

**POINT TOWNSHIP SUPERVISORS
REGULAR SUPERVISORS MEETING
TUESDAY, NOVEMBER 10, 2020**

The Point Township Board of Supervisors held their regularly scheduled 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 Neitz, Supervisor Joseph Stender, and Supervisor George Geise. Also, present were Solicitor Richard J. Shoch, Chief of Police Craig Lutcher, Secretary/Treasurer Amanda McClain and Office Clerk Amy Hoffman.

Visitors present were: Earl & Karen Persing, Roger Hoffman, Dolores Patton, John Eisenhower, Rebecca Mausteller, Michael Boop, Ed Koebke (with Keystone Insurance)

Chairman Yoxheimer welcomed the residents to the Supervisors meeting and all present repeated the Pledge of Allegiance. *(Draft of the minutes of the Regular Supervisors Meeting and a copy of the bills to be paid this evening on the front table of the meeting room provided for anyone interested in viewing the information, once reviewed please return to the table).*

Yoxheimer mentioned the most current news involving Covid and hopes to continue having in person meetings. We may need to look into going back to virtual meetings. I am hoping if we don't have a large crowd and we continue to wear masks, that we can continue to meet in person.

Approval of Minutes:

MOTION made by Stender to approve the minutes of the Regular Supervisors Meeting held on Tuesday, October 13, 2020, also the minutes from the First Budget Mtg on October 26, 2020 and the Second and Final Budget Mtg from October 29, 2020. Seconded by Neitz and passed unanimously.

Keystone Insurance /Ed Koebke

Koebke came to represent Keystone Insurer to review the numbers on the insurance proposal for year 2021.

(Discussion ensued)

MOTION made by Yoxheimer to accept Peifer-Naginey/Keystone proposal for the insurance policy in the amount of \$54,230.00. Seconded by Peters and passed unanimously.

REPORT: (Old & New Business included): *(No Report)*

Solicitor:

- Covid Policy: Yoxheimer asked for common sense to be used for mask wearing. Solicitor proposed a draft set of policies for use during election and otherwise on Township premises.

MOTION made by Yoxheimer to place the Covid Policy into effect as of November 10, 2020. Seconded by Peters and passed unanimously.

- Ordinance Advertisement: Amended PD Pension

MOTION made by Yoxheimer to allow the Solicitor to advertise for the Amended PD Pension Ordinance. Seconded by Peters and passed unanimously.

Right-To-Know Request: *(None)*

Secretary:

- Approve 2021 Proposed Budget, with No tax increase

MOTION made by Yoxheimer to approve the 2021 proposed budget and to approve the advertisement of the budget. Seconded by Peters and passed unanimously.

- Conditional Approval of Martins 1st payment application not to exceed \$150,000

MOITON made by Yoxheimer to conditionally approve the first payment to Martins, not to exceed \$150,000. Seconded by Peters and passed unanimously.

- PennDOT connects Project/S.R. 147 from 8th St to S.R. 405: received a letter about repaving.

Yoxheimer PennDOT is asking for our input on having this section repaved. Our only concern is the potential for Sewer to run sewer lines up to the CSVT.

Peters has a call into Culvers office, but a meeting with PennDOT should happen and have Lynda present.

- Secretary Bond: If Keystone ran a credit check on me, they could get my bond at a lower rate. My credit was good, so they can get the bond for \$931.00, with same amount of coverage.

Police Department: *(Report on File)*

- Fizzano Probationary Period

MOTION made by Yoxheimer to remove Officer David Fizzano from probationary status. Seconded by Neitz and passed unanimously.

Lutcher everyone in the department has been trained on using Narcan, we have that with us now and are prepared to use it.

Fire Department: *(No Report)*

Fire Police: *(No Report)*

EMA: *(No Report)*

Engineer: *(No Report)*

Yoxheimer regarding the Multimodal project what was done from Cannery/Ridge Road to just below the Priestley school on Cannery was phase one. There was supposed to be only two phases, the recommendation was to put a portion of the next phase out for bid now and make it a three-phase project.

MOTION made by Yoxheimer to allow Todd Pysher to advertise for the second phase of Multimodal for bid. Seconded by Neitz and passed unanimously.

Road Department: *(Report on File)*

- Freightliner Repairs:

(Discussion ensued)

MOTION made by Yoxheimer to authorize Eck's Garage to repair the Freightliner Truck, not to exceed \$20,000. Seconded by Stender and passed unanimously.

