POINT TOWNSHIP SUPERVISORS REGULAR SUPERVISORS MEETING TUESDAY, SEPTEMBER 09, 2025

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.

Chairman Randall W. Yoxheimer, Vice-Chairman Thomas Strouse, Jr., Supervisor Montie Peters, Supervisor Joseph Stender, Jr. and Supervisor Clay Rowe. Also, present were: Solicitor Richard J. Shoch, Chief Kevin Herring, Office Manager/Secretary/Treasurer Amanda McClain and Office Assistant Amy Hoffman, Roadmaster Jared Wehry, ZEO Jackie Hart and SEO William Toth.

Visitors present: Robert Anderson (not a resident, w/Axtman Engineering); Earl & Karen Persing; Ryan & Samantha Romig; Jean Neitz; Mark Grotzinger (not a resident, here on behalf of Lacrosse).

Present, but did not sign in: Helen Peters; Zach Black

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 I know it is somewhat on short notice, but the Board will be having an executive session after tonight's meeting.

Public Comment on Agenda Items:

R Romig asked for the items dealing with his property to be taken care of now as they are unable to stay for the whole meeting.

- Conditionally Approve Romig Land Development:

MOTION made by Yoxheimer to conditionally approve the Romig land development plan, conditioned upon receipt of the updated cover page with the variance on it, and upon receiving the Sewage Planning Module back from DEP. Seconded by Strouse, Jr and passed unanimously.

- Approve the Romig Sewage Planning Module:

MOTION made by Yoxheimer to approve the Sewage Planning Module. Seconded by Stender, Jr and passed unanimously.

- Approve Resolution 2025-07/Romig Sewer Module:

MOTION made by Peters to adopt Resolution 2025-07 for the Romig Sewer Module. Seconded by Rowe and passed unanimously.

- <u>Lacrosse Storage Container at Park</u>: Grotzinger came back at the Boards request with 2 different storage container options and 2 other options for storage structures.

Yoxheimer is there one that you are favoring?

Grotzinger we like the blue storage container.

Strouse, Jr. I think the blue storage container with your lacrosse emblem, would look good. Peters said they could take a vote on the storage container, but his vote would be no for that.

Rowe How much equipment do you have to store. I am in favor of the container, because of destruction that is going on down there. A wooden shed can be smashed. How much money would you be out if your equipment got stolen?

Grotzinger a couple of thousand.

Rowe it would be harder to break into a container.

(Discussion ensued)

Grotzinger our argument for going with the storage container was that in the past we have been asked to stop using certain parks, and if we had the container, it would be easy to move to a different location.

(Discussion ensued)

Strouse Jr. I am okay with the storage container as long as we have an agreement that they upkeep it and remove it when they are done.

(Discussion ensued, and then decided to table again)

Hoffman asked for the other item under the planning section to be taken care of now so Mr. Anderson could leave.

- <u>Approve Swope/Caruso Sewer Planning Module</u>: Anderson that's the holding tank by the river, component 2 sewage planning module, for an event venue. Like Romig's, a resolution needs to be completed, and paperwork signed.

MOTION made by Peters to approve the Swope/Caruso Sewage Planning Module and Resolution. Seconded by Rowe and passed unanimously.

Approval of Minutes:

MOTION made by Strouse, Jr to approve the minutes of the Regular Supervisors Mtg held on Tuesday, August 12, 2025. Seconded by Peters and passed unanimously.

REPORTS: (Old & New Business included):

Solicitor:

- <u>Flood Hazard Overlay Ad Approval</u>: this ordinance along with the Animal ordinance were combined and will be done as an amendment to the zoning ordinance.

(Discussion ensued regarding comments from Strouse, Jr.)

MOTION made by Yoxheimer to approve the advertisement for the Flood Hazard overlay and the Animal Ordinance. Seconded by Peters and passed unanimously.

- <u>Discussion of Driveway Ordinance</u>: I know there was discussion last meeting. Was there an unresolved issue with this.

McClain for the 2nd driveway and making it a conditional use, unless 300-foot frontage.

Hart then main reason for that it does impact the neighbors. If someone comes in and requests a 2nd driveway, the residents feel that as neighbors they should be allowed to voice concerns. The person on Stone School put the 2nd driveway in without coming in for a permit. We didn't enforce it, since this came in and got Board permission.

