

**POINT TOWNSHIP SUPERVISORS MEETING
TUESDAY, AUGUST 8, 2023 – 7:00PM**

Informational Session 630

Call Meeting to Order and Pledge of Allegiance

Welcome to Visitors

Public Comment on Agenda Items

Approval of Minutes: Regular Board of Supervisors Meeting on Tuesday, July 11, 2023

REPORT: (Old & New Business included):

Solicitor: - Codification

Oak Park

Act 57 Resolution

Secretary: Financial Report on File

Silvertip/Data Room

LST/Keystone

Rempel Drawing

Transfer money into PD Grant Acct

Police Department: (Report on File)

Tasers

Fire Department:

Fire Police: (Report on File)

EMA: Mike Erdman

Engineer: Action on Change Order #4 for the Kapp Heights Stormwater Project

Road Department: (Report on File)

Freightliner Oil Pan

Sewage Enforcement Officer:

Zoning/Code Enforcement Officer: (Report on File)

Planning Commission: Approve Hilbish

Approve Santucci-Burley

Recreation:

Sewer Authority:

Other Business:

General Public Comments – Resident Concerns:

Pay the Bills

Adjournment

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

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

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