Sewage Enforcement Officer: *(Report on file)*

Three Permits issued:

- 926 Mountain Road
- 322 Kauffman Lane
- 164 Dogwood Lane

Zoning Enforcement Officer: *(Report on file)*

One Permit issued:

- 598 Ridge Road, Pool

Ordinance Enforcement Officer: *(No Report)*

Planning Commission: *(No Report)*

Yoxheimer there were three projects that existed in a small area.

Peters this is the project that we had the meeting with PennDOT, and we were all in agreement to have the passing lane eliminated. I will follow up with Culver about the letter that needs to come from PennDOT.

MOTION made by Yoxheimer to retro approve, June 9, 2020 plans for the Propane Transload Development Plan conditional on receiving a letter from PennDOT to eliminate the passing lane on Route 11. Seconded by Peters and passed unanimously.

MOTION made by Yoxheimer to retro accept the UGI SALDO plan for October 13, 2020. Seconded by Neitz and passed unanimously.

Recreation: *(No Report)*

Sewer Authority: *(No Report)*

- Reappoint Jeff Hinkle to Sewer Board for a Five-year term

MOTION made by Peters to reappoint Jeff Hinkle to Sewer Board. Seconded by Neitz and passed unanimously.

Peters it should be noted that we are close to a settlement with Northumberland Sewer Authority.

Other Business:

- Todd Reichenbach/Shady Lane: was not at meeting. Had called to be place on agenda to discuss issues with Shady Lane.
- Rebecca Mausteller/River Run:

Boop the noise is an ongoing issue, it was off for a little over a week, and it was turned back on this morning. Since we got together and determined which piece of equipment it was, they turned it off and the service guy came. When it was turned back on it was louder, but a different kind of loud. It is more like a vibration now, before it sounded like a vacuum cleaner, now it sounds like a helicopter. I wish we could have all gotten together on my deck, so everyone could understand how loud it is and how much the noise level changes from ground level to up on the deck.

Shoch a number of us did go on the deck.

Boop I mean a company representative, there is a big difference from ground level to up on the deck. They have since brought in a steam generator, one day last week they had the pressure release valve go off, and it was all day, an ear-piercing squeal the whole day, from about 8AM to 4PM. Also, the first

time we met, there is a unit of about six fans that run periodically and was told a wall would be put there and was wondering what the status of that was.

R. Hoffman subsequent to the October meeting, I had communicated with your Solicitor asking him if the modifications we had made had been effective. I was just informed Friday, that it hadn't been. So as far as I was concerned, everything was fine. I would like it to be clear, that the month that has elapsed from the last meeting, that until Friday, we were under the assumption everything was fine. Subsequent to being informed on Friday that things were not fine, we brought back the acoustical engineer, we were given four options, we tried two of them, clearly, they did not work. If the weather holds tomorrow, an acoustical wall will be placed on the roof. That is supposed to re-direct the noise, from your property back to the river. That is to answer your first question, secondly. Yes, we did bring in a boiler, there was the day it needed to be blown down, there was just that one day with all the noise, not it is as quiet as a mouse. Third, the same acoustical wall that is going up on the roof is also going up in front of those six fans, again, if the weather holds, that will be going up tomorrow. Once that is done, I will reach out to the Solicitor again to see if there were any changes, if they are not, we will go to the next option. We will continue to try until the problem is eliminated, we are not ignoring it, we are not ignoring you, we are doing everything we know.

Boop the reason we didn't get back to them, we were asked to wait until the end of October to give you a chance to address the problem and that was what we did.

Yoxheimer our zoning officer also went out to the resident's home, and agreed, the noise level had not changed.

Boop we thank you, and the neighbors thank you for your efforts.

- Acorn Drive/PennDOT Letter:

McClain received a letter on November 9, 2020 that we are officially in possession of Acorn Drive. Barry Garverick from PennDOT sent an email asking if we have established a name for the road, because West Chillisquaque has a road named Acorn Hill

Yoxheimer explained the previous names of that road.

(Discussion ensued)

General Public Comments/Resident Concerns:

Yoxheimer a resident wanted to make a donation of \$400 to the Police Dept to show their appreciation for the help that Officer Kevin Herring gave them in recouping \$4,000.00 they lost to a company that scammed them on re-paving their driveway. He thanked the resident for their generosity.

Pay Bills:

MOTION made by Neitz to pay bills. Seconded by Peters and passed unanimously.

Adjournment:

Meeting adjourned 8:47PM

All motions passed by a hand vote.

Executive Session

List of Communications: *(On File)*

Financial Reports:

Profit and Loss

Deposit Detail

Accounts Payable – Totaling – \$30,776.89

Respectfully submitted,

Amy Hoffman, Office Clerk

Amanda McClain, Secretary/Treasurer