

**POINT TOWNSHIP SUPERVISORS MEETING
TUESDAY, February 10, 2026 – 7:00PM**

Call Meeting to Order and Pledge of Allegiance

Welcome to Visitors

Public Comment on Agenda Items

Approval of Minutes: Reorganizational and Regular Meeting on January 5, 2026

REPORT: (Old & New Business included):

Solicitor: - Proposed intermunicipal agreement with Sewer Authority

Establish Rate for Independent Auditors

Resolution for violations of IPMC/Rental Ordinance

Secretary: Financial Report on File

Motion made Jan 5th to pay bills between Feb 10th

Credit Card should be arriving soon

Fire Department Reports/Fire Tax \$29,000 given to each

Library Donation \$1,00 & 17857.org Donation \$500

Selsyn Electric Quote for Sewer Authority/emailed & available here

Ethics financial statement forms

Cleaning quote

Kids 1st community add on folders benefits Priestley Elementary

Permission to pay bills online/interest 3.55% variable /sweep MM acc

Police Department: (Report on file)

Haven to Home use of board room

Fire Department: (No Report on File)

Fire Board Recommendations for Assistant Fire Chief

Appointing Assistant Fire Chief (tabled motion at Reorg)

Fire Police: (No Report on File)

EMA: (No Report on File)

Engineer: (No Report on File)

Road Department: (No Report on file)

Pipe for Cannery Road

Retro Approval of Sterling

Luther Savage Grant, approval to purchase playground part

GTA Mix Design

Storm Sewer Blue Hill

Dues for COG

Sewage Enforcement Officer:

Appointing members to the Appeals Board

Zoning/Code Enforcement Officer: (Report on File)

Appointing Zoning Hearing Alternate

Planning Commission:

Recreation:

Sewer Authority:

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)**

2/9/26