

**POINT TOWNSHIP SUPERVISORS MEETING
TUESDAY, MAY 13, 2025 – 7:00PM**

Informational Meeting with Milton PD 630

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, April 8, 2025 as well as an Executive Session on Tuesday April 15, 2025 for personnel matters and an Executive Session on April 28, 2025 to hold interviews for the position of Point Township Chief.

REPORT: (Old & New Business included):

Solicitor: - Open Bids for Road Project
Draft Ordinance for high weeds/grass (lien)

Secretary: Financial Report on File
2024 Audit Report/Tony Gagliardi of Klaciks
Old Supervisor Computers
Trinity Solar Reimbursement

Police Department: (Report on File)
Appoint Chief to replace retiring Chief Lutchter
Little League permission for officers to attend

Fire Department:

Fire Police:

EMA:

Engineer:

Road Department: (Report on File)
Robert Hauck waiver for Stone School driveway
Line Painting Quote

Sewage Enforcement Officer:

Zoning/Code Enforcement Officer: (Report on File)

Planning Commission: Approval for 2nd waiver request for Rockey Auction
Approve Bettleyon/Kerstetter Lot Consolidation Plan

Recreation:

Sewer Authority: Appoint New Member

Other Business:

General Public Comments – Resident Concerns:

Pay the Bills

Adjournment

**Executive Session – (if needed) Board will not readjournal in public session.*

*****PERSONS TAPING THIS MEETING, PLEASE NOTIFY THE CHAIRMAN BEFORE THE MEETING BEGINS.*****

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

5/12/25