

POINT TOWNSHIP SUPERVISORS  
FIRST 2022 BUDGET/GENERAL MEETING  
MONDAY, OCTOBER 25, 2021

The First 2022 Budget Meeting was held on the above date at 6:00PM at the Point Township Municipal Building, 759 Ridge Road, Northumberland, Pennsylvania.

The following persons attended the meeting: Chairman Randall W. Yoxheimer, Supervisor, Vice-Chairman Montie Peters, Supervisor James A. Neitz, Sr., and Supervisor Joseph H. Stender. Also, present were: Chief of Police Craig Lutchter, Roadmaster Jared Wehry, Secretary/Treasurer Amanda McClain and Office Clerk Amy Hoffman. *(Absent: Supervisor George Geise)*

Residents present: Helen Peters

**Approval of Minutes:**

**MOTION** made by Stender to approve the minutes of the Regular Supervisors Meeting held on Tuesday, October 12, 2021. Seconded by Neitz and passed with a vote of four (4), one (1) absent - Geise.

**Secretary:**

- *Aungst Locksmith/Selsyn Quotes:* Intercom System in the Tax and Sewer Offices

**MOTION** made by Yoxheimer to approve the Aungst Locksmith quote in the amount of \$1,633.98 for intercom system in the Tax and Sewer Offices. Seconded by Neitz and passed with a vote of four (4), One (1) absent – Geise.

- *Silvertip Proposal:* Maintenance Contract

**MOTION** made by Peters to approve the maintenance proposal from Silvertip in the amount of \$1,800.00 for yearly maintenance. Seconded by Stender and passed with a vote of four (4), one (1) absent – Geise.

- *PD Post Retirement:* Transfer Money

**MOTION** made by Peters to allow the Secretary to transfer \$12,000 into the PD Post Retirement Account. Seconded by Stender and passed with a vote of four (4), one (1) absent – Geise.

- *Health Premium Account:* Transfer money

**MOTION** made by Yoxheimer to allow the Secretary to move \$30,000 into the Health Premium Account. Seconded by Neitz and passed with a vote of four (4), one (1) absent – Geise.

- *Admin Comp:*

**MOTION** made by Yoxheimer to allow the Secretary and Clerk to cash in, two week's worth of comp time. Seconded by Neitz and passed with a vote of four (4), one (1) absent – Geise.

The Supervisors reviewed the 2022 budget.

*(Peters left at 8:05PM)*

**Pay Bills:**

**MOTION** made by Stender to pay the bills. Seconded by Neitz and passed with a vote of three (3), two (2) absent – Geise & Peters.

**Adjournment:**

Meeting Adjourned at 9:00PM.

All motions passed with a hand vote.

**Financials:**

Accounts Payable: \$13,017.07 (General)

\$173.54 (State Acct.)

Respectfully submitted,

Amy Hoffman, Office Clerk  
Point Township Board of Supervisors