

**OLD LYCOMING TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
March 10, 2020**

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Audio / Video Recording Announcement
- 4) Executive sessions were held on the following dates:
  - a) February 11, 2020 – Personnel Matter
  - b) February 26, 2020 – Personnel Matter
  - c) March 2, 2020 – Personnel Matter
  - d) March 5, 2020 - Personnel Matter
- 5) Approval of the Meeting Minutes
  - a) February 11, 2020 - Meeting Minutes
- 6) Fire Department Report
- 7) Public Participation – 3 minutes per person.
- 8) Monthly Reports: Police, Zoning, Roadmaster, Planning Commission Recreation and Sewer are on file for Public Review during Regular Business Hours.
- 9) Correspondence:
  - a) Liquid Fuel / Turnback Payments
  - b) Department of Transportation – Sholder Rd. Project
  - c) Department of Transportation – Winter Maintenance Agreement
- 10) Old Business:
  - a) None
- 11) New Business:
  - a) Waldman – Zoning Hearing 2/24/2020
  - b) Linn – Addition
  - c) Township Manager – Employment Agreement
  - d) Zoning Officer – Employment Agreement
- 12) Ordinances:
  - a) Ordinance 285 – Display of Fireworks
  - b) Ordinance 286 – Open Containers
  - c) Ordinance 287 – Street Cuts
  - d) Ordinance 288 – Domestic Animal/Fowl (Chickens)
- 13) Resolutions:
  - a) 03.10.20.01 – Restricted Access Information Tool Authorize Signatory
- 14) Approval of Accounts Payable
  - a) February 2020
- 15) Comments from Supervisors
- 16) Executive Sessions to be held as needed
- 17) 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.*