

**POINT TOWNSHIP SUPERVISORS MEETING
TUESDAY, OCTOBER 14, 2025 – 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, September 9, 2025, with an executive Session held immediately after, as well as additional executive sessions on Tuesday, September 16th and September 30th to discuss personnel issues.

REPORT: (Old & New Business included):

Solicitor: Motion to approve ad for Act 94 (*increase Supervisor pay*) - Ordinance 2025-07
Tax Appeals
Approve ads for Floodplain (2025-04) & Stormwater (2025-05) Ordinances

Secretary: Financial Report on File
VFRA/Volunteer Fire Relief Assoc. \$25,256.67 payment
Approve updated job descriptions for Secretary/Treasurer and Office Assistant
Vote on keeping Selective Insurance or open up to have new quotes
New Township Credit Card
Accept resignation letter from Secretary/Treasurer – last day Jan 9, 2026

Police Department: (Report on file)
Sergeant Promotion
Capital purchase of new PD vehicle with outfitting

Fire Department: (No Report on File)

Fire Police: (No Report on File)

EMA: (No Report on File)

Engineer: (No Report on File)

Road Department: (Report on File)
Retroactive approval of freightliner brake repair
PT Winter help
LSA Grant application to replace Chevy pick-up

Sewage Enforcement Officer: Set date for SEO Interviews/replacement for Bill Toth

Zoning/Code Enforcement Officer: (Report on File)

Planning Commission: Approve Feaster Final Subdivision Plan

Recreation: Lacrosse Storage Container at Park - vote to approve building

Sewer Authority: Appoint New Member
Extra help for Don Troxell

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)**

10/13/25