

MEETING OF THE LOWER SOUTHAMPTON TOWNSHIP BOARD OF SUPERVISORS TO BE HELD ON WEDNESDAY, FEBRUARY 28, 2024 AT 7:30 PM, 1500 DESIRE AVENUE, FEASTERVILLE, PA 19053

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

PROCLAMATION-RESOLUTION 2024-10 HONORING SUSAN CUMMINGS

PROCLAMATION-RESOLUTION 2024-11 HONORING BOB & ELAINE STERNER

PUBLIC COMMENT

1. CONSENT AGENDA
 - a. APPROVAL OF MINUTES – FEBRUARY 14, 2024
 - b. APPROVAL OF ACCOUNTS PAYABLE – FEBRUARY 28, 2024
 - c. APPROVAL OF CERTAIN RE-OCCURRING MONTHLY BILLS – FEBRUARY 28, 2024
 - d. APPROVAL OF THE FIRST & FINAL CONSTRUCTION ESCROW RELEASE FOR FEASTERVILLE REALTY ASSOCIATES, 100-210 E. STREET ROAD, IN THE AMOUNT OF \$181,141.90
2. RESIGNATION OF SUPERVISOR SUSAN CUMMINGS
3. CONSIDER APPROVAL FOR THE USE OF RUSSELL ELLIOTT MEMORIAL PARK FOR COMMUNITY DAY (FIRST RESPONDERS DAY)
4. CONSIDER APPROVAL FOR THE VETERANS ADVISORY COUNCIL’S USE OF RUSSELL ELLIOTT MEMORIAL PARK FOR THE TRAVIS MANION 9/11 HEROES RUN
5. CONSIDER ADOPTION OF RESOLUTION 2024-12 AUTHORIZING THE SUBMITTAL OF A TRAFFIC SIGNAL MAINTENANCE AGREEMENT WITH PENNDOT
6. CONSIDER AUTHORIZATION OF BEGLEY CARLIN & MANDIO TO REPRESENT THE TOWNSHIP AT COURT OF COMMON PLEAS FOR 1142 CLAYTON AVENUE
7. CONSIDER APPROVAL OF REQUEST FOR DISBURSEMENT FROM THE CAPITAL ACQUISITION ACCOUNT FOR TRI-HAMPTON RESCUE SQUAD FOR CAPITAL ASSET
8. PERSONNEL - RETROACTIVE

MANAGER’S REPORT
SUPERVISORS COMMENTS
ADJOURNMENT