MEETING OF THE LOWER SOUTHAMPTON TOWNSHIP BOARD OF SUPERVISORS TO BE HELD ON WEDNESDAY, JANUARY 24, 2024 AT 7:30 PM, 1500 DESIRE AVENUE, FEASTERVILLE, PA 19053

THE BOARD OF SUPERVISORS WILL HOLD AN EXECUTIVE SESSION AT 6:00 PM - personnel

## THE BOARD OF SUPERVISORS WILL HOLD A WORKSHOP AT 6:30 PM

## PUBLIC COMMENT

- CONSENT AGENDA
  - a. APPROVAL OF MINUTES DECEMBER 13, 2023
  - b. APPROVAL OF MINUTES JANUARY 2, 2024
  - c. APPROVAL OF ACCOUNTS PAYABLE JANUARY 24, 2024
  - d. RATIFY APPROVAL OF ACCOUNTS PAYABLE JANUARY 16, 2024
  - e. RATIFY APPROVAL OF CERTAIN RE-OCCURRING MONTHLY BILLS JANUARY 16, 2024
- 2. CONTINUATION OF CONDITIONAL USE HEARING FOR FEDERATION HOUSING, INC., 1834 BROWNSVILLE ROAD, FOR PROPOSED APARTMENT BUILDING
- 3. PRELIMINARY/FINAL LAND DEVELOPMENT FOR BT FEASTERVILLE, LP, 105 E. STREET ROAD, FOR PROPOSED COMMERCIAL BANK BUILDING WITH DRIVE-THROUGH FACILITIES
- 4. CONSIDER APPROVAL OF PAYMENT NO. 3 TO GLASGOW, INC. IN THE AMOUNT OF \$39,571.90 FOR THE 2023 ROAD IMPROVEMENT PROGRAM
- 5. CONSIDER AUTHORIZING TOWNSHIP ENGINEER TO PROVIDE BID SPECS FOR THE DOLPHIN ACTIVITY CENTER WALLS
- 6. CONSIDER AUTHORIZING PARKS & RECREATION DIRECTOR TO HIRE A GRANT WRITER
- 7. CONSIDER AUTHORIZING PARKS & RECREATION DIRECTOR TO SOLICIT CORPORATE SPONSORSHIP
- 8. CONSIDER ADOPTION OF RESOLUTION 2024-7 SEWER PLANNING MODULE FOR 504 E. BRISTOL ROAD SUBDIVISION
- 9. CONSIDER APPOINTMENT TO LIBRARY BOARD FOR A TWO-YEAR TERM
- 10. PERSONNEL MANAGEMENT DISCUSSION

MANAGER'S REPORT SUPERVISORS COMMENTS ADJOURNMENT