

**POINT TOWNSHIP SUPERVISORS
REGULAR SUPERVISORS MEETING
TUESDAY, MAY 11, 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, Sr., Supervisor Joseph Stender, Sr., and Supervisor George Geise. Also, present were Chief of Police Craig Lutchter, Secretary/Treasurer Amanda McClain, Office Clerk Amy Hoffman, and Roadmaster Jared Wehry. *(Solicitor Rick Shoch, Absent)*

Visitors present: Helen Peters, Earl Persing, Karl & Theresa Bettleyon

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 Stender to approve the minutes of the Regular Supervisors Meeting held on Tuesday, April 13, 2021. Seconded by Neitz and passed unanimously.

REPORTS: (Old & New Business included):

Solicitor:

Right-To-Know Request:

- 4/29/21: Berkawitz, Trager & Trager, property at 281 Point Twp Drive; asking for any building/zoning permits; any violations – Closed
- 5/11/21: Comstock Environmental, property at 281 Point Twp Drive; asking about above ground or below ground tanks – Closed

Secretary:

- American Rescue Act Account: should get funds in June.

MOTION made by Yoxheimer to allow the Secretary and Chairman to open an account for the American Rescue Act money. Seconded by Peters and passed unanimously.

- Transfer \$15,000 from General to Health Account for HRA

MOTION made by Yoxheimer to allow the Secretary to transfer \$15,000 from the General Account to the Health Account. Seconded by Stender and passed unanimously.

- Klacik will present Audit at June Meeting
- New Red Lights to be added to Insurance: Contact Tra Electric, their estimate was \$300,000 per intersection, that is for the pole and lights.

Peters wants to see some numbers first, suggested with a high deductible.

McClain addressed the board regarding the working conditions currently at the Township Building with the renovations moving closer to the Administration offices.

The Board advised to use discretion on a daily basis on the conditions and if necessary, to leave early depending on safety, health, and welfare.

Police Department: *(Report on File)*

- *In Car Computer Purchase: Sgt. Rushton provided a letter to the board explaining.*

MOTION made by Yoxheimer to allow the Police Department to purchase computers, not to exceed \$20,000, once we have received the American Rescue Money. Seconded by Peters and passed unanimously.

Geise asked the Chief if he was considering body cameras?

Lutcher not at this time

Yoxheimer told the Chief to start looking into the body cameras

- *Priestley School Traffic*

Lutcher spoke with the principal of the school; they will get together over summer and try to come up with a solution.

Fire Department: *(No Report)*

Fire Police: *(No Report)*

EMA: *(No Report)*

Engineer: *(No Report)*

Yoxheimer – Yoder is going to start 16th Street again. Told them to make sure no utilities will have to come out onto 16th Street that wouldn't get done immediately because of the paving being done on that road soon. They will do some earthwork, but no construction right now with the high prices.

Road Department: *(Report on File)*

- *Traffic Light Activation: was supposed to meet with PennDOT today, but because of weather, they can't finish paving, lights won't be activated until paving is done.*

Wehry two of the GEO loops are completed, one more to go.

Sewage Enforcement Officer: *(No Report)*

Zoning/Code Enforcement Officer: *(No Report)*

- *Noise Complaint at River Run Foods*

Yoxheimer Gene Powlus went to site, will contact resident. The Solicitor, Powlus and the Chairman will talk, and then contact Mr. Hoffman at River Run.

(Discussion ensued)

Planning Commission: *(No Report)*

- *Accept Weaver Tire Resubmission of Plans*

MOTION made by Yoxheimer to accept the Weaver Tires resubmitted plans. Seconded by Neitz and passed unanimously.

Recreation: *(No Report)*

Neitz if we can't locate the leak, what about running another line?

Yoxheimer what is the best way to put a new line in there?

Peters I believe Geise spoke to that at the last meeting.

Geise plastic

Yoxheimer can it be plowed and a new line laid?

Geise that won't work down there, it is all limestone, you will have to dig with excavator
Derr is waiting on estimates for the water leak.

Sewer Authority: *(No Report)*

Other Business:

- *Zoning Ordinance Project/Solar Farms*

Yoxheimer was part of a zoom meeting with the Solicitor and Powlus about converting the Point Drive-In Movie theater to a Solar Farm. How much ground are they looking for with these Solar Farms?

(Peters they want at least 100 acres) Asked the Board if they had issues with Solar Farms?

Peters asked who would clean it up if it didn't work out?

Yoxheimer we would get a security bond to take care of that. The current Zoning Ordinance does not address solar.

(Discussion ensued)

Bettlyon asked about taxes on ground if converted to a solar farm?

Yoxheimer that is a good question, we will have to look into that. We are going to have Zoning meetings the third Tuesday of the month, late afternoon before Planning meeting. We want to try and get this new Zoning Ordinance done.

(Discussion ensued)

General Public Comments/Resident Concerns:

K. Bettlyon my son would like to do something with the shale pit.

Yoxheimer that shouldn't be a problem with the land you have there.

Pay Bills:

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

Adjournment:

Meeting adjourned 7:59PM

All motions passed by a hand vote.

Executive Session

List of Communications: *(On File)*

Financial Reports:

Accounts Payable: \$52,072.55 (General)
\$8,209.76 (UCC Acct)
\$1,142.43 (Hydrant Acct)
\$600.92 (State Acct)
\$1,391.14 (Light Acct)

Respectfully submitted,

Amy Hoffman, Office Clerk

Amanda McClain, Secretary/Treasurer