

**POINT TOWNSHIP SUPERVISORS MEETING
TUESDAY, AUGUST 13, 2024 – 7:00PM**

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

Approval of Minutes: Regular Supervisor's Meeting on Tuesday, July 9, 2024

REPORT: (Old & New Business included):

Solicitor: EMS Resolution 2024-05
Codification: Change order from General Code

Secretary: Financial Report on File
Fortinet Firewall Purchase (\$5,365.55)
Resolution 2024-06 for Gannett Fleming/Joint Comp Plan
RTK Policy Update Resolution 2024-04

Police Department: (Report on File)
Bullet Proof Vests
PD Policy

Fire Department:

Fire Police:

EMA:

Engineer:

Road Department: (Report on File)
Flail Mower Repair
Hiring GTA/Core Sample Testing
Neitz Road FDR bid out in December/January opening
Catch basin and pipe for Church Drive
Hookies Tree Easement

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)**