

POINT TOWNSHIP SUPERVISORS MEETING

TUESDAY, FEBRUARY 13, 2024 – 7:00PM

Call Meeting to Order and Pledge of Allegiance

Welcome to Visitors

Public Comment on Agenda Items

Approval of Minutes: Regular & Reorganizational Meeting on 1/2/24

REPORT: (Old & New Business included):

Solicitor: - Garage Bids

Endo Class Action

Secretary: Financial Report on File

Audit

Fire Department Reports/Fire Tax

Accept Zoning Board Resignation

Priestly-Forsyth Library Donation

17857 Donation

Silvertip Proposal

TRA Electric Maintenance Proposal

Purchase of Recorder for Fire Board

YMCA letter

Anselmo Grant

Police Department: (Report on File)

Ammo Purchase (ARP)

Non-employee Reimbursement for Court

Bullet Proof Vest Grant

Taurus/Municibid

Fire Department:

Fire Police: (Report on File)

Ballistic Vest Purchase

EMA:

Engineer: Final Kapp Pay App #3

Approve Final Change Orders

Road Department: (Report on File)

Libeck Rd Oil & Chip Pricing

Pipe & Catch Basin/Bulk Plant Rd

Sycamore Oil & Chip

Hookies Grove Road Rebuild/Trees

Mtn. Road Truck Sign

Stone School & Gibbons Crack Seal

New Tires for 2013 F550

Sewage Enforcement Officer:

Zoning/Code Enforcement Officer: (Report on File)

Planning Commission:

Recreation:

Sewer Authority: Appoint Robert Sulouff to fill J. Hinkle resignation

Other Business: Riverboat Meeting 2-18-24

General Public Comments – Resident Concerns:

Pay the Bills

Adjournment

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

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

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

2/12/24