

**OLD LYCOMING TOWNSHIP
BOARD OF SUPERVISORS MEETING
December 13, 2022**

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Audio / Video Recording Announcement
- 4) Executive sessions were held on the following dates:
 - a) November 16, 2022
- 5) Approval of the Meeting Minutes
 - a) November 8, 2022
- 6) Fire Department Report
- 7) Tax Collector Report
- 8) Correspondence:
- 9) Old Business
- 10) New Business:
 - a) 2023 Audit
 - b) 2023 Budget
 - c) Tax Collector Bank Account
 - d) 90 Day Extension for Land Development
 - e) Beattie – Lot-Ad on
 - f) Planning Commission Member Resignation
 - g) **Vote Taken to add Municibid to the agenda**
- 11) Ordinances
 - a) Ordinance 294 – Eliminate Per Capita and Occupation Taxes
- 12) Resolutions:
 - a) 12.13.22.01 - 2023 Millage Rates
 - b) 12.13.22.02 - 2023 Budget
 - c) 12.13.22.03 – William Derr years of Service
- 13) Approval of Accounts Payable
 - a) November 2022
- 14) Public Participation – 3 minutes per person.
- 15) Comments from Supervisors
- 16) Executive Sessions to be held as needed
- 17) Adjournment