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Board of Supervisors  
Brett Taylor, Chair  
Zach Cleaver, Vice Chair  
George Ulrich, Supervisor

Secretary/Treasurer  
Susan Satteson

*Where Good Roots Grow Great Things*

## **Supervisors' Meeting Agenda July 6, 2026, at 6 PM**

1. **Call to Order / Roll Call**     *\*Announce: The meeting is audio recorded for minute-taking.*
2. **Pledge of Allegiance**
3. **Public Comment on Agenda Items Only**
4. **Acceptance of Meeting Minutes**
5. **Treasurer's Report**
6. **Committee Reports**
  - Road Master
  - Planning Commission
7. **Reports and Recommendations of the Chair**
8. **Notices and Communication**
9. **Items for Supervisors' Action**
  - Vote to Adopt Resolution No. 2026-03 – Initiating Curative Amendment for Data Center, Accessory Data Center, and Equivalent or Similar Uses
  - Vote to Adopt Resolution No. 2026-04 – Agility Agreement with PennDOT
  - Vote to Adopt Resolution No. 2026-05 – Lycoming County 2026 Hazard Mitigation Plan Update
  - Vote to Accept and Sign Sewage Planning Module for 2103 Gap Road submitted by Ann House and Richard Hoschar
10. **Old Business**
  - Flagpole has been installed.
11. **New Business**
12. **Public Comment**
13. **Announcements and Calendar of Events**
  - 07/20/26 at 7 PM – Planning Commission Meeting
  - 07/24 & 07/25/26 – Elimsport Yard Sales
  - 08/03/26 at 6 PM – Board of Supervisors' Regular Meeting
14. **Adjournment**