

**POINT TOWNSHIP SUPERVISORS
REGULAR SUPERVISORS MEETING
TUESDAY, AUGUST 8, 2023**

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., Joseph Stender, Sr. and Supervisor Thomas Strouse, Jr. Also, present were Solicitor Richard J. Shoch, Chief of Police Craig Lutcher, Office Manager/Secretary/Treasurer Amanda McClain and Office Assistant Amy Hoffman, Roadmaster Jared Wehry, ZEO Jackie Hart and SEO Bill Toth.

Visitors present: Helen Peters; Earl & Karen Persing; George Rohrer; Pat Brown; Mike Erdman; Joel & Laura (Santucci) Burley; Michael Rempel; Meghan Beck

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).*

Yoxheimer we held an informational meeting prior to the start of our regular meeting.

Public Comment on Agenda Items:

Approval of Minutes:

MOTION made by Stender to approve the minutes of the Regular Supervisors Mtg. held on Tuesday, July 11, 2023. Seconded by Neitz and passed unanimously.

Appoint Michael Erdman to EMA coordinator

Yoxheimer swore in Erdman: Yoxheimer it is hard to find people to take the volunteer positions, we are appreciative of his willingness to do this.

MOTION made by Yoxheimer to appoint Michael Erdman as EMA Coordinator for Point Township. Seconded by Peters and passed unanimously.

REPORTS: (Old & New Business included):

Solicitor:

- Codification: haven't had time to follow up with this since I was working on the easements for Kapp Heights and other things going on. There will be a review committee. This will put all of our ordinances into 1 book.
- Oak Park: will contact the individual who asked about Oak Park. All we can do based on the deed, is deed it back to the Oak Park residents. Seems like the residents have some questions with this piece of land with little interest from other residents on taking it back as an HOA.
- Act 57 Resolution: provisions that went in place, that all municipalities implement this Act. Most times it is for a homeowner that just bought a property and didn't get a tax bill, this would provide them relief from the penalties.

MOITION made by Peters to approve Resolution 2023-05 to implement Act 57. Seconded by Neitz and passed unanimously.

Secretary: *(Financial Report on File)*

- Silvertip/Data Room: data room was overheating; Silvertip gave us a quote for adding a vent in that room which was split off from PD's ductwork to give that small room some air. They completed that when they came to take care of the water issue that was voted on last meeting.
- LST/Keystone: asking to allow Keystone to collect our LST, beginning of next year.

MOTION made by Peters to approve Keystone Collections to collect the Township LST tax. Seconded by Neitz and passed unanimously.

- Rempel Drawing: **Yoxheimer** if we could look over the drawings for the garage after the meeting. **Rempel** wants to make sure it has everything you need, if there are changes, discuss how we can approach that.
- Transfer money into PD Grant Account: this is a reimbursed grant, so I was required to set up a separate account for payments. So, to make it clean, I would like to move the full grant monies over and at conclusion of Grant monies will be returned to General Fund.

MOTION made by Yoxheimer to allow the Secretary to transfer \$129,649 from general into the PCCD Grant account. Seconded by Stender and passed unanimously.

At the request of John Derr for an AED for the park, Hoffman reached out to the Alyssa Dressler Foundation to get one donated, we found out today that was approved. We will look into the best way/place to put this at the park. Our park rentals have been great this year. The biggest request we have had is to have electricity at the pavilion. Selsyn is going to give us a quote on the cost of that.

Yoxheimer explained about a check being confiscated at some point between us putting it in the mail, to it being received at Doing Better Business to pay an invoice the Township had for \$67.14. Thankfully the manager at Port Treverton NNB location called us to check on who the check was made payable to, and the amount, we verified we had not made a check out to this person and definitely not for the amount. McClain has made a statement at PSP and they are working with MD PSP, as that is where it appears this person is from, to see if the person can be found. Yoxheimer went on to discuss the possibility of moving some general account fund money to the capital savings account. McClain would like to discuss and hold off moving a large sum with upcoming expenses.

Police Department: *(Report on File)*

- Tasers: our new tasers came in, and we had a local PD department here for training and they saw that two of our officers had the new tasers, they asked about our old ones. They had two of their tasers fail and asked about purchasing our old ones. I think it would be a nice gesture to donate them to Watsontown PD. Peters asked the Solicitor if there was any liability on our part. Shoch suggested putting together an agreement of no liability on the Township and then they can be donated.

MOTION made by Peters to donate the two old tasers to Watsontown PD with a drafted agreement from our Solicitor. Seconded by Neitz and passed unanimously.

