

MEETING OF THE LOWER SOUTHAMPTON TOWNSHIP BOARD OF SUPERVISORS TO BE HELD ON MONDAY, NOVEMBER 20, 2023 AT 7:30 PM, 1500 DESIRE AVENUE, FEASTERVILLE, PA 19053

---

THE BOARD OF SUPERVISORS WILL HOLD AN EXECUTIVE SESSION AT 5:30 PM

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

PUBLIC COMMENT

1. CONSENT AGENDA
  - a. APPROVAL OF MINUTES – NOVEMBER 8, 2023
  - b. APPROVAL OF BUDGET MINUTES – NOVEMBER 8, 2023
  - c. APPROVAL OF ACCOUNTS PAYABLE – NOVEMBER 20, 2023
  - d. APPROVAL OF CERTAIN RE-OCCURRING MONTHLY BILLS – NOVEMBER 20, 2023
2. DISCUSSION REGARDING LOVE GROWS LEASE
3. CONSIDER AUTHORIZING THE ADVERTISEMENT OF THE AMENDED LIGHTING ORDINANCE
4. CONSIDER AUTHORIZING THE ADVERTISEMENT OF THE AMENDED LOCAL SERVICE TAX ORDINANCE
5. CONSIDER ADOPTION OF RESOLUTION 2023-41 FIXING SEWER RATES TO BE CHARGED TO CUSTOMERS IN SEWER DISTRICT NOS 1, 2, 3, AND THE BENSLEM SERVICE AREA
6. CONSIDER AUTHORIZING TOWNSHIP MANAGER TO SIGN WORKER PROTECTION AND INVESTMENT CERTIFICATION FORM FOR THE RECYCLING GRANT
7. CONSIDER APPROVAL OF PAYMENT NO. 2 TO GLASCOW, INC. FOR THE AMOUNT OF \$558,368.67 FOR THE 2023 ROAD PAVING PROGRAM
8. CONSIDER APPROVAL OF PAYMENT NO. 1 TO PASSERINI AND SONS FOR THE AMOUNT OF \$51,716.10 FOR THE PIKE ROAD SANITARY SEWER REPLACEMENT PROJECT
9. AWARD THE SOLID WASTE DISPOSAL CONTRACT
10. CONSIDER ADOPTION OF RESOLUTION 2023-42 AUTHORIZING LOCAL SHARE GRANT APPLICATION
11. CONSIDER WAIVER OF PERMIT FEES FOR UPPER SOUTHAMPTON MUNICIPAL AUTHORITY
12. ADOPT PRELIMINARY 2024 ANNUAL OPERATING FUND BUDGET
13. ADOPT PRELIMINARY 2024 CAPITAL RESERVE FUND BUDGET
14. ADOPT PRELIMINARY 2024 SEWER CAPITAL RESERVE FUND BUDGET
15. ADOPT PRELIMINARY 2024 LIBRARY CAPITAL RESERVE FUND BUDGET
16. ADOPT PRELIMINARY 2024 OPERATING RESERVE FUND BUDGET
17. CONSIDER AUTHORIZING THE ADVERTISEMENT OF ORDINANCE REPEALING ORDINANCE 596 WHICH WAS FOR ESTABLISHING COMPENSATION FOR SUPERVISORS AS WELL AS ELIGIBILITY TO PARTICIPATE IN TOWNSHIP INSURANCE PLAN

MANAGER'S REPORT  
SUPERVISORS COMMENTS  
ADJOURNMENT