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

RECOGNITION OF DETECTIVE JOSEPH ZAFFINO AS 2023 OFFICER OF THE YEAR

PROMOTION OF CORPORAL MARK CIESLINSKI TO SERGEANT PROMOTION OF CORPORAL GEORGE JOLLY TO SERGEANT PROMOTION OF OFFICER STEPHANIE MILLER TO CORPORAL PROMOTION OF OFFICER KYLE HEASLEY TO CORPORAL

SWEARING IN OF NEW OFFICER EDWARD WORTHINGTON SWEARING IN OF NEW OFFICER JACK MARTON

PUBLIC COMMENT

- 1. CONSENT AGENDA
 - a. APPROVAL OF MINUTES MARCH 27, 2024
 - b. APPROVAL OF ACCOUNTS PAYABLE APRIL 10, 2024
 - c. APPROVAL OF CERTAIN RE-OCCURRING MONTHLY BILLS APRIL 10, 2024
 - d. APPROVAL OF PROFESSIONAL ESCROW RELEASE FOR THE AMOUNT OF \$58.70 FOR SELLER ONLINE, LLC, 635 SOMERS AVENUE
- 2. CONSIDER APPROVAL TO CONTINUE THE INVESTMENT RELATIONSHIP WITH MORGAN STANLEY WEALTH MANAGEMENT WITH NEW PENSION SERVICES THROUGH EMPOWER (3rd Party Administrator) FOR THE POLICE PENSION, NON-UNIFORM PENSION, DROP PROGRAM, AND 457 DEFERRED PLAN UNDER THE NEW RETIREMENT PLAN UPGRADE PROPOSAL
- 3. CONSIDER ADOPTION OF ORDINANCE 606 AMENDMENT TO THE LIGHTING ORDINANCE
- 4. CONSIDER ADOPTION OF ORDINANCE 607 AMENDMENT TO THE TRANSIENT RETAIL BUSINESS ORDINANCE
- 5. CONSIDER ADOPTION OF ORDINANCE 608 AMENDMENT TO THE ATV ORDINANCE TO PROVIDE AN EXCEPTION FOR OFFICIAL USE BY EMERGENCY SERVICES
- 6. CONSIDER ADOPTION OF ORDINANCE 609 AMENDMENT TO THE NOISE ORDINANCE
- 7. CONSIDER AUTHORIZING THE ADVERTISEMENT OF AN ORDINANCE ADOPTING THE 2018 EDITION OF THE INTERNATIONAL FIRE CODE & AN ORDINANCE ADOPTING THE 2018 EDITION OF THE INTERNATIONAL PROPERTY MAINTENANCE CODE
- 8. RATIFY THE APPROVAL OF INTERGOVERNMENTAL REIMBURSEMENT AGREEMENT BETWEEN UPPER SOUTHAMPTON TOWNSHIP & LOWER SOUTHAMPTON TOWNSHIP FOR THE PAVING OF STUMP ROAD AS PART OF THE 2024 ROAD PAVING PROGRAM
- 9. CONSIDER ADOPTION OF RESOLUTION 2024-16 AMENDING FEE SCHEDULE
- 10. REVIEW AND CONSIDERATION OF PROJECT AT 190 W. STREET ROAD

MANAGER'S REPORT SUPERVISORS COMMENTS ADJOURNMENT