

**OLD LYCOMING TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
February 11, 2020**

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Executive sessions were held on the following dates:
  - a) January 30, 2020 – Personnel
  - b) February 4, 2020 – Personnel and Legal Matters
- 4) Approval of the Meeting Minutes
  - a) January 14<sup>th</sup>, 2019 - Meeting Minutes
- 5) Fire Department Report
- 6) Public Participation – 3 minutes per person.
- 7) Monthly Reports: Police, Zoning, Roadmaster, Planning Commission Recreation and Sewer are on file for Public Review during Regular Business Hours.
- 8) Correspondence:
  - a) Central Keystone COG - Rates
- 9) Old Business:
  - a) None
- 10) New Business:
  - a) Edler – Subdivision – Lot add on
  - b) Assign a Representative to the Central Keystone COG
  - c) Assign Township Engineer
  - d) Assign Township Solicitor
  - e) Assign Alternate Solicitor
  - f) Muncibid
- 11) Ordinances:
  - a) None
- 12) Resolutions:
  - a) 02.11.20.01 – Appoint Corrine Waldman to Zoning Hearing Board
- 13) Approval of Accounts Payable
  - a) January 2020
- 14) Comments from Supervisors
- 15) Executive Sessions to be held as needed
- 16) Adjournment

*\*Agenda Subject to change without notice\**

*Audio recordings are made of the Board of Supervisor meetings to aid in the preparation of accurate meeting minutes. When the transcribed minutes are formally adopted at a subsequent meeting, the audio recordings are erased.*