

**POINT TOWNSHIP SUPERVISORS
REGULAR SUPERVISORS MEETING
TUESDAY, JUNE 14, 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 Lutcher, Secretary/Treasurer Amanda McClain, Office Clerk Amy Hoffman, Roadmaster Jared Wehry, and ZEO Jackie Hart.

Visitors present: Helen Peters, Earl & Karen Persing, Rocky & Holly Roshon, Karen Hunter, Karl & Theresa Bettleyon, John Derr, Robert Kramer, Fred Chamberlin, Brenda, Bryant, Sam & Alyssa Hamor, Pat Brown, Lori Trotto, Colin Camp, Roger Betsker, Bruce & Lonian Concini, Guy Kerstetter, Jason Bower, Justina Newton, Debbie & Joseph Gotshall, David Yankowski, Amanda Bostian and Tony Gagliardi from Klacik & Associates.

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).*

- 2021 Audit:

Gagliardi spoke on his findings for the 2021 Audit. Everything went well, wanted to thank McClain and Hoffman in getting things to him quickly and for the good procedures that are in place.

McClain expressed appreciation for Tony and his staff. Noted the positive work relationship.

MOTION made by Yoxheimer to accept the 2021 Audit. Seconded by Peters and passed unanimously.

Public Comment on Agenda Items

Approval of Minutes:

MOTION made by Peters to approve the Meeting minutes from the Regular Supervisors Meeting on May 10, 2022. Seconded by Neitz and passed unanimously.

REPORTS: (Old & New Business included):

Solicitor: Thanked the Township for the flowers and for the Township representation at his mom's funeral service.

- Mobile Food Ordinance 2022-03: requirements for food trucks, yearly permit.

MOTION made by Yoxheimer to adopt the Mobile Food Ordinance 2022-03. Seconded by Peters and passed unanimously.

- Form Agreement for Consultants review/escrow accounts: set rates for subdivision/land development plans to protect Township from fees: engineer, legal, etc.... Have agreement signed prior to filing plan/application.

MOTION made by Yoxheimer to adopt the Form Agreement template for consultant's review/escrow accounts. Seconded by Peters and passed unanimously.

- Signed representative form for PD in compliance with contract: PD would like to change providers for dental and vision. No additional cost; better coverage.

MOTION made by Yoxheimer to accept the representative form for PD to change portions of health care coverage. Seconded by Peters and passed unanimously.

- Abandon 11th Street Alley: some residents that live around this area, are looking to have the Township declare it as abandoned. The cost of surveying the land would be at the resident's expense. By law each own to center point. Will need to be recorded. May need an Ordinance abandoning it.

MOTION made by Yoxheimer to request the Board abandon the 11th Street Alley. Seconded by Peters and passed unanimously.

- Open Tar and Chip Bids: received two bids for the tar and chip on part Mountain Road and the patch work on Lahrs Road. Russell Standards came in at \$124,574.65 and Midland came in at \$111,477.15. Wehry mentioned the PennDOT representative and he came up with around \$110,000 for the project.

Persing asked about the transitions into driveways with building the road up.

Yoxheimer we will talk to the company to make sure transitions are better. Wehry installed 4 pipes in that area already. The grade creates a water issue.

Hunter when is the next section of Comfort being done?

Yoxheimer we are trying to get the worst done first.

(Discussion ensued)

MOTION made by Neitz to accept the bid from Midland in the amount of \$111,477.15. Seconded by Peters and passed unanimously.

Secretary: *(Financial Report on file)*

- Fire Tax Disbursement: Balance in Fire tax account is \$53,000, need a motion for equal distribution to each Fire Company in the amounts of \$26,500.

MOTION made by Peters to allow the Secretary to distribute the Fire Tax money to Point and Tuckahoe Fire Companies in the amount of \$26,500 each. Seconded by Neitz and passed unanimously.

- Library Donation: Would like approval to make donation. In past years we have donated \$1,000.

MOTION made by Yoxheimer to allow the Secretary to make a \$1,000 donation to the Library. Seconded by Peters and passed unanimously.

- Rubber Mulch/Moyer Trust: the Township Park playground area is in need of additional rubber mulch. I have applied for monies through the Moyer Trust in the amount of \$1500.00, but there would still be a cost to the Township for the amount that is needed.

Yoxheimer and Peters both said that the mulch should be ordered regardless of the Township getting the Moyer Trust money, it's a matter of safety.

MOTION made by Yoxheimer to approve the purchase of rubber mulch in the amount of \$2,575. Seconded by Peters and passed unanimously.

Police Department: *(Report on File)*

Lutcher has a PennDOT meeting Thursday, and I think I will find out that the new highway will be the Townships jurisdiction until it becomes an interstate.

