

**POINT TOWNSHIP SUPERVISORS
REGULAR SUPERVISORS MEETING
TUESDAY, AUGUST 10, 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, Supervisor James Neitz, Sr., Supervisor Joseph Stender, Sr., and Supervisor George Geise. Also, present were Solicitor Richard J. Shoch, Chief Craig Lutcher, Secretary/Treasurer Amanda McClain, Office Clerk Amy Hoffman, and Roadmaster Jared Wehry. *(Absent – Montie Peters)*

Visitors present: Jason Roth, Herb Gottshall, Earl Persing

Executive Session 6:30: Yoxheimer informed everyone of the executive session that lasted until about 6:50, 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 Stender to approve the minutes of the Regular Supervisors Meeting held on Tuesday, July 13, 2021. Seconded by Neitz and passed with a vote of four (4), one (1) absent-Peters.

Yoxheimer so far this area we live in has been relatively spared from the Delta Virus, we don't know what may happen, we may again be observing mask protocol for meetings, and if it gets really bad, going to an online format again.

REPORTS: (Old & New Business included):

Solicitor:

- *Willis Suit (fall on Cannery Road from road work being done): approval to submit claim to insurance carrier*

MOTION made by Yoxheimer to allow the submission of the pending litigation on Willis, to our Insurance Carrier for defense for the Township. Seconded by Neitz and passed with a vote of four (4), one (1) absent – Peters.

Right-To-Know Request:

- *NVS: 315 Point Township Drive, received 7/26-closed 7/29 – zoning/code information*

Secretary:

- *Route 147 Engine Brake Retarders: PennDOT requires a letter sent from the Township to proceed with conducting the study*

MOTION made by Yoxheimer to allow the Secretary to send a letter to PennDOT to request study on brake retarders on Route 147. Seconded by Neitz and passed with a vote of four (4), one (1) absent – Peters.

- *EMC Survey Meeting 8/24/2021 at 2PM:* this is a loss control survey, done routinely, every few years for policy holders.
- *ACT 65 of 2021 effective 8/29/2021:* this is the 24-hour notice for posting agenda. Starting In September we will post the agenda on the website and township door.
- *Martins pay app #6:* Asked approval to pay next pay app in the amount of \$131,177.37

MOTION made by Yoxheimer to allow the Secretary to pay the sixth pay app to Martins Construction. Seconded by Stender, passed with a vote of four (4), one (1) absent – Peters.

Police Department: *(Report on File)*

Fire Department: *(No Report)*

Fire Police: *(Report on File)*

Roth wanted to let the Board know that Herb Gottshall was going to be acting Lieutenant until the elections at the end of the year. Gottshall will be replacing Josh Fontana, who was demoted to officer, for lack of fulfilling the position. I sent him a letter, which he has not responded to at all, about the removal of red lights and signage and returning any equipment belonging to the Fire Police or Tuckahoe. Hours of volunteer time for June 24.38 hours, and for July 84 hours. Asked about receiving permission from the board to attend different functions that the Fire Police are requested to be at.

MOTION made by Yoxheimer to allow the Fire Police to attend events per the list provided. Seconded by Neitz and passed with a vote of four (4), one (1) absent – Peters.

MOTION made by Neitz to allow Herb Gottshall to replace Josh Fontana as Lieutenant for the Fire Police. Seconded by Stender and passed with a vote of four (4), one (1) absent – Peters.

EMA: *(No Report)*

Engineer: *(No Report)*

Yoxheimer received pay app for the second phase of multimodal project

McClain application for payment, requires the Chairman's signature. The original contract price was \$199,865, change order one was for adjustment for bituminous material \$4,325.12, there was a \$3.50 per ton charge for asphalt, totaling \$1,004.61; which equaled \$205,194.73. Change order two, was for a deduction of \$31,097.65; for a total of \$174,097.08.

MOTION made by Yoxheimer to allow the Township to sign the second phase pay app to New Enterprise in the amount of \$174,097.08 and change orders. Seconded by Neitz and passed with a vote of four (4), one (1) absent – Peters.

Road Department: *(Report on File)*

Wehry had a meeting on Mountain Road with Culvers office, PennDOT and some of the residents from Mountain Road. Meeting was requested by Mr. Colescott, he thought we could get some money from PennDOT to help repair this road due to vehicles using it when Route 11 was closed for a rockslide. That is not the case, PennDOT does not detour off state roads, people took it upon themselves to use that road. PennDOT suggested ways to eliminate trucks on that road: complete a speed study; or do a weight restriction.

