

**OLD LYCOMING TOWNSHIP
BOARD OF SUPERVISOR'S MEETING
AGENDA**

July 11, 2023

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Audio / Video Recording Announcement**
- 4. Special Words from David Shirn**
- 5. Executive sessions were held on the following dates**
- 6. Approval of the Meeting Minutes**
 - A. June 13, 2023
 - B. June 22, 2023
- 7. Public Participation**
- 8. Monthly Reports: Police, Zoning, Roadmaster, Planning Commission, Sewer and Fire are on file for Public Review during Regular Business Hours.**
- 9. Tax Collector Report**
- 10. Correspondence**
- 11. Old Business**
- 12. New Business**
 - A. Pave Patch Bids
 - B. Romano – Preliminary Review
- 13. Election of Temporary Chairman to conduct Election of Chairman**
- 14. Election of Chairman of the Board**
- 15. Election of Vice Chairman of the Board**
- 16. Appointment of Deputy Zoning Officer**
- 17. Appointment of Roadmaster**
- 18. Appointment of Assistant Roadmaster**
- 19. Appointment of Pre-Submission Review Committee Representatives**
- 20. Appointment of Pre-Submission Review Committee Alternate**
- 21. Appointment of Recycling Coordinator**
- 22. Appointment of Voting Delegate to the PSATS Convention**

- 23.** Appointment of Alternate Delegates to the Convention
- 24.** Appointment of a Representative to the MS4 Coalition
- 25.** Appointment of an Alternate Representative to the MS4 Coalition
- 26.** Appointment of a Representative to the PMHIC Meetings
- 27.** Appointment of the Illicit Discharge Detection Elimination (IDDE) Plan Administrator
- 28.** Appointment of the Illicit Discharge Detection Elimination (IDDE) Stormwater Management Enforcement Officer
- 29.** Approval of Accounts Payable
 - A. June 2023
- 30.** Comments from Supervisors
- 31.** Executive Sessions to be held as needed
- 32.** Adjournment