(Discussion ensued)

Fire Department: *(No Report)*

Fire Police: *(Report on file)*

EMA: *(No Report)*

Engineer: *(No Report)*

Yoxheimer have been talking to the Twp Engineer about a few issues: storm water issues in Lithia Springs area; parking lot run off issues; Cannery Road guiderail.

Road Department: *(Report on File)*

- Mountain Road/Work Easement: The Solicitor prepared a template of a temporary construction easement agreement for the residents of Mountain Road in the areas of the road work. Roughly 50 feet onto their property.

MOTION made by Yoxheimer to approve the construction/maintenance easement for work on Mountain Road. Seconded by Neitz and passed unanimously.

- Ward Lane: the Township Engineer looked at this road, residents need to address issues first.
- Equipment Purchase/Weed Whacker: looking to purchase a weed whacker, steel combi system, just head and trimmer right now, pricing is with Government discount through West Branch.

MOTION made by Yoxheimer to allow the Roadmaster to purchase a weed whacker not to exceed \$500. Seconded by Neitz and passed unanimously.

Sewage Enforcement Officer: *(No Report)*

Yoxheimer knows that Encina asked Toth about doing a soil test and percs at their location.

Zoning Enforcement Officer: *(Report on File)*

Hart 5 zoning permits; 2 denied which both resulted in a conditional use hearing; issued 2 floodplain development permits. Bill Brady is working on 7 citizen complaints that were received.

- Domestic Animal Enforcement Ordinance: Spoke with Chief about an Ordinance for number of cats and dogs a person can have, as we have had several complaints related to an individual having numerous dogs in a house next to them.

Ordinance Enforcement Officer: *(No Report)*

Planning Commission: *(No Report)*

- Approve Hopewell Subdivision: **Camp** approached the board and showed the plans for this subdivision, 7 acres broken into 3 lots. Yoxheimer stated a 50-foot right-of-way needed to be included in the plans.

MOTION made by Yoxheimer to conditionally approve the Hopewell Subdivision, upon showing a 50-foot right-of-way and the Township Planning Commission reviews plans. Seconded by Peters and passed unanimously.

- Accept and Conditionally Approve Flowers Subdivision:

MOTION made by Yoxheimer to accept and conditionally approve the Flowers Subdivision upon it going to Township Planning Commission for review. Seconded by Stender and passed unanimously.

- Accept the Dreese add-on Subdivision:

MOTION made by Yoxheimer to accept the Dreese add-on subdivision. Seconded by Neitz and passed unanimously.

Hunter asked the impact on the water table with new homes and subdivisions.

Yoxheimer a subdivision does not always mean new homes.

Strouse takes 7,000 gallons of water a day from my wells, and the well has never been dry.

Recreation: *(No Report)*

Derr have 1 water leak to fix from the new lines, then we are good to have the bathrooms opened.

Wehry because of complaints of dogs being allowed to run free and going to the bathroom in the ballfield, we provided dog bags for people to clean up after their pets.

Derr was contacted by Miracle League. I do not have all the details yet, this is exclusively for handicap kids. Will hopefully have more details next month. Would love to have people in the Twp help if this ends up happening in the park.

Sewer Authority: *(No Report)*

Other Business:

General Public Comments/Resident Concerns:

Resident asked about tall grass at Oak Park, called a few times in last several years.

Hart fill out a complaint form and it will get looked into.

Resident asked with the CSVT opening if there were going to be truck restrictions on Ridge Road?

Yoxheimer knows PennDOT was doing some surveying on Ridge Road, not sure if that is for possible widening. Suggested resident reaches out to PennDOT and/or Lynda Culvers Office.

(Discussion ensued)

Bostian here, along with several others, with concerns of the condition of Locust Street. Ever since Cannery was redone, when someone pulls onto Locust Street, they bottom out because the transition isn't right. Every time it rains, we watch our street tumble down to the bottom. I know that road wasn't done right, and it needs fixed, but we need it fixed soon. We are off roading when we go to get our mail.

Yoxheimer the original design had 2 catch basins and was originally going to be a trailer park. Back when this was developed, the Township didn't have an engineer, there was never any comprehensive storm water put in there.

(Discussion ensued)

Resident asked if something temporary could be done at the mailboxes. You have to park in the middle of the street to get your mail.

Yoxheimer had the township engineer look at this area 8 or 10 years ago. We will have the engineer come down and look again to see what can be done. Putting stone in, will most likely just run down to the end again with heavy rain.

(Discussion ensued)

Pay Bills:

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

Adjournment:

MOTION made by Yoxheimer to adjourn. Seconded by Strouse and passed unanimously.

Respectfully submitted,

Meeting adjourned at 9:04PM

All motions passed by a hand vote.

Executive Session

List of Communications: *(On File)*

Financial Reports:

Amy Hoffman, Office Clerk

Accounts Payable – Totaling: \$57,303.43

Amanda McClain, Secretary/Treasurer