

**POINT TOWNSHIP SUPERVISORS MEETING
TUESDAY, APRIL 11, 2023 – 7:00PM**

Conditional Use Hearings 630PM

Call Meeting to Order and Pledge of Allegiance

Welcome to Visitors

Executive Sessions held on 3/21/23 & 3/29/23 to discuss personnel issues

Public Comment on Agenda Items

Approval of Minutes: Regular Board of Supervisors Meeting on 3/14/2023

REPORT: (Old & New Business included):

Solicitor: - Acorn Drive Agreement

Secretary: Financial Report on File

PPL Pole Light

North Co ARPA Grant

Anselmo Grant submission

Additional Cameras

Upgraded Tech Equipment

Non-Uniform Handbook Update

Police Department: (Report on File)

Fire Department:

Fire Police: (Report on File)

EMA:

Engineer: Kapp Heights Bid?

Road Department: (Report on File)

Logger

Sewage Enforcement Officer:

****Conditional approval of Non-Building Waivers**

Zoning/Code Enforcement Officer: (Report on File)

Planning Commission: Approve Hilbish Subdivision (*30' ROW to 50' ROW)

Approve Lot Consolidation for Elite Auto Glass Plus

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.*****