

**POINT TOWNSHIP SUPERVISORS MEETING
WEDNESDAY, DECEMBER 13, 2022 – 7:00PM**

Public Hearing 645PM

Call Meeting to Order and Pledge of Allegiance

Welcome to Visitors

Public Comment on Agenda Items

Approval of Minutes: Regular Meeting from Wednesday November 9, 2022

REPORT: (Old & New Business included):

Solicitor: - Ordinance 2022-08/Parking Comm Vehicle

Ordinance 2022-09/SALDO

**Conditional Approval of Operation & maintenance Agreement with Encina/Drive

Secretary: Financial Report on File

Approve 2023 Budget

Advertisement for Reorganizational/Regular Mtg for Tuesday Jan. 3rd, 2023

Second Fire Tax Distribution

Silvertip Proposal

Police Department: (Report on File)

Server Purchase

Fire Department:

Fire Police: (Report on File)

Herb Gottshall Resignation

EMA: Point Township EOC

Update to Township EOP

Engineer:

Road Department: (Report on File)

Municibid

Oak Park Playground/Building

Sewage Enforcement Officer:

Zoning/Code Enforcement Officer: (Report on File)

Zoning Hearing Board Alternate

Alternate for Property Maintenance Appeal Board

**Anonymous Complaint Forms

Planning Commission:

Revisions to Stone School Subdivision Stormwater

Recreation: Locks for water spigot at park

Sewer Authority:

Other Business:

General Public Comments – Resident Concerns:

Pay the Bills

Adjournment

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

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

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