLICATION FOR TOWNS AGAINST GRAFFITI
11. CONSIDER APPROVAL OF THE PHOENIX HAUNTED HAYRIDE AGREEMENT
12. CONSIDER APPROVAL OF THE STORMWATER AGREEMENT BETWEEN NESHAMINY SCHOOL DISTRICT & LOWER SOUTHAMPTON TOWNSHIP
13. DISCUSSION & APPOINTMENT OF TRAFFIC ENGINEER
14. CONSIDER ADOPTION OF RESOLUTION 2023-31 INTERGOVERNMENTAL AGREEMENT WITH SWBSWC MEMBERS & NORTHAMPTON TOWNSHIP FOR TRASH DISPOSAL BIDDING
15. CONSIDER AUTHORIZING PARKS & RECREATION DIRECTOR TO NEGOTIATE SALE OF OLD POOL EQUIPMENT
16. CONSIDER AUTHORIZING TOWNSHIP MANAGER TO SIGN THE CHANGE ORDER FOR THE ADDITIONAL PAVING WORK AT FEASTERVILLE FIRE HOUSE

MANAGER'S REPORT
SUPERVISORS COMMENTS
ADJOURNMENT