

**POINT TOWNSHIP SUPERVISORS
EMERGENCY SUPERVISORS MEETING
TUESDAY, MARCH 31, 2020**

The Point Township Board of Supervisors held an emergency meeting on the above date at the Point Township Municipal Building, 759 Ridge Road, Northumberland, PA. Present were: Chairman Randall W. Yoxheimer, Vice-Chairman Montie E. Peters, Supervisor James A. Neitz, Sr., Supervisor Joseph Stender (via telephone), and Supervisor George Geise. Also, present were Solicitor Richard J. Shoch, Secretary/Treasurer Amanda McClain and Office Clerk Amy Hoffman.

Chairman Yoxheimer called meeting to order at 6:00PM.

Yoxheimer asked Geise the status of the emergency declaration.

Geise all you have to do is sign it and we will ratify it at the meeting.

Shoch added the one sentence at the bottom of the document Geise initially provided, to state an end time for the declaration.

MOTION made by Yoxheimer that the Point Township Board of Supervisors declare a Disaster Emergency with regard to the COVID-19 virus. Seconded by Neitz and passed unanimously.

Yoxheimer wanted to take a minute to discuss what will happen with the next Township meeting.

Shoch and McClain were part of a Town Hall Mtg with PSATS regarding municipal meetings. They encouraged municipalities to hold their meetings and not cancel. They suggested finding alternate ways to have meetings.

Peters suggested completing a dry run with whatever avenue we are thinking of taking, they will use it first for the Sewer Meeting and then the Township can use it for the Supervisors Meeting.

McClain everything is set up with GoToMeeting, we just need a laptop or tablet with audio and video.

MOTION made by Yoxheimer to allow the Secretary to purchase a tablet as recommended by the Township IT person, in an amount not to exceed \$500 to \$600. Seconded by Neitz and passed unanimously.

Yoxheimer the letter that the Solicitor put together for Welsh. Randy asked Shoch to read the letter.

MOTION made by Yoxheimer to have the letter put on Township letterhead and to deliver the letter to Welsh to extend his employment. Seconded by Peters and passed unanimously.

Executive Session started at 6:20PM to discuss personnel. Ended at 6:40PM

Meeting adjourned

Amy Hoffman, Office Clerk

Amanda McClain, Secretary/Treasurer