

**OLD LYCOMING TOWNSHIP
BOARD OF SUPERVISORS MEETING
May 9, 2023**

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Audio / Video Recording Announcement
- 4) Executive sessions were held on the following dates
 - a) April 14, 2023 – Personnel Matter
 - b) April 24, 2023 - Personnel Matter
- 5) Approval of the Meeting Minutes
 - a) April 11, 2023
- 6) Public Participation – 3 minutes per person.
- 7) Monthly Reports: Police, Zoning, Roadmaster, Planning Commission Recreation, Sewer and Fire are on file for Public Review during Regular Business Hours.
- 8) Tax Collector Report
- 9) Correspondence:
- 10) Old Business
 - a) Aggregate Bids
- 11) New Business:
 - a) Road Work Bids
 - b) Bottle Run Stream Restoration Bids
 - c) Klopp Sub-Division Lot Add On
 - d) LRPD Lease
- 12) Ordinances
- 13) Resolutions:
- 14) Approval of Accounts Payable
 - a) April 2023
- 15) Comments from Supervisors
- 16) Executive Sessions to be held as needed
- 17) Adjournment