

MEETING OF THE LOWER SOUTHAMPTON TOWNSHIP BOARD OF SUPERVISORS TO BE HELD ON WEDNESDAY, AUGUST 12, 2020 AT 7:30 PM VIA TELECONFERENCE

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

PUBLIC COMMENT

1. CONSENT AGENDA
 - a. APPROVAL OF MINUTES – JULY 8, 2020
 - b. APPROVAL OF ACCOUNTS PAYABLE – AUGUST 12, 2020
 - c. APPROVAL OF CERTAIN RE-OCCURRING MONTHLY BILLS – AUGUST 12, 2020
 - d. RATIFY APPROVAL OF SUMMER CAMP REFUNDS – JULY 10, 2020
 - e. RATIFY APPROVAL OF ACCOUNTS PAYABLE - JULY 22, 2020
 - f. RATIFY APPROVAL OF CERTAIN RE-OCCURRING MONTHLY BILLS – JULY 22, 2020
 - g. RATIFY APPROVAL OF DOLPHIN SWIM CLUB REFUNDS – JULY 24, 2020
 - h. APPROVAL OF ESCROW RELEASE IN THE AMOUNT OF \$5,000 FOR LG&K, INC. (ARBY'S), 245 E. STREET ROAD, FEASTERVILLE, PA
 - i. APPROVAL OF ESCROW RELEASE NO. 1 IN THE AMOUNT OF \$553,827.45 FOR REPUBLIC BANK, 305 E. STREET ROAD, FEASTERVILLE, PA
2. APPROVAL OF THE REVISED PLANS AND STIPULATION AGREEMENT FOR BUCKS COUNTY INTERMEDIATE UNIT
3. CONSIDERATION OF WAIVER OF LAND DEVELOPMENT FOR CHASE BANK, 1045 BUSTLETON PIKE, FEASTERVILLE, PA, TMP #S 21-007-189 & 21-007-187-2
4. CONSIDER APPROVAL OF RESOLUTION 2020-25 AUTHORIZING THE DISPOSITION OF PUBLIC RECORDS FOR THE POLICE DEPARTMENT
5. CONSIDER APPROVAL OF A CHANGE ORDER FOR THE 2020 TOWNSHIP PAVING PROGRAM IN THE AMOUNT OF \$59,100.92
6. CONSIDERATION OF THE WAIVER OF FEES FOR THE LIBRARY OF LOWER SOUTHAMPTON'S SIGN
7. CONSIDER PERMISSION TO ADVERTISE AND SELL TOWNSHIP VEHICLES ON MUNICIBID
8. APPOINTMENT OF CONFLICT SOLICITOR

MANAGER'S REPORT
SUPERVISORS COMMENTS
ADJOURNMENT