

**POINT TOWNSHIP SUPERVISORS
REGULAR SUPERVISORS MEETING
TUESDAY, SEPTEMBER 14, 2021**

The Point Township Board of Supervisors held their regularly scheduled meeting on the above date at the Point Township Municipal Building and remote access option also offered to public, 759 Ridge Road, Northumberland, PA. Present were: Chairman Randall W. Yoxheimer, Vice Chairman Montie Peters, Supervisor Joseph Stender, Sr., and Supervisor George Geise. Also, present were Solicitor Richard J. Shoch, Chief Craig Lutchter, Secretary/Treasurer Amanda McClain, Office Clerk Amy Hoffman, and Roadmaster Jared Wehry. *(Absent – James Neitz, Sr.)*

Visitors present: Helen Peters, Herb Gottshall, Earl Persing, Randy Persing, Curt Yohey

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, August 10, 2021. Seconded by Stender and passed with a vote of four (4), one (1) absent-Neitz.

REPORTS: (Old & New Business included):

Solicitor:

- *Approval to prepare and advertise IPMC Fee/Fines Ordinance:* will prepare template notices for zoning officer to send out. Need to establish fees and fines through an Ordinance. The fees may be by Resolution. Has pulled information for some surrounding municipalities and what fees/fines they charge.

MOTION made by Yoxheimer to allow the Solicitor to prepare and advertise for the ordinance establishing penalties for violating the International Property Maintenance Code. Seconded by Stender and passed with a vote of four (4), one (1) absent-Neitz.

- *Street Light Tax Ordinance:* Secretary asked about adjusting the street light tax so the light account had more funds to pay for the street lights. You can do lighting districts you can charge or assess properties on the flip front basis, that is one of the ways to do it. The seconded class township code says you can also do it by any combination of ways, or any equitable means of assessment. You could determine the total cost for the lights that benefit everyone and then maybe have a small assessment that is charged to every parcel in the Township. *(Discussion ensued)*

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

Secretary:

- *Motion for \$1,600: cabinets, wood, materials purchase*

MOTION made by Yoxheimer to allow the purchase of materials in the amount of \$1,600 or less to finish the Administrative area. Seconded by Stender and passed with a vote of four (4), one (1) absent – Neitz.

- *EMC Loss Control Survey*: routine walk through, said everything looked good
- *PennDOT Study/Brake Retarders*: letter was sent the next day.
- *Budget Meeting Dates*: 10/25; 10/28; 11/1; 11/4

MOTION made by Yoxheimer to tentatively schedule the budget meetings for: 10/25; 10/28; 11/1; 11/4 at 6PM. Seconded by Peters and passed with a vote of four (4), one (1) absent – Neitz.

Yoxheimer the secretary talked to Greg Dibble from PennDOT about some upcoming projects that they have planned. One of them would be Route 11, in the vicinity of Service Electric they want to pave in 2023. The other one they want to pave is Route 147 in 2022. The suggestion that we may have for that area, may be to have them do part of 147, from about 8th Street to Lahrs Road and not go any further until we determine what needs to happen with sewer.

Peters what we really need is a meeting with Culver's office and PennDOT. If we can get the pump house at Lahrs that would help.

R. Persing is the brake retarder study just for 147, or does that include Ridge Road?

McClain the study I requested is just for 147.

R. Persing the people at the end of Ridge, I know it scares me at my house on Lahrs Road.

Yoxheimer modify the motion to include all of Ridge Road

MODIFIED MOTION by Yoxheimer to include Brake Retarder study to include Ridge Road

Police Department: *(Report on File)*

- *School Traffic*: we haven't been letting anyone sit on Cannery for drop off or pick up until the they can pull into the school. Citing the cars that pass the cars waiting to get into the school. No delays in the morning and the afternoon is about 5 to 8 minutes.

R. Persing Lahrs Road is not wide enough for tractor trailers and buses. Someone is going to get killed.

Yoxheimer we just don't see the reasoning to repair that road now when that area needs to get public sewer.

Peters we have nothing in front of us that would allow us to run sewer up Lahrs Road. We don't have the money, and we cannot put anymore money on the rate payers, they are paying a fortune for sewer in this Township.

(Discussion ensued)

Fire Department: *(No Report)*

Fire Police: *(Report on File)*

Gotshall gave report and said Fontana returned everything.

EMA: *(No Report)*

Engineer: *(No Report)*

Yoxheimer talked to Pysher, he is coming to the Township to look at some road issues.

Road Department: *(Report on File)*

Wehry line painting on Cannery and 16th Street, the quote was for \$657.60.

Yoxheimer that would be part of the approval for the project, so no specific action needs to be taken on that.

Sewage Enforcement Officer: *(No Report)*

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

Planning Commission: *(No Report)*

- *Approve Feaster Subdivision*

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

Recreation: *(No Report)*

McClain talked with Derr today, he is getting prices to fix the water leak. He is going to get with the road crew and they are going to dig up by the faucets to see if that is where it is leaking.

R. Persing over the weekend, Saturday and Sunday, there is probably over 1,000 people down there and only 2 porta potties, this was the 2nd weekend that those were filled. They need more down there.

Yoxheimer if we need to get more down there, we will do that.

McClain we were not aware the issue was continuing; we will look to get additional facilities.

Currently the Twp pays for one and John Derr pays for another. Where does everyone park?

R. Persing that is another issue, they park wherever they can. They moved the soccer nets down into the parking area, that takes up a lot of space.

Wehry said they can be moved.

Sewer Authority: *(No Report)*

Other Business:

- *Change Orders 13 and 14 from Martins Construction*

MOTION made by Peters to amend the agenda to add the two change orders from Martins. Seconded by Yoxheimer and passed with a vote of four (4), one (1) absent – Neitz.

Yoxheimer #13 is a no cost change order to extend the contract date to September 27, 2021. #14 is for the HVAC, the township installed the geo lines, the lines have to have connections and they have to be filled. The fee to fill the lines did not show up in the original project cost, is a total of \$1,274 for labor and material.

MOTION made by Peters to approve change orders 13 and 14. Seconded by Stender and passed with a vote of four (4), one (1) absent – Neitz.

General Public Comments/Resident Concerns:

Pay Bills:

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

Adjournment:

Meeting adjourned 8:19PM

All motions passed by a hand vote.

Executive Session

List of Communications: *(On File)*

Financial Reports:

Accounts Payable: \$39,477.08 (General)
\$6,355.44 (UCC Acct)
\$1,142.43 (Hydrant Acct)
\$803.60 (State Acct)
\$1,681.15 (Light Acct)
\$937.50 (Escrow Acct)

Respectfully submitted,

Amy Hoffman, Office Clerk

Amanda McClain, Secretary/Treasurer