

MEETING OF THE LOWER SOUTHAMPTON TOWNSHIP BOARD OF SUPERVISORS TO BE HELD ON WEDNESDAY, FEBRUARY 24, 2021 AT 7:30 PM VIA TELECONFERENCE

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

THE BOARD OF SUPERVISORS WILL HOLD A WORK SESSION AT 7:00 PM

PUBLIC COMMENT

1. CONSENT AGENDA
  - a. APPROVAL OF MINUTES – JANUARY 27, 2021
  - b. RATIFY APPROVAL OF ACCOUNTS PAYABLE – FEBRUARY 10, 2021
  - c. RATIFY APPROVAL OF CERTAIN RE-OCCURRING MONTHLY BILLS – FEBRUARY 10, 2021
  - d. APPROVAL OF ACCOUNTS PAYABLE – FEBRUARY 24, 2021
  - e. APPROVAL OF CERTAIN RE-OCCURRING MONTHLY BILLS – FEBRUARY 24, 2021
  - f. APPROVAL OF PROFESSIONAL FEE ESCROW RELEASE FOR PROVCO PINEGOOD – WAWA LOCATED AT STREET ROAD & PHILMONT AVENUE, IN THE AMOUNT OF \$10,000
  - g. APPROVAL OF PAYMENT TO TOWNSHIP MANAGER FOR CAR ALLOWANCE FOR JANUARY 2021 AND FEBRUARY 2021 PER EMPLOYMENT AGREEMENT
  - h. APPROVAL OF ANNUAL \$1,500 CONTRIBUTION TO THE TRI-COUNTY BAND
2. AUTHORIZE TOWNSHIP MANAGER TO WRITE A LETTER TO THE BUCKS COUNTY DEPARTMENT OF HEALTH GRANTING PERMISSION TO TREAT MUNICIPAL PROPERTIES FOR MOSQUITO CONTROL
3. APPOINTMENT TO THE VETERANS ADVISORY COUNCIL FOR A ONE-YEAR TERM
4. CONSIDER ADOPTION OF RESOLUTION 2021-7 AUTHORIZING USE OF dotGRANTS ON-LINE REPORTING SYSTEM (LIQUID FUEL REPORTING)
5. CONSIDER APPROVAL OF PAYMENT TO GLATFELTER CLAIMS MANAGEMENT FOR \$10,000 DEDUCTIBLE FOR OETTINGER v. LOWER SOUTHAMPTON TOWNSHIP
6. APPROVAL OF PAVING CHANGE ORDER #4 FOR JAMES D. MORRISSEY, INC.

MANAGER'S REPORT  
SUPERVISORS COMMENTS  
EXECUTIVE SESSION  
ADJOURNMENT