Fire Department: *(No Report)*

Fire Police: *(Report on file)*

EMA: *(No Report)*

Engineer: *(No Report)*

- Change Orders: **Yoxheimer** we have received another change order for the Kapp Heights project. Change order #4. This is a no cost change order for back fill, going with a different material. **MOTION** made by Yoxheimer to accept change order number four (4), a no cost change. Seconded by Peters and passed unanimously.

Yoxheimer gave an update on the Kapp Heights project, getting started soon.

Road Department: *(Report on File)*

- Freightliner Oil Pan: we noticed a small leak, and upon further inspection we discovered several pin holes in the pan. It is a 2014. Up until the last 2 years, it sat in a stone floor garage, it is a steel pan. I was going to do it myself, but upon further inspection with this being a four-wheel drive I don't feel I have the capability to do it myself.

MOTION made by Peters to allow the Roadmaster to have Ecks Garage make repairs to the oil pan in the amount of \$1,562.38. Seconded by Stender and passed unanimously.

Strouse should there be a guiderail on that bridge on Neitz Road before winter?

Wehry next Tuesday morning at 10 o'clock, I believe it is Wilson Consulting, will be here and is going to be doing the Townships bridge inspections, I will check with them next week about that.

Neitz that was supposed to be guiderail, but I retired and Geise didn't want to do it.

Stouse my second question after the flooding we had last night. Is the bridge at Lithia Springs insured? According to PennDOT, if there are more than 2 homes that use the bridge to go in and out, it needs to be insured.

Yoxheimer that's all private. Sam Bonigovi owned it, where did it go when he passed?

Neitz his girlfriend inherited.

Strouse they can go out the other way, Kauffman Lane, but that's a private road. If that bridge gets washed out and it's not insured.....

Shoch I wonder if they have a road association for that area, they should.

Peters do we have the right to ask her? (**Shoch** I am not familiar with it.) (**Neitz** I can ask her.)

Yoxheimer that is a good point and something we can look into. We can have the Solicitor look into first before we contact her.

Sewage Enforcement Officer: *(No Report)*

Toth no permitting activity for the month of July. Did some soil profiles for Gene Jenkins over by Joan Raspers subdivision and route 11. He is looking to put one home in at least for himself, and possibly more depending on how it percs.

Zoning/Ordinance Enforcement Officer: *(Report on File)*

Hart issued 3 zoning permits for the month of July: 1 roof top solar on Ridge, issued zoning for Elite Auto Glass on Route 11, and issued for a new 2 family dwelling on Franklin Street. A more detailed report is on file.

Planning Commission: *(No Report)*

- Approve Hilbish: because of Mr Hilbish changing the boundary lines and already had the old plans recorded, he had to go through the process again. This is for the those changes that were made.

MOITION made by Yoxheimer to approve the Hilbish subdivision plan. Seconded by Peters and passed unanimously.

- Approve Santucci-Burley: approved by planning, one little hiccup with an easement on this property. Landowner did take care of this, through a meeting of their homeowner association.
MOTION made by Yoxheimer to approve the Santucci-Burley lot consolidation plan. Seconded by Neitz and passed unanimously.

Recreation: *(No Report)*

McClain the road crew guys worked on getting the benches and bleachers put together. Derr is still working on the Bimbo grant. We are looking to schedule a work party at the end of the season.

Sewer Authority: *(No Report)*

Other Business: *(None)*

Strouse the comprehensive plan, when does that start?

McClain DEP is changing staff, which means we will not have Ted anymore, Justin Skavery from County is going to be putting the ad out. We will meet in a couple weeks and then form a committee. We are still on time with all that.

General Public Comments/Resident Concerns:

Rohrer any updates on Encina, as far as them submitting new plans? Anything from DEP?

Hart we have not received anything

Santucci-Burley there is a meeting next month at the high school. DEP, Fish & Boat Commission, River basin Commission are all supposed to be there.

Rohrer it will be an educational meeting with the permitting processing. They will each have tables set up for individual questions.

Peters if they dot their I's and cross their t's, they will be granted the permit.

Santucci-Burley I think the meeting is more of what they have to go through to get the permits.

(Discussion ensued)

Beck stopped in to introduce herself. Running for Democratic County Commissioner.

Pay Bills:

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

Adjournment:

Meeting adjourned at 8:41PM.

All motions passed by hand vote.

Executive Session:

Respectfully submitted,

List of Communications: *(On File)*

Amy Hoffman, Office Assistant

Financial Reports:

Accounts Payable: Totaling -\$19,860.16

Amanda McClain, Office Mgr/Secretary/Treasurer