## POINT TOWNSHIP SUPERVISORS MEETING TUESDAY, SEPTEMBER 13, 2022 – 7:00PM

Conditional Use Hearings (2) 6PM

Call Meeting to Order and Pledge of Allegiance

Welcome to Visitors

**Public Comment on Agenda Items** 

**Approval of Minutes:** Regular Supervisors Meeting August 9, 2022

**REPORT:** (Old & New Business included):

Solicitor: - Approval of Ordinance 2022-05-Stormwater Management

Approval of Resolution 2022-05-Stormwater Management Fees & Expenses

Approval of Acorn Drive Road Maintenance Agreement

SALDO Update

Secretary: Financial Report on File

Budget Dates: 11/1, 11/3, 11/9, 11/14

November meeting moved to 11/9 Wednesday due to voting

Cyber Coverage

Parking lot pavement markings

Red Light/PennDOT Approve MMO for 2023

Police Department: (Report on File)

Traffic Highway Safety Agreement

Fire Department:

Fire Police: (Report on File) Utility Truck

EMA:

**Engineer:** Consideration of Kapp Heights pipe purchase

Road Department: (Report on File)

**Sewage Enforcement Officer:** 

Zoning/Code Enforcement Officer: (Report on File)

Planning Commission: APPROVE Lot Consolidation for Circulation Manufacturing Facility (ENCINA)

Recreation: Oak Park/YMCA Lease

Sewer Authority: Other Business:

**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.\*\*\*

<sup>\*\*</sup> Added by Motion by Board/Agenda Amended (if needed)