

**POINT TOWNSHIP SUPERVISORS
REGULAR SUPERVISORS MEETING
TUESDAY, NOVEMBER 9, 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 James A. Neitz, Sr., 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.

Visitors present: Helen Peters, Ed Koebke, Earl & Karen Persing, Herb Gotshall, Randy Persing, Dan Barnhart, John Derr, John Dunkleberger

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).*

Informational Session: started approximately 6:30PM for informational purposes regarding insurance. Informational Session ended approximately 7:05PM.

Approval of Minutes:

MOTION made by Stender to approve the minutes of the Regular/Budget Supervisors Meeting held on Thursday, October 28, 2021. Seconded by Neitz and passed unanimously.

MOTION made by Peters to amend the agenda to include approval of insurance bid. Seconded by Neitz and passed unanimously.

Peters happy with the report, it is only a \$2,931 increase from last year.

MOTION made by Peters to conditionally accept the insurance bid from Keystone, for \$63,677, with the adjustments being sent to all Supervisors. Seconded by Neitz and passed unanimously.

REPORTS: (Old & New Business included):

Solicitor:

- *Brake Retarder Ordinance:* Got second brake retarder study back from PennDOT for Ridge Road. PennDOT would allow signs to be placed around Mountain Road, to about Bird Lane. One Ordinance can be done to capture both areas: Route 147 and the area on Ridge Road.

(Discussion ensued)

Geise suggested waiting, that when the CSVT was complete it would eliminate a lot of that truck traffic on 147, and the area on Ridge Road was not worth the upkeep. Also felt that would be a hard ordinance to enforce.

Supervisors discussed and decided to table the matter and see how the truck traffic is when the bridge opens.

- *Resolution 2021-07/PennDOT*: PennDOT requires a Resolution to be passed for the dedication of Moonlit and Serenity Lanes.

MOTION made by Yoxheimer to accept Resolution 2021-07 for Dedication and Addition of Moonlit and Serenity Lanes. Seconded by Neitz and passed unanimously.

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

- *Siana Law (Rcvd. 10/18; 30-day letter sent 10/19; closed 10/28)*: This law firm was looking for information regarding Stormwater for Nottingham Village.

Secretary:

- *Approve 2022 Proposed Budget*

MOTION made by Neitz to approve the Proposed Budget for 2022 with no tax increase. Seconded by Stender and passed unanimously.

- *Approve Budget for Public Inspection/Advertisement*

MOTION made by Neitz to approve the budget for public inspection/advertisement. Seconded by Stender and passed unanimously.

- *Fuel Bid Advertisement*

MOTION made by Neitz to approve the Fuel Bid for advertisement and opened at the reorganizational meeting January 3rd, 2022. Seconded by Stender and passed unanimously.

- *Cleaning Quotes*: received quotes from two professional organizations.

Peters requested the acceptance of cleaning quotes be tabled until further conversation with supervisors can take place.

- *PA Floor Carpet*: Supervisors had requested the Secretary obtain a quote for carpet for the areas of the previous administrative offices.

MOTION made by Yoxheimer to allow the Secretary to purchase carpet for the previous administration offices in the amount of \$1,873. Seconded by Peters and passed unanimously.

- *Clerk Computer upgrade and Admin Server upgrade*

MOTION made by Neitz to approve the upgrade of the Clerks computer and the upgrade of the administrative server, not to exceed \$1,500. Seconded by Stender and passed unanimously.

Police Department: *(Report on File)*

Fire Department: *(No Report)*

Fire Police: *(Report on File)*

Gotshall read hours for the Fire Police from report provided.

EMA: *(No Report)*

Engineer: *(No Report)*

Yoxheimer spoke with the Engineer several times.

Wehry advised the Engineer ordered the box needed for Lahrs on Friday, and once that comes in, they can schedule the work to be done on the culvert.

Road Department: *(Report on File)*

Wehry the Resolution was the only thing Barry from PennDOT was waiting for to get Moonlit and Serenity Lanes added to liquid fuels. He will take road measurements. Road Dept will then update road signage to match the Township signs. A project the road department was working on in the pole barn to give more storage options, asked for approval to purchase wood to make a floor on the mezzanine they are building.

MOTION made by Yoxheimer to allow the Roadmaster to purchase the wood necessary to finish the project, not to exceed \$800. Seconded by Peters and passed unanimously.

Sewage Enforcement Officer: *(No Report)*

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

Planning Commission: *(No Report)*

Recreation: *(No Report)*

Derr things will be closed up at the park soon. Will be calling to have the last remaining porta potty removed.

Wehry will be getting prices for water lines.

Yoxheimer do we want to address the lights that Kyle Bettleyon has?

Derr we did check into that, and unfortunately they won't work for the football field.

Sewer Authority: *(No Report)*

Peters read a letter on behalf of the Sewer Authority to reappoint Sandra Sulouff to the Sewer Authority Board.

MOTION made by Peters to reappoint Sandra Sulouff to the Sewer Authority Board for another five (5) year term. Seconded by Neitz and passed unanimously.

Peters ask Yoxheimer about setting up a meeting next week with Engineers. Meeting scheduled on the 19th to discuss projects.

Other Business:

Ward Lane - Dan Barnhart: was here in August of 2019, roadmaster came and looked at Ward Lane. I have pictures of the damage that has been done. You can see it is clearly the water is coming down from Old Danville Hwy.

Yoxheimer the water is crossing a public road.

Peters asked if the Township Engineer did an assessment of that road?

Yoxheimer didn't think so but said they certainly could have him look. Asked to see the pictures.
(Discussion ensued)

General Public Comments/Resident Concerns:

Pay Bills:

MOTION made by Neitz to pay bills. Seconded by Stender and passed unanimously.

Adjournment:

Meeting adjourned 7:47PM

All motions passed by a hand vote.

Executive Session

List of Communications: *(On File)*

Financial Reports:

Accounts Payable: \$26,557.82 (General)
\$1,972.32 (UCC Acct)
\$1,142.43 (Hydrant Acct)
\$2,119.21 (State Acct)
\$250.00 (Escrow Acct)

Respectfully submitted,

Amy Hoffman, Office Clerk

Amanda McClain, Secretary/Treasurer