

**POINT TOWNSHIP SUPERVISORS MEETING
TUESDAY, FEBRUARY 8, 2022 – 7:00PM**

Call Meeting to Order and Pledge of Allegiance
Welcome to Visitors
Public Comment on Agenda Items

Approval of Minutes: Reorganizational & Regular Supervisors Meeting for January 3, 2022, and Zoning Amendment Hearing Monday January 24, 2022.

REPORT: (Old & New Business included):

Solicitor: - Approvals of 2nd Hearing and Enactment of Amended Zoning Ordinance and Map
Approval of inclusion/exclusion of Mertz property along Greenhouse Rd in HC rezoning proposal
Tax Office Rental Agreement
Approval of Deputy Tax Collector Toni Snyder
Adoption of COVID Protocols
Adoption of policy for legal review of Fire Dept matter

Right-To-Know Requests – None

Secretary: Treasurer Report file
Audit/FD Reports
Building Quotes for remodel
Epoxy Quotes for PD flooring
Gene Powlus letter of resignation
Verizon phone quote for upgrade
YMCA Summer Camp (June-August, Mon & Wed 10:00-2:00)

Police Department: (Report on File)

Fire Department:

Fire Police: (Report on File)

EMA: EMA Coordinator

Engineer: Approval for agreement with Doug Hovey for SALDO Ordinance
Freestanding Stormwater Ordinance

Road Department: (Report on File)

Copy of Cleveland Bros inv
Paving Quotes
Mountain & Sycamore Roads
Plow blades

Sewage Enforcement Officer:

Zoning/Code Enforcement Officer:

Planning Commission: **ACCEPT** Gordon Add-On Subdivision
ACCEPT Mertz Subdivision/Non-Building Waiver
ACCEPT Campbell Subdivision

Recreation:

Sewer Authority:

Other Business: Key System
Truck Traffic on 16th Street

General Public Comments – Resident Concerns:

Pay the Bills

Adjournment

**Executive Session – (if needed) Board will not readjourn in public session.*

*****PERSONS TAPING THIS MEETING, PLEASE NOTIFY THE CHAIRMAN BEFORE THE MEETING BEGINS.*****

**** Added by Motion by Board/Agenda Amended (if needed)**