

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

September 12, 2023

1. Call to Order
2. Pledge of Allegiance
3. Audio / Video Recording Announcement
4. Executive sessions were held on the following dates:
 - A. August 24, 2023 – Personnel Matters
5. Approval of the Meeting Minutes
 - A. August 8, 2023
6. Monthly Reports: Police, Zoning, Roadmaster, Planning Commission, Sewer and Fire are on file for Public Review during Regular Business Hours.
7. Tax Collector Report
8. Correspondence
 - A. FEMA Floodplain Acquisitions
 - B. Krista Strunk – Sewer Clerk Resignation
 - C. Traffic Signal Maintenance – Lecce Electric
 - D. **Vote to add Larson, Kellet to the agenda – 2 to 0 Vote – Kastner Absent**
9. Old Business
10. New Business
 - A. MMO Lycoming County Task Force 85
11. Approval of Accounts Payable
12. Public Participation
13. Comments from Supervisors
14. Executive Sessions to be held as needed
15. Adjournment