

POINT TOWNSHIP SUPERVISORS
SECOND & LAST 2022 BUDGET/GENERAL MEETING
THURSDAY, OCTOBER 28, 2021

The Second and last 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., Supervisor Joseph H. Stender, Supervisor George Geise. Also, present were: Chief of Police Craig Lutchner, Roadmaster Jared Wehry, Secretary/Treasurer Amanda McClain and Office Clerk Amy Hoffman. *(Geise arrived at 6:02PM)*

Residents present: Helen Peters and Thomas Strouse, Jr.

Approval of Minutes:

MOTION made by Neitz to approve the minutes of the First Budget/General Meeting held on Monday, October 25, 2021. Seconded by Stender and passed vote of four (4), one (1) absent - Geise.

Secretary:

- *Cleaning Quotes:* discussion on companies to clean the Township Building. Evergreen Cleaning's quote - \$8,760 and Dust Butlers - \$7,200. Yoxheimer asked to wait on making a decision until he talked with someone he knew that may be interested.
- *Selsyn Quote:* Wires run for Intercom system for Tax/Sewer and for Cameras.

MOTION made by Neitz to approve the Selsyn Electric quote for \$1,600. Seconded by Stender and passed with a vote of four (4), one (1) abstention *(Geise abstained since he wasn't here for previous mtg and didn't have the details).*

- *Lycoming Supply Letter:* An agreement was drafted between us and Lycoming Supply for work on Lahrs Road.

MOTION made by Peters to allow the Chairman to sign the agreement with Lycoming Supply. Seconded by Neitz and passed unanimously.

- *PA Flooring Quote:* Chairman asked Secretaries to get a quote for carpet for the two offices that were not renovated. The quote that was given include installation, \$3,105.

Supervisors didn't know when those rooms would get renovated, want Secretaries to get quote for just carpet in case the renovation can't happen for a few years.

- *Escrow Account:*

MOTION made by Peters to reimburse the General Account, \$15,535.50 from the Escrow Account. Seconded by Yoxheimer and passed unanimously.

- *Vehicle Loan:*

MOTION made by Yoxheimer to payoff the 2020 Ford Explorer. Seconded by Neitz and passed unanimously.

The Supervisors reviewed the 2022 budget.

MOTION made by Peters to cancel the last two budget meetings, November 1st and 4th. Seconded by Neitz and passed unanimously.

Adjournment:

MOTION made by Peters to adjourn. Seconded by Stender and passed unanimously.

Meeting Ended at 8:30PM

All motions passed with a hand vote.

Respectfully submitted,

Amy Hoffman, Office Clerk

Point Township Board of Supervisors