

**OLD LYCOMING TOWNSHIP
BOARD OF SUPERVISORS
MEETING
December 17, 2024, 7:00 PM**

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Audio / Video Recording Announcement
- 4) Public Comments
- 5) Executive Session(s)
 - a) November 27, 2024 – personnel
 - b) December 05, 2024 – Informational
 - c) December 12, 2024 – personnel
- 6) Approval of the Meeting Minutes
 - a) November 12, 2024
 - b) November 27, 2024
- 7) Monthly Reports
 - a) Police Department
 - b) Fire Department
 - c) Financial Report
 - d) Tax Collector Report
 - e) Roads and Sewer depts.
- 8) Old Business - none
- 9) New Business
 - a) Rescind vote for Blackbaud/Zobrio Software
 - b) PW CBA
 - c) 2025 budget
 - d) Site review and potential approval for 442 Kinley Road subdivision
 - e) Consider appointment to the planning commission
 - f) Reappoint to OLAA board
 - g) Engagement signed with auditor
 - h) Conditional use hearing for Solar Ordinance
- 10) Ordinance - none
- 11) Resolution - none
- 12) Comments from the Supervisors
- 13) Adjournment