POINT TOWNSHIP SUPERVISORS MEETING TUESDAY, AUGUST 12, 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, July 8th, 2025

REPORT: (Old & New Business included):

Solicitor: - Approve the O&M Agreement for Romig

Discussion of Driveway Ordinance

Secretary: Financial Report on File

Approve Resolution 2025-02/Signatory for PennDOT Winter Maintenance

Sign/approve PennDOT Winter Maintenance Agreement

Police Department: (Report on file)

Swearing in new officer/Bregensir Ordinance for Solicitation Permits

Ratify vote from July meeting for vest for new hire/Shipman

Purchase of uniform/vest for new hire/Bregensir

S. Luther Savidge Trust funding received

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)

John Deere Boom Mower status Hookies Grove Road Update Discuss pipe under Egans Driveway

Approve Updated Job Descriptions highlighting Authority work

Approve maintained PT employee status for Rice/remain on driver list

Purchase of screenings for Hookies Grove Road

Sewage Enforcement Officer:

Zoning/Code Enforcement Officer: (Report on File)

Discussion on the elimination of the special

flood hazard overlay of district

Planning Commission:

Recreation: Lacrosse Storage Container at Park

Sewer Authority: Appoint New Member

Approve Road crewman Authority duties and addition to Authority driver list

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)

08/11/25