

**POINT TOWNSHIP SUPERVISORS MEETING
WEDNESDAY, FEBRUARY 14, 2023 – 7:00PM**

Call Meeting to Order and Pledge of Allegiance

Welcome to Visitors

Public Comment on Agenda Items

Approval of Minutes: Regular & Reorganizational Meeting on 1/3/23 and Special Meeting on 1/17/23

REPORT: (Old & New Business included):

Solicitor: - Advertise Amendment to Fire Dept. Ordinance

Advertise revised Rental Ordinance

Acorn Drive Agreement

MOU for Joint Comprehensive Plan-Northumberland Borough

****Resolution 2023-03**

Secretary: Financial Report on File

Audit

Fire Department Reports/Fire Tax

Parking Lot Lights

Savidge Trust Submission

Approve PMRS interest payment

****Selsyn Quote**

Police Department: (Report on File)

Fire Department:

Fire Police: (Report on File)

EMA:

Engineer:

Road Department: (Report on File)

Kyle Bettleyon

Wehry Vacation request

Apache Tree Quote/Hookies Grove

Sewage Enforcement Officer:

Zoning/Code Enforcement Officer: (Report on File)

Planning Commission:

Recreation:

Sewer Authority:

Other Business:

General Public Comments – Resident Concerns: Encina/Public Comment

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)**