

**OLD LYCOMING TOWNSHIP
BOARD OF SUPERVISORS SPECIAL MEETING
July 20, 2023**

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Audio / Video Recording Announcement
- 4) Election of Vice Chairman of the Board
- 5) Appointment to the Lycoming Regional Police Commission
- 6) Appointment of Alternate to the Lycoming Regional Police Commission
- 7) Appointment to the Old Lycoming Township Area Authority Board
- 8) Approval of the Meeting Minutes
 - a) June 13, 2023
 - b) June 22, 2023
- 9) Executive sessions were held on the following dates
- 10) New Business:
 - a) Pave Patching Bids
 - b) Dudek Stream Bank bids
 - c) Romano – Preliminary Review
 - d) Appointment of Second Township Solicitor
 - e) Baseball Complex
- 11) Public Participation – 3 minutes per person
- 12) Ordinances
- 13) Resolutions
 - a) 07.20.23.01 – Township Credit Card
 - b) 07.20.23.02 – Agreement with Freedom System for Accounts Payable
 - c) 07.20.23.03 – Appointment of Clifford Bower to the Zoning Hearing Board
- 14) Comments from Supervisors
 - Burning in the Township
 - Option on paying sewer bills
 - Dust control on non-paved roads
 - Interviewing for open positions
- 15) Executive Sessions to be held as needed
- 16) Adjournment