

**POINT TOWNSHIP SUPERVISORS  
REGULAR SUPERVISORS MEETING  
TUESDAY, JUNE 8, 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., and Supervisor Joseph Stender, Sr. Also, present were Solicitor Richard J. Shoch, Chief of Police Craig Lutchter, Secretary/Treasurer Amanda McClain, Office Clerk Amy Hoffman, SEO/ZEO Gene Powlus and Roadmaster Jared Wehry. *(Supervisor George Geise, Absent)*

Visitors present: Helen Peters, Earl & Karen Persing, Mike McPherson, Michael Boop, Rebecca Mausteller, Cindy Furman, Tony Gagliardi (From Klacik & Associates)

**Executive Session 6:30:** Yoxheimer informed the executive session lasted until about 6:50 and it was to discuss potential legal issues.

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 Peters to approve the minutes of the Regular Supervisors Meeting held on Tuesday, May 11, 2021. Seconded by Stender and passed with a vote of four (4), with one (1) absent - Geise.

**Audit Report from Klacik & Associates/2020 Audit:**

**Gagliardi** – no findings; knows the Township made changes with going to Quickbooks. The audit was filed with DCED, they accepted the audit.

**Yoxheimer** – expressed his appreciation of the relationship with Klacik and the Township.

**REPORTS: (Old & New Business included):**

**Solicitor:**

- *Resolution 2021-05:* looked into the process the Township could utilize, as to being able to get some value to sell some of the articles that were in the building, that have become obsolete with the renovations. If the good faith fair market value is below \$2,000, you do not need to advertise, you can by Resolution come up with a method that you utilize, as long as you are consistent with using the same method. The items the Township has won't be at a high value that you would need to find a professional in that area to give you a value. The Resolution states for the items to be identified for the board at a public meeting, then you would approve as a board a good faith fair market value. Once that has been determined, if it is under \$2,000, if you are selling the items in a way other than an online auction, where you rely on the auctions advertising, there is a requirement that you advertise it, but you wouldn't have to necessarily advertise it to the same degree you would if it was

a piece of property that was worth more then \$2,000. That advertising can be anything that the board deems appropriate to get people here to look at the items to buy, i.e. the website, newspaper. **MOTION** made Peters to adopt Resolution 2021-05. Seconded by Neitz and passed with a vote of four (4), with one (1) absent – Geise.

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

**Secretary:**

- *Fire Tax Disbursement \$26,500 to each Point Township and Tuckahoe Fire Departments.*

**MOTION** made Yoxheimer to allow the Secretary/Treasurer to distribute the Fire Tax monies in the amount of \$26,500 to each Point Township and Tuckahoe Fire Departments. Seconded by Peters and passed with a vote of four (4), with one (1) absent – Geise.

- *New Traffic Light insured/PPL Bill:* Lights are full insured. Went with \$1000.00 deductible for \$723 a year, the premiums were all close on price, about \$40 difference. TRA Electric will be the service technicians for the lights.
- *American Rescue Money/Application/SAM registration:* we were originally told this money would not need to be applied for, when in fact the opposite was true. The day I received the email to apply for the money, I started the application. Part of the application was asking for a SAM's number. When I looked into this, it was telling me we had a SAM's number, but we couldn't access it. After speaking to several people, we were able to access the information. We originally were slotted to received \$355,233, but according to the official site, we are to get \$376,076.24, which will be disbursed in two installments, one within 30 days of DCED receiving the money from the State and the remainder within one year of the first disbursement.
- *Chemung Guiderail:* The guiderail on Cannery Road was hit by a tractor trailer on April 1<sup>st</sup>. The Township looks to the trucking company to pay for the repairs, removing the burden from the tax payer. With the information the police gather at the incident, the Township will either collect the money directly from the trucking company or contact their insurance provider. There was a language barrier in talking with the trucking company, so we are getting ready to turn this over to the Police Chief to see if he can get more information from them. The guiderail was damaged again on May 3<sup>rd</sup>. A map of that area was printed and looks to be owned by Furmans, as well as the guiderail.

*(Discussion ensued)*

**MOTION** made by Neitz to request a meeting with Furmans to discuss options with the guiderail. Seconded by Peters and passed with a vote of four (4), with one (1) absent – Geise.

- *Inland Marine:* Some road work that was done on 16<sup>th</sup> Street resulted in the Township renting equipment from Weavers. They asked to be added as an additional insured for \$60,000, our inland marine policy was already at \$50,000. This resulted in the monthly premium being increase by \$15.
- *RACP:* last week we received an email from Diana Phillips advising we finally have a fully executed Grant agreement for RACP. Asked VanKirk for clarification on Appendix C, the funding schedule. VanKirk felt by end of July we may see some type of reimbursement.

**Police Department:** *(Report on File)*

**Fire Department:** *(No Report)*

**Fire Police:** *(Report on File)*



**McClain** gave hours on calls per the report. The Township received a letter Kent Kohl, saying that per the Fire Board, they are recommending through Jason Roth, two individuals to be appointed to Point Township Fire Police.