Yoxheimer he did come in and get permission.

Hart yes he did.

Yoxheimer and we approved it? (Hart yes you did)

Yoxheimer/Peters I don't remember that (Strouse, Jr I think I do)

Shoch so the discussion last meeting was if you wanted to make an amendment to that ordinance, or amend it through the codification process.

(Discussion ensued and it was decided not to make any changes)

- Animal Ordinance Ad Approval:
- <u>Purdue Pharma Plan Vote</u>: received a proxy ballot to vote, to either approve the plan of settlement with the bankruptcy court, or vote against it. We are considered a class 4 creditor.

MOTION made by Yoxheimer to accept the class action plan with a yes vote. Seconded by Peters and passed unanimously.

- <u>Solicitation Permit</u>: didn't have a chance to have this ready for this meeting. I will have for next meeting.

Secretary: (Financial Report on File)

- Approve 2026 MMO: Minimum Municipal Obligation Worksheet for 2026

MOTION made by Yoxheimer to approve the 2026 MMO; PD - \$107,154 and Non-Uniform - \$12,372. Seconded by Peters and passed unanimously.

- Approve Resolution 2025-07/Romig Sewer Module:
- Transfer \$10,000 from General into PD Post Retirement:

MOTION made by Yoxheimer to approve the transfer of \$10,000 from the General Account into the PD Post Retirement account. Seconded by Peters and passed unanimously.

- Transfer \$30,000 from general into HRA/health premiums for 2026:

MOTION made by Yoxheimer to approve the transfer of \$30,000 from the General Account into the HRA/health premiums account. Seconded by Peters and passed unanimously.

Police Department: (Report on File)

- <u>LSA Grant/2 PD Vehicles</u>: this wouldn't be awarded until the end of 2026, looking to get 2 replacement marked cars. Asking the Board to put in the budget to complete the outfitting for both vehicles, around \$20,000.

MOTION made by Yoxheimer to approve the Chief to apply for the LSA Grant for 2 Police Vehicles. Seconded by Peters and passed unanimously.

Fire Department: (No Report)

Black asked for the status of the audits on the Fire Companies.

Shoch I will send that out to the Supervisors tomorrow, and then will have discussions with them on how they want to proceed.

Fire Police: (No Report)
EMA: (No Report)
Engineer: (No Report)

Yoxheimer Todd did come down and look at Hookies. When will that get fog sealed?

Wehry Friday they will be coming to do that.

Road Department: (No Reports)

Wehry the seal coat is done on Hookies on Mountain. Today Mountain Road was fog sealed. I wanted to update the Board on the status of the John Deere. Today it is sitting at \$15,800 on Municibid with about 8 days left. I did have a township from Port Trevorton come look at it. They thought the price was too high for the condition of the machine. So maybe if it doesn't sell on Municibid, we can give them a call.

- <u>Public Work Expo attendance 12/15/2025-12/16/2025</u>: this is new this year, first time ever. They had contacted me and asked what I would like to see in something in this. I believe this would be a benefit to the Township. I know it wasn't budgeted for. Cost per person is \$474.

Rowe where is this at? (Wehry Kalaria Resorts in the Poconos)

Peters you find something down in the Caribbean, and we will all go.

Strouse, Jr. is the \$470 the cost to go there?

Wehry no, registration is \$159 and hotel for each night is \$159. My plan was 2 nights, Sunday night go out. (Strouse, Jr what time does it start Monday?) 8 or 8:30AM, Dec 15 & 16. This year if the Board is okay with just me going, but then next year I would like to put in the budget for all 3 of us to go.

Strouse, Jr. it only takes an hour and 20 minutes to get there, so I don't see why you'd have to go out Sunday night.

Wehry I didn't google how far it was, that's fine with me.

MOTION made by Yoxheimer to allow the Roadmaster to attend the public work expo and stay over 1 night. Seconded by Stender, Jr. and passed unanimously.

Wehry I did have a gentlemen reach out to me that lives on Lahrs Road that owns his own business, that said if I ever needed help plowing snow in the winter, he was willing to help.

