

**POINT TOWNSHIP SUPERVISORS
REGULAR SUPERVISORS MEETING
TUESDAY, FEBRUARY 9, 2021**

The Point Township Board of Supervisors held their regularly scheduled meeting on the above date at the Point Township Municipal Building for Supervisors and employees and remotely for residents, 759 Ridge Road, Northumberland, PA. Present were: Chairman Randall W. Yoxheimer, Vice-Chairman Montie E. Peters, Supervisor James Neitz, Supervisor Joseph Stender, Sr. *(left at 7:07PM)*, and Supervisor George Geise. Also, present were Solicitor Richard J. Shoch, Chief of Police Craig Lutchter, Secretary/Treasurer Amanda McClain and Office Clerk Amy Hoffman, and Roadmaster Jared Wehry.

Visitors present: Earl & Karen Persing; John Derr; Helen Peters, Joe Stender Jr.

Chairman Yoxheimer welcomed everyone 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).*

Approval of Minutes:

MOTION made by Neitz to approve the minutes of the Reorganizational & Regular Supervisors Meeting held on Monday, January 4, 2021. Seconded by Stender and passed unanimously.

REPORTS: (Old & New Business included):

Solicitor:

- Rental Ordinance: last meeting Supervisors were given a draft copy of this. I have not gotten any comments back from anyone yet, I called Gene Powlus to see if he had any comments, he did not have time to review yet. Asked everyone to review and have comments in to him by the 20th.
- Tax Collector Resolution 2021-04: Jennifer Fisher asked about a resolution for the fees she charges for copies and tax certifications.

MOTION made by Peters to approve Resolution 2021-04 for tax collector fees. Seconded by Neitz and passed unanimously.

- Vacancy Board Member: Neitz has talked to two different people, he will hopefully have an answer by next meeting from someone. Shoch said if any other Supervisors have any candidates, to bring their names to the next meeting as well.
- PSATS Delegate:

MOTION made by Yoxheimer to appoint Jared Wehry as the PSATS Delegate for 2021. Seconded by Neitz and passed unanimously.

(Stender left at 7:07PM)

- Ordinance Advertisement, Amend the Non-Uniform Pension:

MOTION made by Peters to allow the advertisement to amend the Non-Uniform pension. Seconded by Neitz and passed with a vote of four (4), with one (1) absent – Stender.

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

Secretary:

- Colescott Tax Reimbursement, \$2,882.85: he had a property that was assessed higher by County than it should have been, due to administrative error in the assessment office. He sent us a letter seeking reimbursement for overpaid taxes. Brenda Shaw from County figured out what the reimbursement from the Township should be.

MOTION made by Peters to reimburse Chris Colescott the overpaid tax monies in the amount of \$2,882.85. Seconded by Yoxheimer and passed with a vote of four (4), with one (1) absent – Stender.

- Tuckahoe Fire Tax Report for 2020 on File.
- Spring Primary to be held at Trinity Lutheran Church: McClain reached out to Supervisors for suggestions of alternative locations to hold the election since the Township building will be under construction at that time. Neitz has been in touch with the church and they have agreed to allow the May elections to be held at the church. McClain will call Board of Elections to give them the information.

Police Department: (Report on File)

Fire Department: (No Report)

Fire Police: (Report on file)

EMA: (No Report)

Engineer: (No Report)

Yoxheimer talked with Pysher today, getting closer and closer to getting bid out for Kapp Heights. Part of the problem is the location of the sewer laterals, we have an idea of locations, we need verification of depth. The Sewer Authority will be receiving a proposal from GPI to come in with their equipment and determine the depth. I expressed my concerns with how late this is getting out to bid, Pysher is hoping with PennDOT not having road projects, that we may get lucky with pricing for the project because of that.

Road Department: (Report on File)

Wehry felt the tree pickup service went well and was his recommendation to continue next year. We are out of the old garage and in our new space. Received a quote from Eck's Garage late today regarding repairs to the Freightliner from the accident during the snow-storm last Sunday evening. The PTO and the pump are all they could find a problem with at this time.

McClain did start an insurance claim. Wasn't sure what total costs would be, not sure if the Board wants me to put it through insurance, we do have a \$1,000.00 deductible.

Peters it is a high enough amount, we should probably turn it over to insurance.

MOTION made by Neitz to allow for the repairs to the Freightliner. Seconded by Peters and passed with a vote of four (4), one (1) absent – Stender.

Sewage Enforcement Officer: (No Report)

Zoning Enforcement Officer: (No Report)

Ordinance Enforcement Officer: (No Report)

Yoxheimer recommend that we eliminate this position. With Roy passing away this falls under the ZEO, unless at some point Powlus feels too overwhelmed and would need help doing this.

Peters we can move those duties back under Powlus' position, if activity increases, we will just re-create the position.

MOTION made by Peters to remove the Ordinance Enforcement Officer's position. Seconded by Neitz and passed with a vote of four (4), one (1) absent – Stender.

Planning Commission: *(No Report)*

McClain waiting for Weavers to make corrections to plans and waiting on money from UGI.

Recreation: *(No Report)*

Derr someone had asked about having an Easter egg hunt at the park. They didn't have insurance yet, told her once she had everything to get back in touch with me. I will provide more information to the Board regarding this when I have everything.

Yoxheimer was there something else that we needed from John.

Peters there was something that triggered us asking him to be here, but I don't remember what that was.

Hoffman you asked us to call John and have him come to the meeting because of Geise's concerns with having John as park manager. Geise said John was unresponsive and that he had a lot of negative feedback from people this last year regarding him.

Peters thanked John for coming.

Derr I can make every meeting.

Peters we would really appreciate that.

Yoxheimer asked Geise if he had anything.

Geise doesn't remember why or he would have come prepared.

Yoxheimer lets table until next month.

Sewer Authority: *(No Report)*

Other Business:

- Change Orders:

MOTION made by Peters to accept change orders 6, 7, 8, and 9, with a total amount of \$10,720.00.

Seconded by Neitz and passed with a vote of three (3), one (1) nay – Geise and one (1) absent – Stender.

Peters asked Wehry if he was contacted by Culvers office?

Wehry no

Peters the Borough is having a nightmare with truckers going up Eighth Street and then have to back down. They are struggling with getting trucks to the Cannery. This will include myself, you, Culver, Yoxheimer and maybe PennDOT.

General Public Comments/Resident Concerns:

Pay Bills:

MOTION made by Peters to pay bills. Seconded by Neitz and passed with a vote of four (4), one (1) absent – Stender.

Adjournment:

Meeting adjourned 7:39PM

All motions passed by a hand vote.

Executive Session

List of Communications: *(On File)*

Financial Reports:

Profit and Loss

Deposit Detail

Accounts Payable – Totaling – \$52,126.53

Respectfully submitted,

Amy Hoffman, Office Clerk

Amanda McClain, Secretary/Treasurer