**Yoxheimer** asked the Chief if the two individuals background checks were okay.

**Lutcher** they did their own background checks with the State Police and they bring that in and we run the driver history.

**MOTION** made by Neitz to go by the Chiefs recommendation to accept Ty Bucher and Brian Bailey for Fire Police. Seconded by Peters and passed with a vote of four (4), with one (1) absent – Geise.

**EMA:** *(No Report)*

**Engineer:** *(No Report)*

**Yoxheimer** they are starting the second phase of the multimodal project on 16<sup>th</sup> street, with the cold in place replacement. The Road Crew replaced the pipe at 16<sup>th</sup> Street and Cannery, they also did storm water along 16<sup>th</sup> Street, at Queen Street and 147.

- *Sign Excess Maintenance Agreement for RHL Co on Bulk Plant Road:*

**Wehry** PPL is doing some infrastructure upgrades and need to access their lines.

**MOTION** made by Yoxheimer to allow the Chairman and the Secretary to sign the Excess Maintenance Agreement for RHL Co., Inc. on Bulk Plant Road. Seconded by Neitz and passed with a vote of four (4) with one (1) absent – Geise.

**Road Department:** *(No Report)*

**Sewage Enforcement Officer:** *(No Report)*

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

**Powlus** issued 6 permits in the last month; just wanted to mention that in 2019 I issued 1 pool permit, in 2020 I issued 2 pool permits, in 2021 I issued 11 pool permits.

**Planning Commission:** *(No Report)*

- *Weavers Tire Resubmitted Plan*

**MOTION** made by Yoxheimer to approve the resubmitted plans for Weavers Tire Land Development Plan. Seconded by Neitz and passed with a vote of four (4), with one (1) absent – Geise.

- *Conditional acceptance of Equestrian Heights Land Development Plan*

**MOTION** made by Yoxheimer to give conditional acceptance of the Equestrian Heights Land Development Plan. Seconded by Neitz and passed with a vote of four (4), with one (1) absent – Geise.

**Recreation:** *(No Report)*

**McClain** Derr said he is still looking for a solution for the water problem, for now we will hold off.

**Sewer Authority:** *(No Report)*

**Other Business:**

- *Martins Change Order #12, install sheetrock on the underside of roof trusses in new Tax/Sewer/Secretary Offices and Board Rooms.*

**MOTION** made by Peters to accept change order number twelve for sheetrock installation in the amount of \$6,006. Seconded by Neitz and passed with a vote of four (4), with one (1) absent – Geise.

**General Public Comments/Resident Concerns:**

- *Michael Boop, River Run Noise Complaint:*

**Boop** apologized to Hoffman for the phone call he made to the Township. Sounds are back, tried sitting outside the noise gets so loud that you have to yell over it to talk with someone. They told the Township they corrected the noise from the initial complaint, they did not. In addition to that, we now have what sounds like a steam locomotive from the steam boiler they have sitting out there. It is like living in a torture chamber, sounds all hours of the day, all day long, it comes through the walls, you try and go outside, you just cannot get away from this. Where is the limit. I understand they want to make money, but the way they treat the neighbors.

**Yoxheimer** according to Powlus, they did put some type of baffling on the roof, I haven't seen it. According to Roger Hoffman, he had some sort of acoustical engineer involved.

**Boop** one of our neighbors up there works for another food company, they have plants all over, with a lot bigger plants, they have the same problem with sound. He said there is no issue with them putting sound barriers up, he said they do it all over the place for the neighbors, it is not a big deal.

**Yoxheimer** we thought as a Township could be a mediator. We did take the time to go down to River Run to try and identify what was making the noise. I felt since R.Hoffman was doing that, he was interested in correcting the problem because he wanted good neighbors. We did invite him here tonight, Shoch sent him an email.

**Shoch** it was a voice mail that I left him, letting him know that you would probably be here, and we wanted to make him aware of it if he wanted to come and represent River Run and address things from his end. We do have a noise ordinance in the Township; however, it enumerates what constitutes noise, and unreasonable noise. We purposely got away from anything that had a decibel reading because there can be issues if you don't keep your equipment up to date and certified. What it is a community reasonableness standard. What it takes into account is where that community is.

*(Discussion ensued)*

**Furman** I have lived there for thirty-one years, this is the worst year since I have been there.

**Boop** we will check into other avenues; we aren't letting this go.

**Yoxheimer** if you have any information that you can get back to us with, certainly would appreciate you getting a hold of us and letting us know.

**Pay Bills:**

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

**Adjournment:**

Meeting adjourned 8:37

All motions passed by a hand vote.

**Executive Session**

**List of Communications:** *(On File)*

**Financial Reports:**

Accounts Payable: \$40,090.50 (General)  
                               \$7,443.82 (UCC Acct)  
                               \$1,142.43 (Hydrant Acct)  
                               \$2,984.45 (State Acct)  
                               \$1,356.80 (Light Acct)  
                               \$687.50 (Escrow Acct)

Respectfully submitted,

Amy Hoffman, Office Clerk

Amanda McClain, Secretary/Treasurer