

POINT TOWNSHIP REORGANIZATIONAL AND SUPERVISORS MEETING  
TUESDAY JANUARY 3<sup>rd</sup>, 2023 – 7:00 P.M.

**AGENDA – DRAFT**

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

**REORGANIZATIONAL**

- **Election and Appointment of Officers:**

1. Temporary Chairman
2. Chairman
3. Vice-Chairman
4. Office Manager
5. Office Assistant

- **Appointments:**

1. Solicitor – (*Richard Shoch, Shoch Law Office, PC*)
2. Engineer- (*Todd Pysher, Pysher & Associates, Inc.*)
3. Roadmaster – (*Jared Wehry*)
4. Sewage Enforcement Officer and Alternate SEO – (*William Toth – Design System Technologies; Alternate Chris Bower*)
5. Zoning Enforcement Officer – (*Jackie Hart - NEIC*)
6. Ordinance Enforcement Officer - (*Jackie Hart/Bill Brady - NEIC*)
7. Emergency Management Director – (*Zachary Black*)
8. Vacancy Board Chairman – (*Jeffrey Mertz*)
9. Member to Planning Commission – (*Clay Rowe and Joannie Brooks*)
10. Member to Zoning Hearing Board – (*Christopher Miller; Jeff Mertz as alternate*)
11. Members to Appeal Board – (*Shawn Colescott; Jared Treas; Pat Brown*)
12. Representative to Fire Board – (*James A. Neitz, Sr.*)
13. Rep. to Planning Commission – (*Randall W. Yoxheimer*)
14. Representative to Sewer Authority – (*Joseph Stender Sr*)
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 – (*James Neitz*)
20. TCC – (*James Neitz; Alternate Montie E. Peters*)

- **Meeting Dates - Time & Place:** Township Meetings the second Tuesday of every month with Planning meetings the Third Tuesday of every month (5/16 hold mtg in different office)

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

- **Other Reorganizational Business:**

- Tax Collector Commission – (*4%*)
- Township Pay Schedule – (*Bi-Weekly Direct Deposit*)
- Roadmaster Duties- (*Same as previous years*)
- Sewage Permit Fees - (*Set by SEO*)
- Zoning Hearing Board Fees - (*Currently Deposited Six Hundred, \$600.00, Non-refundable.*)
- Zoning Hearing Board - (*Currently twenty, \$20.00 per hearing*)
- Spending Limit - (*Currently three hundred, \$300.00*)
- Mileage Reimbursement - (*Currently 65.5 cents per mile - PSATS/IRS Rate*)
- Bills with Discounts/Penalties – (*Pay Bills with Discounts*)
- Policy Regarding Township Equipment (Operators, Rates, Rentals)
- Building Rental Rate and Table/Chair Removal - (*\$100 per meeting; Township tables/chairs in building at all times*)

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- Point Township Fire Board
- Copies & Fax Machine Use
  - Copies currently - \$.25 as per law., (letter, legal & largest size)
  - Fax - \$.75 – per page
- Non-Uniform Employee Handbook Updated Version 12/29/2022
- **Secretary/Treasurer Bonding - \$750,000.00**
- **PSATS Delegate and Representative** Jared Wehry

**REGULAR TOWNSHIP MEETING**

Approve minutes of Regular Supervisors Meeting December 13, 2022

- **REPORTS: (Old & New Business Included)**
  - **Solicitor:**
    - Open Fuel Bids
    - Resolution 2023-01
    - Schedule Special Encina Meeting
  - **Secretary:**
    - Wandells Quote
  - **Police Department:**
    -
  - **Fire Department:**
    -
  - **Fire Police:**
    -
  - **EMA:**
    -
  - **Engineer:**
    -
  - **Road Department:**
    - Bettleyon Brine Presentation
  - **SEO:**
    -
  - **ZEO/OEO:**
    -
  - **Planning Commission**
    -
  - **Recreation**
    -
  - **Sewer Authority**
    -
  - **Other Business**

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- **General Public Comments / Residents' Concerns**
  -
- **Pay the Bills**
  - Pay Bills due by or before Tuesday February 14, 2023
- **Adjournment**
  -
- **Executive Session**
  -
- **Reports**