

**POINT TOWNSHIP SUPERVISORS  
SPECIAL SUPERVISORS MEETING  
Thursday, June 18, 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. (via phone), and Supervisor Clay Rowe. Also, present were Solicitor Richard J. Shoch, Office Mgr./Secretary/Treasurer Amanda McClain, and Office Assistant Amy Hoffman. (*Absent – Montie Peters and Joseph Stender, Jr.*)

Chairman Yoxheimer welcomed everyone to the Special Meeting, opened the meeting at 6:39PM.

- Act on Application for payment number 1 and change orders for Cannery Road Roadway Improvement Project:

**MOTION** made by Yoxheimer to approve the application for Payment 1 and change orders for Cannery Road Roadway Improvement Project. Seconded by Strouse and passed with a vote of three (3), two (2) absent – *Peters and Stender, Jr.*

- Act on Application for payment number 1 and change orders for 2024 Roadway Improvement Project/Kapp Heights:

**MOTION** made by Yoxheimer to approve the payment applicaiton for payment 1 and change orders for 2024 Roadway Improvement Project/Kapp Heights. Seconded by Rowe and passed with a vote of three (3), two (2) absent – *Peters and Stender, Jr.*

- Act on potential hiring of candidate for Road Crew:

**Yoxheimer** Jared, Clay, Amanda and I met with Michael Wagner at 5:30PM this evening and feel he may be a good fit. We are recommending hiring him on a probationary period.

**MOTION** made by Yoxheimer to allow the hiring of Michael Wagner on a probationary basis until the end of the year, starting at a rate of \$17 an hour. Seconded by Strouse and passed with a vote of three (3), two (2) absent – *Peters and Stender, Jr.*

**Other Business:**

**Public Comments:**

Respectfully submitted,

Meeting adjourned at 6:45PM  
All motions passed by hand vote.

Amy Hoffman, Office Clerk

Amanda McClain, Office Mgr./Secretary/Treasurer