Yoxheimer since PennDOT has been contacted about this road, that puts us on notice. After talking with Pysher, there is no need to immediately go out and fix that road, as long as you put it into your construction schedule that you're looking to repair that road.

Wehry looked into the cost of repairing that road from Hookies to the top, it is around \$200,000, which includes stormwater. I would suggest that before doing any repairs to the lower section of road, we look at replacing the pipe under the bridge down on that lower section of that road. I did reach out to Soil Conservation about low volume roads grants. Had a meeting on site with them, the guy seemed kind of new, and he wasn't familiar with the program. He is going to explore the possibilities.

Geise that was why I never pursued it, it has to affect a quality stream, which Spruce Run is not a quality stream. We don't have any roads that would qualify.

Wehry would like to piggyback Sycamore Lane when we look to do Mountain Road. We are out of time this year to get anything done, no contractors are available, would like to get Sycamore done in the spring next year.

Yoxheimer I will take responsibility for holding off on any other road projects being done this year. With all the other projects the Township had going on this year, I felt it was just too much to take on something else.

Yoxheimer a resident contacted the Township claiming our road crew, while flail mowing, did some minor damage to a truck parked nearby. We don't know that we did the damage, but we can't refute that. The resident got four estimates to repair the damage.

MOTION made by Yoxheimer to allow the Township to pay the lowest estimate in the amount of \$807.24 along with a signed full release statement, to be prepared by the Solicitor. Seconded by Neitz and passed with a vote of four (4), one (1) absent – Peters.

Sewage Enforcement Officer: *(No Report)*

- *Feaster Sewage Module*

MOTION made by Yoxheimer to make a conditional approval for the Feaster Sewage Module, conditioned upon the Township Planning signing off on the plan. Seconded by Stender and passed with a vote of four (4), one (1) absent – Peters.

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

Planning Commission: *(No Report)*

- *Feaster Subdivision:* down Aqueduct Lane, near Johnsons Run; looking to divide a 50-acre piece of land. In addition to that, one of the Feaster boys is looking to put a home down there. After having a six-and-a-half-hour tour with a representative of PEMA/FEMA, we realized they really do not want to see anything being built on a flood plain. So, we wanted to talk with PEMA/FEMA, upon doing that, they realize there is nothing in place that the Township could prevent them from building as long as they went through all the requirements for building on a flood plain.

MOTION made by Yoxheimer to accept the Feaster Subdivision. Seconded by Stender and passed with a vote of four (4), one (1) absent – Peters.

- *Conditional Acceptance of Yoder Subdivision/ Equestrian Heights Land Development Plan*

MOTION made by Yoxheimer to make conditional approval of Equestrian Heights Subdivision Plan. Conditions: MPDS Permit; capacity approval from the Borough Sewer; capacity approval from PA American Water; and any other comments from the Township Engineer. Seconded by Neitz and passed with a vote of four (4), one (1) absent – Peters.

Recreation: *(No Report)*

McClain received an email from John Derr who has a contractor coming in the next couple weeks to look at the water leak at the park. Derr spoke with Wehry about digging up the two water spigots to look for leaks. Derr plans on getting another porta potty for September with football starting to use the park. Derr is still waiting for the soccer schedule. Derr is going to try and get the cost of the second porta potty covered by the organizations that would be utilizing it.

Hoffman we have received monies from every organization that utilizes the park, except for soccer.

MOTION made by Neitz to allow a second porta potty to be ordered for the park. Seconded by Stender and passed with a vote of four (4), one (1) absent – Peters.

Sewer Authority: *(No Report)*

Other Business:

General Public Comments/Resident Concerns:

Pay Bills:

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

Adjournment:

Meeting adjourned 7:55

All motions passed by a hand vote.

Executive Session

List of Communications: *(On File)*

Financial Reports:

Accounts Payable: \$38,611.20 (General)
\$1,919.06 (UCC Acct)
\$1,142.43 (Hydrant Acct)
\$652.00 (State Acct)
\$1,710.18 (Light Acct)
\$2,375.00 (Escrow Acct)
\$13,864.31 (ARP)

Respectfully submitted,

Amy Hoffman, Office Clerk

Amanda McClain, Secretary/Treasurer