

**POINT TOWNSHIP SUPERVISORS MEETING
TUESDAY, APRIL 9, 2024 – 7:00PM**

Executive Session 645

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

Approval of Minutes: Special Meeting March 28, 2024

REPORT: (Old & New Business included):

Solicitor: Code/Complaint Policy
Draft Ordinance 2024-02/Mountain Road Truck Restriction
Games of Chance
Resolution 2024-02 for updated fee schedule

Secretary: Financial Report on File
Vote Amy as Alternate for TCC Meetings
Termination of Consulting/MPOETC Agreements
Cable Run/cabinet to new garage for data backup
New Data Room with equipment
New Tech Rate

Police Department: (Report on File)
New Hire
Retroactive approval for purchase of uniform items
Little League
Purchase of Taser cartridges

Fire Department:

Fire Police: (Report on File)

EMA:

Engineer:

Road Department: (Report on File)

Sewage Enforcement Officer:
Zoning/Code Enforcement Officer: (Report on File)

Planning Commission:
Recreation:

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.*****

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