

AGENDA- REGULAR MEETING

UPPER SOUTHAMPTON TOWNSHIP - BOARD OF SUPERVISORS

Southampton Free Library, Lower Level Meeting Room
947 Street Road, Southampton, PA 18966

Tuesday, October 13, 2026

6:30 PM REGULAR MEETING

- Presentation of Proclamation and Commendation to Adalyn

Announcements, Awards, Correspondence and Reports.

- Call to Order and Pledge of Allegiance.

Community Concerns: Members of the community may comment on any non-agenda item at this time.

AGENDA ITEMS:

- A. Discussion and consideration of accepting the resignation of Keith E. Froggatt, Sr. from the Board of Supervisors.
- B. Discussion and consideration of making an appointment to the Board of Supervisors.
- C. Discussion and consideration of appointing a Secretary Treasurer and Assistant Secretary Treasurer to the Board of Supervisors.
- D. Discussion and consideration of making an appointment to the Environmental Advisory Council.
- E. Discussion and consideration of approving an Agreement for the Township Manager.
- F. Discussion and consideration of approving a Consulting Agreement for Donald E. Williams.
- G. Discussion and consideration of appointing a Board Member as a member of the Police Pension and Non-Uniform Pension Committee until January 2028.
- H. Consideration of approving Meeting Minutes for the following meetings:
 - Regular Meeting September 8, 2026
 - Road Inspection Meeting October 10, 2026
- I. Consideration of approving payment of the following invoices:
 - September 22, 2026
 - October 13, 2026
- J. Budget Presentation Southampton Fire Company No. 1.
- K. Budget Presentation Tri-Hampton Rescue Squad.

- L. Budget Presentation Southampton Free Library.
- M. Consideration of awarding a contract for the Green Light Go Project for the reconstruction of the intersection of County Line Road and Second Street Pike as approved by PennDOT.
- N. Discussion and consideration of approving Resolution No. 2026-15 granting a Waiver of Land Development for Southampton Monthly Meeting Friends located at 710 Gravel Hill Road, Southampton PA.
- O. Public Hearing to consider adopting Ordinance No. 492 amending Chapter 134 of the Township Code of Ordinances regulating Certificate of Use and Occupancy requirements.
- P. Public Hearing to consider adopting Ordinance No. 493 regulating portable storage containers and amending the sign Ordinance as it relates to temporary signage.
- Q. Discussion and consideration of awarding a contract for the disposal of Yard Waste.
- R. Discussion and consideration of authorizing the Solicitor and Engineer to review bid documents for the proposed Solar Power Project and authorize the payment of the requisite advertising cost.
- S. Consideration of ratifying the expenditure of up to \$5,000 for The Southampton Days Committee Holiday Lights.
- T. Consideration of opposing or monitoring Zoning Hearing Case No. 26-13 where the applicant is requesting an increase to their impervious surface coverage to 24% where the maximum permitted is 19% at the property known as 495 Springfield Drive for an inground pool and patio.
- U. Consideration of opposing or monitoring Zoning Hearing Case No. 26-14 where the applicant is requesting an increase to the impervious surface coverage to 27.7% where the maximum permitted is 25% at the property known as 1137 Rozel Avenue for a rear addition.
- V. Manager's Report
- W. Solicitor's Report
- X. Other Business

Adjournment

EXECUTIVE SESSION

- Personnel
- Collective Bargaining with I.U.O.E Local 542
- Litigation:
 - Hillier v. Upper Southampton Township et al
BCCCP Docket Number 2024-01574.
 - Upper Southampton Township Police Assoc. v. Upper Southampton Township
PLRB Number PF-C-26-42-E.
- Real Estate Acquisition