

MEETING OF THE LOWER SOUTHAMPTON TOWNSHIP BOARD OF SUPERVISORS TO BE HELD ON MONDAY, JANUARY 4, 2021 AT 7:30 PM VIA TELECONFERENCE

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

RE-ORGANIZATION

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 2021 Board of Supervisors Meetings
8. Naming Voting Delegate for the Pennsylvania State Association of Township Supervisors Convention

APPOINTMENTS

9. Naming Township Solicitor for 2021 & Setting Compensation
10. Naming Township Engineer for 2021 & Setting Compensation
11. Naming Township Traffic Engineer for 2021 & Setting Compensation
12. Naming Township Labor Attorney for 2021
13. Naming Township Conflict Attorney for 2021
14. Naming Township Conflict Engineer for 2021
15. Naming Third Party Inspector for 2021 & Setting Compensation
16. Naming Third Party Zoning Officer for 2021 & Setting Compensation
17. Naming Newspaper of Record
18. Naming Bank of Deposit – Citizens Bank, BB & T Bank, Wells Fargo, NBA Credit Union, Bank of America, TD Bank, WSFS Bank, Ukrainian Selfreliance Federal Credit Union, American Heritage Credit Union, Republic Bank, PLGIT, Santander Bank and Citadel Federal Credit Union

19. Naming Township Representative for Police Pension Fund
20. Naming Vacancy Board Chairman
21. Naming Representative to SWBSWC
22. Naming Representatives to the Tax Collection Management Committee
23. Appointment of Open Records & Right to Know Officer
24. Appointment of Fire Marshal per Township Code – Chapter 7, Section 7-101

SUBSIDIARY BOARD APPOINTMENTS

25. Animal Control Advisory Board – Two Appointments for three-year terms
 - No one submitted for reappointment. There are now four vacancies.
26. Disabled & Senior Citizens Advisory Board – Three Appointments for three-year terms.
 - No one submitted for reappointment. There are now four vacancies.
27. Environmental Advisory Council – One appointment for a three-year term
 - Dean Bryson is asking for reappointment.
28. Lower Southampton Industrial Development Authority – One appointment for a five-year term
 - Keith Wesley is asking for reappointment.
29. Library Board – Three Appointments for one three-year terms
 - Christopher Dunham is asking for reappointment.
 - Carol Merchiere is asking for reappointment.
 - Dr. Gary Bowman is asking for reappointment.
30. Planning Commission – Two appointments for one four- year terms
 - Kyle McMullen is asking for reappointment. There is one vacancy due to David Reisig’s resignation.
31. Recreation Board – Two appointments for one five- year terms
 - Tony Crooks is not seeking reappointment. Charlie Bloom is seeking appointment to replace Mr. Crooks.
 - Bob Sterner is asking for reappointment.
32. Veterans Advisory Council – One Appointment for one three-year term

- Tom Hinchcliffe is asking for reappointment.
33. Veterans Advisory Council – One Appointment for one one-year term
- Jim McGory is seeking appointment to finish Joseph Nean’s term.
34. Zoning Hearing Board – Appointment for one five-year term
- Sam Pozzuolo is asking for reappointment.

PUBLIC COMMENT (5 minutes per resident)

35. CONSENT AGENDA

- a. Approval of Minutes – December 2, 2020
- b. Ratify approval of Accounts Payable – December 10, 2020
- c. Ratify approval of certain re-occurring monthly bills – December 10, 2020
- d. Ratify approval of Accounts Payable – December 22, 2020
- e. Ratify approval of certain re-occurring monthly bills – December 22, 2020
- f. Adopt Resolution 2021-1 Police Pension Plan Advisory Committee
- g. Adopt Resolution 2021-2 Non-Uniform Pension Plan Advisory Committee
- h. Adopt Resolution 2021-3 Deferred Compensation Plan Advisory Committee
- i. Adopt Resolution 2021-4 Acceptance of RDA Municipal Grant Program Award for Township Road Improvements
- j. Adopt Resolution 2021-5 Acceptance of RDA Municipal Grant Program Award for Police Vehicle and Equipment Acquisition
- k. Adopt Resolution 2021-6 Acceptance of RDA Municipal Grant Program Award for Public Works Pickup Truck and Equipment Acquisition

MANAGER’S REPORT
SUPERVISORS COMMENTS
EXECUTIVE SESSION

ADJOURNMENT