

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

THE BOARD OF SUPERVISORS WILL HOLD AN EXECUTIVE SESSION AT 5:30 PM – PERSONNEL & LITIGATION

THE BOARD OF SUPERVISORS WILL HOLD A WORK SHOP AT 7:00 PM

PUBLIC COMMENT

1. CONSENT AGENDA
 - a. APPROVAL OF MINUTES – NOVEMBER 20, 2023
 - b. APPROVAL OF BUDGET MINUTES – NOVEMBER 20, 2023
 - c. APPROVAL OF ACCOUNTS PAYABLE – DECEMBER 13, 2023
 - d. APPROVAL OF CERTAIN RE-OCCURRING MONTHLY BILLS – DECEMBER 13, 2023
 - e. RATIFICATION OF ACCOUNTS PAYABLE – DECEMBER 6, 2023
 - f. RATIFICATION OF CERTAIN RE-OCCURRING MONTHLY BILLS – DECEMBER 6, 2023
 - g. APPROVAL OF PROFESSIONAL ESCROW RELEASE IN THE AMOUNT OF \$2,413.35 FOR WOLFGATE DEVCO, LLC, 820 PENNSYLVANIA BLVD
2. CONDITIONAL USE HEARING FOR FEDERATION HOUSING, INC., 1834 BROWNSVILLE ROAD, FOR PROPOSED APARTMENT BUILDING
3. ADOPT FINAL 2024 ANNUAL OPERATING FUND BUDGET
4. ADOPT FINAL 2024 CAPITAL RESERVE FUND BUDGET
5. ADOPT FINAL 2024 SEWER CAPITAL RESERVE FUND BUDGET
6. ADOPT FINAL 2024 LIBRARY CAPITAL RESERVE FUND BUDGET
7. ADOPT FINAL 2024 OPERATING RESERVE FUND BUDGET
8. CONSIDER ADOPTION OF RESOLUTION 2023-43 TAX LEVY FOR 2024
9. CONSIDER ADOPTION OF ORDINANCE NO. 604 AMENDING LOCAL SERVICE TAX ORDINANCE
10. CONSIDER APPROVAL OF CHANGE ORDER NO. 1 FOR STEELE ROAD STORM SEWER REPLACEMENT PROJECT
11. CONSIDER APPROVAL OF PAYMENT NO. 1 TO KBC CONSTRUCTION, LLC IN THE AMOUNT OF \$133,497.64 FOR THE STEELE ROAD STORM SEWER REPLACEMENT PROJECT
12. CONSIDER GRANTING PERMISSION TO DAX PACT FOUNDATION FOR THE USE OF PLAYWICKI FARM FOR THE DAX PACT GROUNDED FEET CAR MEET IN APRIL 2024
13. CONSIDER APPOINTMENT TO RECREATION BOARD FOR A FOUR-YEAR TERM
14. CONSIDER ADOPTION OF ORDINANCE NO. 605 AMENDING ORDINANCE 596 REGARDING COMPENSATION FOR SUPERVISORS

MANAGER'S REPORT
SUPERVISORS COMMENTS
ADJOURNMENT