

**POINT TOWNSHIP SUPERVISORS MEETING
TUESDAY, NOVEMBER 12, 2024 – 7:00PM**

Informational Insurance Presentation 6PM

Call Meeting to Order and Pledge of Allegiance

Welcome to Visitors

Public Comment on Agenda Items

Approval of Minutes: 1st and last Budget/Regular meeting on Monday, October 28, 2024
Informational meeting was held Wednesday, November 6, 2024

REPORT: (Old & New Business included):

Solicitor:

Secretary: Financial Report on File

Klaciks Audit Report for 2023

Approve 2025 Proposed Budget

Approve Advertisement for public Inspection of Proposed Budget

Approve 2025 Tax Resolutions 2024-08 and 2024-09

Approve Resolution 2024-07/Application for LSA Grant

APPI PPL rates

Joint Comprehensive Plan Survey

Police Department: (Report on File)

Fire Department:

Fire Police:

EMA:

Engineer:

Road Department: (Report on File)

Hiring of Lance Pealer (retroactive to 11/11/24)

Quote for Flail Mower Rotary Head

Update on Hookies Grove Trees

Sewage Enforcement Officer:

Zoning/Code Enforcement Officer: (Report on File)

Planning Commission: Approve Lot Consolidation Plan - Gates

Recreation:

Sewer Authority:

Other Business:

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)**