

POINT TOWNSHIP SUPERVISORS
SECOND AND FINAL 2021 BUDGET/GENERAL MEETING
THURSDAY, OCTOBER 29, 2020

The First 2021 Budget Meeting was held on the above date at 6:00PM at the Point Township Municipal Building, 759 Ridge Road, Northumberland, Pennsylvania.

The following persons attended the meeting: Chairman Randall W. Yoxheimer, Supervisor, Vice-Chairman Montie Peters, Supervisor James A. Neitz, Sr., Supervisor Joseph H. Stender, and Supervisor George Geise. Also, present were: Chief of Police Craig Lutchter, Roadmaster Jared Wehry, Secretary/Treasurer Amanda McClain and Office Clerk Amy Hoffman. Residents present: Helen Peters: for the swearing in of Fire Police: Jason Roth, Kelly Roth, Angela Fontana, Josh Fontana, Madison Fontana, Herbert Gotshall, Jr., and Richard Brosius Jr.

MOTION made by Stender to approve membership for Madison Fontana and Herbert Gotshall, Jr to Fire Police. Seconded by Neitz and passed unanimously.

New Fire Police to be sworn in: Madison Fontana and Herbert Gotshall, Jr. Yoxheimer had them repeat oath of office.

Secretary: asked for adjustments to the non-uniform employee handbook regarding paid holidays and Township health coverage contribution.

MOTION made by Yoxheimer to add Christmas Eve and Good Friday to the paid holidays for the non-uniform employees. Seconded by Neitz and passed unanimously.

MOTION made by Yoxheimer to increase the Township Health Coverage amounts as follows: Employee to \$700; First Dependent to \$400; and the second and third dependent to \$200 each. Seconded by Stender and passed unanimously.

(Stender left at 6:15PM, was not feeling well)

Roadmaster: presented quote for the garage doors for the existing pole building.

MOTION made by Yoxheimer to approve the purchase of the five (5) overhead garage doors in the amount of \$6,275.00. Seconded Neitz and passed with a vote of four (4), with one (1) absent-Stender.

- Yoxheimer discussed getting rid of the John Deere tractor with flail mower
(Discussion ensued)
- Wehry provided the Supervisors with a quote to have the Freightliner Fixed.
(Discussion ensued)

MOTION made by Yoxheimer to authorize Eck's Garage, Inc to fix the Freightliner, in an amount, not to exceed \$8,708.83. Seconded by Peters and passed with a vote of four (4), with one (1) absent-Stender.

- Yoxheimer discussed the proposal to have the geothermal pipes for the building renovation (Discussion ensued)

MOTION made by Yoxheimer to allow the geothermal supplies to be ordered, not to exceed \$10,000. Seconded by Peters and passed with a vote of four (4), with one (1) absent.

Yoxheimer discussed with the Supervisors increasing Gene Powlus' monthly wages.

MOTION made by Yoxheimer to allow the increase in Gene Powlus monthly wages to \$550 monthly starting in the year 2021. Seconded by Peters and passed with a vote of four (4), with one (1) absent-Stender.

The Supervisors reviewed and discussed changes to the 2021 budget. **Yoxheimer** tasked the Supervisors to review their copy of the budget and come to the November meeting ready to approve the budget. **Yoxheimer** asked Wehry to look into pricing on road projects for 2021. **Wehry** piping on Lahrs Road, talked to Pysher, he felt \$10,000 was a good number to have that completed. Yoxheimer said that was what Pysher said would just be materials, he talked to Carl Bettlyon he said for excavation would be between \$5,000 and \$7,500.

Meeting Adjourned at 7:37PM.

Respectfully submitted,

Amy Hoffman, Office Clerk

Point Township Board of Supervisors