

POINT TOWNSHIP REORGANIZATIONAL AND SUPERVISORS MEETING
TUESDAY JANUARY 6th, 2025 – 7:00 P.M.

AGENDA

- Management Call to Order
- Pledge of Allegiance
- Welcome to Visitors

REORGANIZATIONAL

- **Election and Appointment of Officers:**

1. Temporary Chairman
2. Chairman
 - Nominations:
3. Vice-Chairman
 - Nominations:
4. Secretary/Treasurer

- **Appointments:**

1. Twp. Solicitor/Planning Commission – (*Richard Shoch, Shoch Law Office, PC*)
2. Engineer- (*Todd Pyscher, Pyscher & Associates, Inc.*)
3. Roadmaster – (*Jared Wehry*)
4. Sewage Enforcement Officer and Alternate SEO – (*William Toth; Alternate: Chris Bower*)
5. Zoning Enforcement Officer – (*Jackie Hart - NEIC*)
6. Ordinance Enforcement Officer - (*Jackie Hart/Bill Brady - NEIC*)
7. Emergency Management Director – (*Michael Erdman*)
8. Vacancy Board Chairman – (*Jeffrey Mertz*)
9. Member to Planning Commission – (*Ronald Vandine, 4-year term 2025-2028*)
10. Member to Zoning Hearing Board – (*Christopher Miller, 3-year term 2025-2027*)
11. Members to Appeal Board – (*Shawn Colescott; Jared Treas; Pat Brown: 1-year term*)
12. Representative to Fire Board – (*Clayton Rowe*)
13. Rep. to Planning Commission – (*Thomas Strouse, Jr.*)
14. Representative to Sewer Authority – (*Randall Yoxheimer*).
15. Depository Bank – (*Northumberland National Bank*)
16. Chamber of Commerce Representative – (*Montie E. Peters*)
17. CDL Coordinator – (*Amanda McClain*)
18. Park Manager – (*John Derr*)
19. Central COG – (*Jared Wehry/Clayton Rowe*)
20. TCC (Tax Collection Committee – (*Joe Stender, Jr.; Alternate Amy Hoffman*)
21. Ag Security Board and Representative (last done 2024/7 Yr Review)
(*Board: Strouse Jr & Sr; Phil Geise; David Campbell; Scott Hoffman*) (*Rep: Thomas Stouse, Jr.*)
22. Point Township Sewer Authority – (*Karl Bettleyon was just voted at Super. Mtg. In Dec for a 5-year term*)

- **Meeting Dates - Time & Place:** Township Meetings the second Tuesday of every month at 7PM; Planning meetings the third Tuesday of every month at 6PM; Budget Meetings: October 27th & 29th and November 3rd all at 6PM.
(*this was already approved at the Dec 10, 2024 and advertised.*)

- **Salaries & Wages** (*as discussed at budget*)

- **Other Reorganizational Business:**

1. Tax Collector Commission – (*4%*)
2. Township Pay Schedule – (*Bi-Weekly Direct Deposit*)
3. Roadmaster Duties- (*Same as previous years*)
4. Sewage Permit Fees - (*Set by SEO*)
5. Zoning Hearing Board Fees - (*Currently Deposited Six Hundred, \$600.00, Non-refundable.*)

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6. Zoning Hearing Board - (*Currently forty, \$40.00 per hearing*)
7. Spending Limit - (*Currently five hundred, \$500.00*)
8. Mileage Reimbursement - (*Currently 70 cents per mile - PSATS/IRS Rate*)
9. Bills with Discounts/Penalties – (*Pay Bills with Discounts*)
10. Policy Regarding Township Equipment (*Operators, Rates, Rentals*)
11. Building Rental Rate and Table/Chair Removal - (*\$100 per meeting; Township tables/chairs in building at all times*)
12. Point Township Fire Board (\$200 yearly)
 - Fire Board Recommendations for Chief & Deputy Chief (*2-year term, last done in 2024 Jan. Mtg*)
13. Copies & Fax Machine Use
 - Copies currently - \$.25 as per law., (letter, legal & largest size)
 - Fax - \$.75 – per page
14. Non-Uniform Employee Handbook – (*Updated Version 1/06/2025*)
15. Secretary/Treasurer Bonding – (*\$750,000.00*)
16. PSATS Delegate and Representative – (*Jared Wehry*)
17. Pavilion Rental (*Change to \$40 rental fee with electric at pavilion now*)

Close of Reorganizational Mtg

REGULAR TOWNSHIP MEETING

Executive Session Held at the end of the December 10, 2024, meeting
Public Comments on Agenda Items
Approve minutes of Regular Supervisors Meeting December 10, 2024

- **REPORTS: (Old & New Business Included)**
 - **Solicitor:**
 - Open Fuel Bids
 - Approval of Franchise Ordinance 2025-01
 - **Secretary:**
 - TRA Electric Annual Maintenance Agreement/Traffic Lights
 - **Police Department:**
 -
 - **Fire Department:**
 -
 - **Fire Police:**
 -
 - **EMA:**
 -
 - **Engineer:**
 -
 - **Road Department:**
 -
 - **SEO:**
 -
 - **ZEO/OEO:**
 -

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- **Planning Commission**
 - Hopewell Holding Tank Planning Module and Resolution
 - Hannon Sewage Planning Module
- **Recreation**
 -
- **Sewer Authority**
 -
- **Other Business**
- **General Public Comments / Residents' Concerns**
- **Pay the Bills**
 - Pay Bills due by or before Tuesday February 11, 2025
- **Adjournment**

**Executive Session – (if needed) Board will readjourn in public session,*

*****PERSONS TAPING THIS MEETING, PLEASE NOTIFY THE CHAIRMAN BEFORE THE MEETING BEGINS*****

***Added by Motion by Board/Agenda Amended (if needed)*

12/31/2024