

**POINT TOWNSHIP SUPERVISORS MEETING
TUESDAY, NOVEMBER 14, 2023 – 630PM**

Insurance Presentation 630pm

Call Meeting to Order and Pledge of Allegiance

Welcome to Visitors

Public Comment on Agenda Items

AED Presentation

Approval of Minutes: Regular/ Budget Meeting on Wednesday November 1, 2023

REPORT: (Old & New Business included):

Solicitor: Hannon Right-To-Know
Cannery Road Claim

Secretary: Financial Report on File
Approve 2024 Proposed Budget/Advertise for Public Inspection
Approve Tax Resolutions 2023-08 & 2023-09
Barry King Bridge Lighting
Approval of Ins Carrier for 2024

Police Department: (Report on File)

Fire Department:

Fire Police: Presentation of check for cost of vehicle decal \$935.75

EMA:

Engineer: Application for Payment
Change Orders

Road Department: (Report on File)
Equipment Proposal/mini excavator
Inlet box/pipe on Cannery Road

Sewage Enforcement Officer:

Zoning/Code Enforcement Officer: (Report on File)

Planning Commission: Approve Mertz Lot Consolidation

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.*****