

**POINT TOWNSHIP SUPERVISORS
REGULAR & 1st and FINAL BUDGET SUPERVISORS MEETING
Tuesday, November 1, 2023, 6PM**

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, Supervisor James Neitz, Sr., and Supervisor Thomas Strouse, Jr. Also, present were: Chief of Police Craig Lutchter, Secretary/Treasurer Amanda McClain, and Office Clerk Amy Hoffman (*Absent: Vice-Chairman Montie Peters; Supervisor Joseph Stender, Sr.; Roadmaster Jared Wehry*) John Savidge came at 6:45PM to sit in for Roadmaster.

Visitors present: Clay Rowe

Chairman Yoxheimer welcomed everyone to the Supervisors meeting. (*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 Neitz to approve the meeting minutes from the Regular Supervisors Meeting on October 10, 2023. Seconded by Strouse and passed with a vote of three (3), two (2) absent (*Peters & Stender*).

REPORTS: (Old & New Business included):

Secretary: Fuel Bid for Advertisement

MOTION made by Yoxheimer to advertise for the Fuel Bid. Seconded by Strouse and passed with a vote of three (3), two (2) absent (*Peters & Stender*).

- *Health Premium Account*

MOTION made by Yoxheimer to allow the Secretary to move \$25,000 into the health premium account for deductibles. Seconded by Neitz and passed with a vote of three (3), two (2) absent (*Peters & Stender*).

- *Phone Reimbursement:*

MOTION made by Neitz to allow the cell phone reimbursement of \$300 per year to be paid biannually to the Roadmaster and Admin personnel. Seconded by Yoxheimer and passed with a vote of three (3), two (2) absent (*Peters & Stender*).

- *Kapp Heights change order #6: this is to unload the concrete median barriers; excavate trench; place concrete barriers; #57 aggregate; for a cost of \$4,750.*

MOTION made by Yoxheimer to approve change order #6 in the amount of \$4,750. Seconded by Neitz and passed with a vote of three (3), two (2) absent (*Peters & Stender*).

- *Minutes for website*

MOTION made by Yoxheimer to allow the Secretary to contact the two fire companies and the fire board and request meeting minutes for them to be placed on the township website. Seconded by Neitz and passed with a vote of three (3), two (2) absent (*Peters & Stender*).

- *Allocation of ARP monies*

MOTION made by Yoxheimer to allow the allocation of ARP monies to: meeting room chairs; additional PD computers/monitors/battery backups; gun safe; ladder; bulk supplies for: park, road, Police and admin departments. Seconded by Neitz and passed with a vote of three (3), two (2) absent (*Peters & Stender*).

MOTION made by Yoxheimer to allow the allocation of ARP monies to the park pavilion electric; reimbursement to Fire Police for lettering on vehicle; Quickbook upgrade; PD Vehicle, emergency lights, lettering; \$1,000 on postage. Seconded by Neitz and passed with a vote of three (3), two (2) absent (*Peters & Stender*).

Police:

- *Hiring List:* we may have an officer that will be taking another position closer to his hometown, I am asking for permission if that happens to start the hiring process immediately.

MOTION made by Yoxheimer to allow the Chief, if necessary, to start the hiring process. Seconded by Neitz and passed with a vote of three (3), two (2) absent (*Peters & Stender*).

Budget Review/Discussion

MOTION made by Neitz to allow the Secretary to cancel the remaining scheduled budget meetings. Seconded by Strouse and passed with a vote of three (3), two (2) absent (*Peters & Stender*).

Pay Bills:

MOTION made by Yoxheimer to pay bills. Seconded by Neitz and passed with a vote of three (3), two (2) absent (*Peters & Stender*).

Meeting adjourned at 8:06PM
All motions passed by a hand vote.

Executive Session:

List of Communications: (*On File*)

Financial Reports:

Accounts Payable – Totaling: \$6,629.27

Respectfully submitted,

Amy Hoffman, Office Clerk

Amanda McClain, Secretary/Treasurer