

**OLD LYCOMING TOWNSHIP BOARD OF  
SUPERVISORS MEETING  
May 13, 2025, 7:00 PM**

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Audio / Video Recording Announcement
- 4) Public Comments
- 5) Executive Session(s)
  - a) May 9, 2025 – Legal and Personnel Discussion
- 6) Approval of the Meeting Minutes
  - a) April 8, 2025
- 7) Monthly Reports
  - a) Police Department
  - b) Fire Department
  - c) Financial Report
  - d) Tax Collector Report
  - e) Roads and Sewer depts.
  - f) Zoning & Codes Enforcement Report
- 8) Old Business
  - a) Audit Updates
- 9) New Business
  - a) Approve purchase of guide rail for Spring Run Road from Chemung Supply at a cost of \$6,479.65.
  - b) Approve purchase of repainting parking stall lines and hash marks for crosswalk at the Township Building parking lot at a cost of \$850.00.
  - c) Appoint Shannon Rossman as Designated Agent for FEMA Public Assistance Grant from Tropical Storm Debby.
  - d) Approve application to DCED Keystone Communities Initiatives Grant Program in the amount of \$50,000 with Township match funds of \$5,000 for the completed full depth reclamation of 850 FT of Berry & Cottage Avenues. Total project estimate \$55,000.
  - e) Approve purchase of programming assistance for updates to the Township Supervisor Control and Data Acquisition (SCADA) System for the SCADA HMI computer from Keystone Engineering group for time & material at a cost not to exceed \$21,500.
  - f) Approve purchase of VTScada 1k Runtime, Alarm Notification and Support Plus from Trihedral in the amount of \$5,551.38.
- 10) Ordinance –
  - a) Close Supervisors Meeting and Open Public Hearing for Draft Ordinance No. 2025-01 Amendment to the Old Lycoming Township Zoning Ordinance for the regulation of location and use of Solar Energy Systems within the Township.
  - b) Public Comment on proposed Draft Ordinance
  - c) Close Public Hearing on proposed Draft Ordinance No. 2025-01
  - d) Re-open Supervisors Meeting
  - e) Adoption of Draft Ordinance No. 2025-01 Amendment to the Old Lycoming Township Zoning Ordinance for the regulation of location and use of Solar Energy Systems.

11) Subdivision & Land Development Plans – None

12) Resolutions –

- a) Old Lycoming Township RVTA Local Match Resolution 05.13.25.01 at a cost of \$7,773.76.
- b) Tax Collection Committee Delegate Appointment Resolution.

13) Comments from the Supervisors

14) Adjournment