Yoxheimer yeah, it doesn't hurt to have people in the bullpen.

Neitz the 2 roads that you were supposed to put something on to keep the dust down, when are you going to do that?

Wehry we just talked about that today. We had the material come in. We were going to do it, I think you were at the last meeting complaining about it, and then it rained.

Neitz these kids walking home from the bus, and people just fly on that road, they don't slow down. **Wehry** the road will be getting an FDR. We are waiting to hear back about the LSA grant we put in last year.

Rowe can't you put a different speed limit sign on that section of road just to slow people down.

Wehry Chief, do you know what we can do, can we reduce the speed?

Herring it would have to go through an ordinance. You can put the sign up, but we can't enforce it. Yoxheimer put some work zone signs.

Strouse, Jr how many failed pipes did you find on Lahrs Road, or didn't you get that far yet. Wehry driveway pipes, 4 or 5, that are definitely clogged and probably failed if I had to guess. We just finished up with what we had PA 1 calls for. I will have to get Todd involved, because there are a lot of flat areas up there.

Sewage Enforcement Officer: (Report on file)

Toth had some catching up to do with 2 inspections that were done in 2023, Holstead on Woodcrest Dr and Eister on Watson Drive. Quality Custom Homes, did a pressure test there. On the planning end, did a soil and perc test for an 11-acre parcel behind Zartman's.

- <u>Accept Retirement letter from SEO</u>: **Yoxheimer** Bill stopped at my place last week and said he was looking to retire. The letter stated he would stay on until the end of the year and complete work that was started.

Toth looking to have the resignation effective for 12/31/2025 so this would allow you to look into getting someone else as the SEO. In anyway I can help with the transfer of responsibilities, I will do that. My certification expires in November of 2026.

Yoxheimer I would like to thank you for your services to the Township.

MOTION made by Yoxheimer to accept the retirement letter from William Toth, SEO, effective 12/31/2025, with the understanding he will close out any outstanding applications. Seconded by Rowe and passed unanimously.

Zoning/Code Enforcement Officer: (Report on File)

Hart issued permits for: Floodplain Permit at 521 Redman Acres; Single Family Home at 1602 Susquehanna Trail; 12x8 Shed at 231 Neitz Rd; Roof Top Solar at 2429 Ridge Rd; Single Family Home at 506 Susquehanna Trl; Modular Replacement at 844 Point Twp Dr; Shed at 250 16th Street; Roof top solar at 434 Susquehanna Trl & 454 Bulk Plant Rd; Ag Building at 1085 Strawbridge Rd. Enforcement records are on file.

Planning Commission: (No Report)(All discussed/voted on at start of meeting)

- Conditionally approve Romig Land development:
- Approve Romig sewer planning module:
- Approve Swope/Caruso sewer planning module:

Recreation: (No Report)

- Lacrosse Storage Container at the Park:

McClain I did talk to John Derr last week and Chris Barker from Bimbo reached out again about the good neighbor project. They are looking to possibly invest \$6,000 into the park. John sent him a list about securing the fence behind the dugout, yellow safety caps, and resecure netting. He will let us know and then as in years past, Bimbo will probably attend a meeting.

Sewer Authority: (No Report)

- Appoint New Member:

E. Persing I did talk to Kerstetter, he was interested at first, but then after we met and talked, he said no. **Strouse, Jr.** Ronnie Vandine said he may be interested in the open Board seat.

Yoxheimer Earl would you be okay if Montie reached out to Kerstetter since he knows him? (E Persing no, but if he would change his mind after he talks to him, I would want to know why) (Discussion ensued on Sewer Authority business)

Other Business:

General Public Comments/Resident Concerns:

Pay Bills:

MOTION made by Strouse, Jr, to pay the bills. Seconded by Rowe and passed unanimously.

Adjournment:

MOTION made by Strouse, Jr, to adjourn meeting. Seconded by Peters and passed unanimously. Meeting adjourned at 8:42PM.

All motions passed by hand vote.

Respectfully submitted,

Executive Session:

List of Communications: (On File) Amy Hoffman, Office Assistant

Financial Reports: (On File)

Amanda McClain, Office Mgr/Secretary/Treasurer