

MEETING OF THE LOWER SOUTHAMPTON TOWNSHIP BOARD OF SUPERVISORS  
REORGANIZATION MEETING TO BE HELD ON TUESDAY, JANUARY 2, 2024 AT 8 PM,  
TOWNSHIP ADMINISTRATION BUILDING, 1500 DESIRE AVENUE, FEASTERVILLE, PA 19053

THE BOARD OF SUPERVISORS WILL HOLD A WORK SESSION AT 7 PM

SWEARING IN OF NEW BOARD OF SUPERVISOR – STEPHEN PIRRITANO  
SWEARING IN OF NEW AUDITORS – CAROL DUBAS & ROBERT NIEVES

### **REORGANIZATION**

1. Nomination & Election of Chairman
2. Nomination & Election of Vice Chairman
3. Nomination & Election of Secretary/Treasurer & Set the amount of the Treasurer's Bond at Million Dollars
4. Nomination & Election of Assistant Secretary/Treasurer

### **MOTIONS**

5. Name Roadmasters
6. Recommend to Board of Auditors that they set Compensation for Secretary/Treasurer of Board of Supervisors - \$750.00
7. Establishing meeting dates for 2024 Board of Supervisors and Subsidiary Board Meetings
8. Naming Voting Delegate for the Pennsylvania State Association of Township Supervisors Convention

### **APPOINTMENTS**

9. Naming Township Solicitor for 2024 & Setting Compensation
10. Naming Township Engineer for 2024 & Setting Compensation
11. Naming Township Traffic Engineer for 2024 & Setting Compensation
12. Naming Township Labor Attorney for 2024 & Setting Compensation
13. Naming Township Conflict Attorney for 2024 & Setting Compensation
14. Naming Township Conflict Engineer for 2024 & Setting Compensation
15. Naming Third Party Inspector for 2024 & Setting Compensation
16. Naming Third Party Zoning Officer for 2024 & Setting Compensation
17. Naming Court Reporter for 2024 & Setting Compensation
18. Naming Newspaper of Record

19. Naming Bank of Deposit – Citizens Bank, Truist Bank, Wells Fargo, Bank of America, TD Bank, WSFS Bank, Ukrainian Selfreliance Federal Credit Union, American Heritage Credit Union, Republic Bank, PLGIT, Santander Bank, Citadel Federal Credit Union and Chase Bank
20. Naming Township Representative for Police Pension Fund
21. Naming Vacancy Board Chairman
22. Naming Representative to SWBSWC
23. Naming Representatives to the Tax Collection Management Committee
24. Appointment of Open Records & Right to Know Officer
25. Appointment of Fire Marshal per Township Code – Chapter 7, Section 7-101

#### **SUBSIDIARY BOARD APPOINTMENTS**

26. Environmental Advisory Council – One Appointment for three-year term
27. Lower Southampton Industrial Development Authority – One appointment for five-year term
28. Library Board – Three appointments for three-year terms
29. Planning Commission – Three appointments for four-year terms
30. Playwicki Farm Foundation – Two appointment for five-year terms
31. Recreation Board – One appointment for five-year term
32. Veterans Advisory Council – One appointment for three-year term
33. Zoning Hearing Board – One appointment for five-year term

#### **PUBLIC COMMENT (3 minutes per resident)**

34. **CONSENT AGENDA**
  - a. Ratification of Accounts Payable – December 21, 2023
  - b. Ratification of certain re-occurring monthly bills – December 21, 2023
  - c. Adopt Resolution 2024-2 Police Pension Plan Advisory Committee
  - d. Adopt Resolution 2024-3 Non-Uniform Pension Plan Advisory Committee
  - e. Adopt Resolution 2024-4 Deferred Compensation Plan Advisory Committee
  - f. Adopt Resolution 2024-5 Acceptance of RDA Municipal Grant Award for Public Works dump truck with equipment
  - g. Adopt Resolution 2024-6 Acceptance of RDA Municipal Grant Award for Police vehicles with equipment
  - h. Approval of mileage increase from \$.655 to \$.67 per IRS for 2024

**MANAGER’S REPORT  
SUPERVISORS COMMENTS  
ADJOURNMENT**