

**POINT TOWNSHIP SUPERVISORS  
SPECIAL SUPERVISORS MEETING  
Thursday, March 28, 2024**

The Point Township Board of Supervisors held a special meeting on the above date at the Point Township Municipal Building, 759 Ridge Road, Northumberland, PA. Present were: Chairman Randall W. Yoxheimer, Vice-Chairman Thomas Strouse, Jr., Supervisor Montie E. Peters, and Supervisor Clay Rowe. Also, present were Solicitor Richard J. Shoch, Office Mgr./Secretary/Treasurer Amanda McClain, and Office Assistant Amy Hoffman. (*Absent – Joseph Stender, Jr.*)

Visitors present: Helen Peters

Chairman Yoxheimer welcomed everyone to the Special Meeting, opened the meeting at 6:00PM.

**Approval of Minutes:**

**MOTION** made by Yoxheimer to approve the meeting minutes from the Regular Supervisors Meeting held on March 12, 2024. Seconded by Peters and passed with a vote of four (4), one (1) absent – *Stender Jr.*

**Ratify Solicitation of bids for the Cannery Roadway Improvement Project – Phase 3 & the Kapp Heights Roadway Improvement Project:**

**MOTION** made by Yoxheimer to ratify the solicitation of bids for the Cannery Roadway Improvement Project Phase 3 and the 2024 Kapp Heights Roadway Improvement Project. Seconded by Peters and passed with a vote of four (4), with one (1) absent – *Stender, Jr.*

**Strouse** asked if the monies paying for this project is still grant monies?

**Yoxheimer** explained where the money came from for the two projects. So far, we have not gotten the \$611,000 back from the Kapp grant reimbursement and we are still waiting for the 30% withholding for the Multimodal grant, we are figuring that to be around \$192,000.

**McClain** out of that money coming back, what is supposed to be paying for this paving work, and it's my understanding that \$77,000 is going to the Sewer Authority to reimburse them for paving?

**Strouse** when taxpayers ask me how much of this is coming out of taxpayer money, that's what I want to know.

**McClain** I won't even know that until we get the reimbursements back and the projects are done. There have been several checks from different accounts including Liquid Fuels over the years.

**Stouse** I am not sure about the rest of you, but I get about 4 calls a week, anywhere I go out to eat people are asking.

**Yoxheimer** I believe around \$100,000 would be tax payer money. In the next several years we need to try and invest a lot into the roads.

**Act on Bids:**

**Yoxheimer** the bids were: Recon at \$111,943; New Enterprise Stone & Lime Co. at \$127,720; Dave Gutelius Excavating at \$111,813; and Big Rock at \$121,859.

**MOTION** made by Yoxheimer to accept lowest bid from Gutelius for Kapp Heights at \$111,813. Seconded by Peters, passed with a vote of four (4), one (1) absent – *Stender, Jr.*

**Yoxheimer** the bids were: Recon at \$101,882; New Enterprise Stone & Lime at \$114,777.50; Dave Gutelius at \$101,142; and Big Rock at \$107,706.

**MOTION** made by Yoxheimer to accept lowest bid from Gutelius for Cannery Road at \$101,142. Seconded by Peters and passed with a vote of four (4), one (1) absent – *Stender, Jr.*

**Other Business:**

**General Public Comments – Resident Concerns:**

**Adjournment:**

**MOTION** made by Peters to adjourn. Seconded by Strouse, Jr, passed with a vote of four (4). One (1) absent – *Stender, Jr.*

Meeting adjourned at 6:24PM  
All motions passed by hand vote.

Respectfully submitted,

Amy Hoffman, Office Clerk

Amanda McClain, Office Mgr./Secretary/Treasurer