

**OLD LYCOMING TOWNSHIP BOARD OF  
SUPERVISORS MEETING  
June 10, 2025, 7:00 PM**

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Audio / Video Recording Announcement
- 4) Public Comments
- 5) Executive Session(s) - none
- 6) Approval of the Meeting Minutes
  - a) May 13, 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 – 2022 Audit is complete and submitted.
- 9) New Business
  - a) Approve Flood Lot lease for 104 and 108 Cottage Avenue to Eric Filipkowski for 1 year at a fee of \$1 per lot.
  - b) Approve 2025 Traffic Signal Maintenance Agreement with Lecce Electric, Inc. in the amount of \$2,318.00
  - c) Accept DCED Keystone Communities Initiatives Grant 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.
  - d) Announce the bidding of the following road projects. Bid opening will be advertised for June \_\_ at \_\_:
    - a. Shumbat Street – Full depth reclamation
    - b. Tiffany Drive – Full depth reclamation
    - c. Berry/Cottage Avenue – 850 Ft, full depth reclamation
    - d. Wagner/Fluman – Tar and Chip
  - e) Discussion – Longview Drive unimproved cul-de-sac: request for vacation to adjoining parcels.
- 10) Ordinance – None
- 11) Subdivision & Land Development Plans
  - a) Linda A. Barner & Steven W. Barner (deceased) 442 Kinley Road
    - The original parcel (#43-329-236) has 141.34 Acres.  
Original parcel (#43-329-236) is being subdivided, leaving 131.34 Acres.  
The NEW parcel will contain 10.00 acres.
  - b) Timothy A. Waltz 1316 Colvin Road
    - Property location is in **both** Lycoming Township & Old Lycoming Township  
The original parcel (27-328-170) has 101.803 Acres.  
Original parcel (#27-328-170) is being subdivided, leaving 43.144 Acres.  
The NEW parcel, Lot 17, will contain 58.659 acres.

12) Resolutions – None

13) Comments from the Supervisors

14) Adjournment