

**POINT TOWNSHIP SUPERVISORS
REGULAR SUPERVISORS MEETING
TUESDAY, APRIL 12, 2022**

The Point Township Board of Supervisors held their regularly scheduled meeting on the above date at the Point Township Municipal Building, 759 Ridge Road, Northumberland, PA. Present were: Chairman Randall W. Yoxheimer, Vice-Chairman Montie E. Peters, Supervisor James Neitz, Sr. Supervisor Joseph Stender, Sr. and Supervisor Thomas Strouse, Jr. Also, present were Solicitor Richard J. Shoch, Chief of Police Craig Lutchter, Secretary/Treasurer Amanda McClain, Office Clerk Amy Hoffman, Roadmaster Jared Wehry, ZEO Jackie Hart and SEO Bill Toth.

Visitors present: Helen Peters, Zachary Black, Earl & Karen Persing, Thomas Hummel, John Derr, Glenda & Tom Strouse, Sandra Sulouff, Brenda & Bryant Hamor, and Joanne Miller.

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).*

Public Comment on Agenda Items

Approval of Minutes:

MOTION made by Peters to approve the Meeting minutes from the Regular Supervisors Meeting on March 8, 2022, the 2nd Public Hearing for the Zoning Ordinance and Map Amendment on March 15, 2022, and the Special Meeting held on March 15, 2022. Seconded by Neitz and passed unanimously.

REPORTS: (Old & New Business included):

Solicitor:

- Review of tax claim sale properties: received a schedule, as we do from time to time, from County of properties that are being sold.
- Approval of Revised Floodplain Ordinance 2022-02: from time to time the Ordinance gets updated to reflect new State and FEMA guidelines, so people who do live in a floodplain can get affordable insurance.

MOTION made by Yoxheimer to approve the revised Floodplain Ordinance 2022-02. Seconded by Peters and passed unanimously.

- Approval of Floodplain Administration Fees and Escrow Resolution 2022-03

MOTION made by Peters to approve the Floodplain Administration Fees and Escrow Resolution 2022-03. Seconded by Neitz and passed unanimously.

- Draft Mobile Food Facility Ordinance: requesting the Board table this until next meeting.
- Paving Bids for around Township Building: Sealed Bids that came in: Gutelius - \$38,017.50; JD Feaster - \$39,434.10; G&R Charles \$39,800.95; Fairchild - \$41,966.00; Riteway - \$43,929.30; and New Enterprise - \$49,900.00

MOTION made by Yoxheimer to accept the lowest bid with Gutelius for \$38,017.50, conditioned on the Solicitor reviewing documentation. Seconded by Peters and passed unanimously.

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

Secretary: *(Financial and Treasurer Report on file)*

- RACP Audit, May 12 & 13: once the audit is complete, the remaining balance will be deposited.
- Keystone Insurance/Dividend Check (\$12,006.18): letter was read from Ed Koebke
- Martins Change Order #2/Pass-through window for offices being renovated for the Sewer Authority: NEIC is giving the Township \$2,000.00 towards the cost.

MOTION made by Yoxheimer to approve change order #2 from Martins Construction for \$3,750.

Seconded by Peters and passed unanimously.

- Cory Johnson/Northumberland County Infrastructure monies: Cory is working with County in the sharing of the County's Infrastructure monies, of which we are getting \$200,000 toward the Kapp Heights/Growing Greener project.
- Durex Flooring for PD: the flooring has been completed, which was funded by a grant through Northumberland National Bank.

Yoxheimer gave his appreciation to the Secretary for getting the funding for the PD floor.

Police Department: *(Report on File)*

Fire Department: *(No Report)*

Fire Police: *(Report on file)*

EMA: *(No Report)*

- EMA Coordinator Zachary Black

MOTION made by Yoxheimer to name Zachary Black as the EMA Coordinator. Seconded by Neitz and passed unanimously.

Engineer: *(No Report)*

Yoxheimer lots of things moving through here: Press release regarding Encina; damaged guiderail on Cannery Road; possibly purchasing pipe for the Kapp Heights project (we will not bid until we know we have all the pipe).

Road Department: *(Report on File)*

- Lahrs Road: looked at some of the worst spots on Lahrs, measured and got some numbers back to fix the worst areas and do some patch work. The stone will be around \$7,000, and about \$20,000 for tar and chip. The grinding and grading will be done in house.

MOTION made by Yoxheimer to allow the Roadmaster to proceed with Lahrs Road repairs, not to exceed \$30,000. Seconded by Peters and passed unanimously.

Yoxheimer asked the Roadmaster his time frame for Mountain Road?

Wehry I just talked to Chris from Conservation District, he said they are taking the proposal for pipe work to their Q&A board, early this summer, he didn't give a time frame.

Yoxheimer how are you on materials for that?

Wehry nothing right now, once I knew what Conservation was willing to do and then get prices.
(Discussion ensued)

Sewage Enforcement Officer: *(No Report)*

Toth took 2 applications, issued 1 permit.

Zoning Enforcement Officer: *(Report on File)*

Hart we do have a conditional use hearing set up, May 10th before our next Township Meeting. We are also setting up a Zoning Hearing Variance.

Ordinance Enforcement Officer: (No Report)

Planning Commission: (No Report)

Recreation: (No Report)

Derr things are going good at the park.

Sewer Authority: (No Report)

Other Business:

Yoxheimer PennDOT reached out to us about placing a sign in our parking lot after doing some studies on the new CSVT bridge regarding wind and fog.

Discussion ensued regarding Ridge Road and the effects of the CSVT

General Public Comments/Resident Concerns:

G. Strouse asked who was paying for all the bridge lighting

Yoxheimer the Township is paying for the red lights, and the bridge/interchange lights are being paid by PennDOT.

B. Hamor there is an ongoing problem. I have a neighbor that is claiming my property as her own. 1175 Queen Street. Leslie Kauffman is claiming to have a deeded Right of Way.

(Discussion ensued)

Hart spoke with Kauffman and has been working with her, she provided the deed, after reviewing it, I saw that Keefer and Associates did her survey for her, I called them today and they are going to get me a copy of the survey. Our stance in this, I am not a certified surveyor, none of us are, this becomes a civil issue.

Yoxheimer what it will come down to, the Township may give their opinion after the survey is reviewed, but it becomes a civil issue.

Pay Bills:

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

Adjournment:

Meeting adjourned 8:23PM

All motions passed by a hand vote.

Executive Session

List of Communications: (On File)

Financial Reports:

Respectfully submitted,

Amy Hoffman, Office Clerk

Accounts Payable – Totaling: \$68,314.56

Amanda McClain, Secretary/Treasurer