

**POINT TOWNSHIP SUPERVISORS  
REGULAR SUPERVISORS MEETING  
Tuesday, December 13, 2022**

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. Present were: Chairman Randall W. Yoxheimer, Vice-Chairman Montie E. Peters, Supervisor James Neitz, Sr., Supervisor Joseph Stender, Sr. and Supervisor Thomas Strouse, Jr. Also, present were Solicitor Richard J. Shoch, Chief of Police Craig Lutchter, Secretary/Treasurer Amanda McClain, Office Clerk Amy Hoffman, Roadmaster Jared Wehry, ZEO Jackie Hart and SEO Bill Toth.

**NOTE:** Prior to the start of the Regular Meeting at 6:45PM, there was a Public Hearing held for the proposed adoption of the new SALDO. No members of the Public had any comments.

Visitors present: Helen Peters, Zachary Black, Earl & Karen Persing, Jason Hummel, Pat Brown, John Heintzelman, Bonnie & John Troxell, and Michael Marr from Encina and Tony Mazzatesta & Jason Wert with Rettew.

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** thanked all those that came out to vote, at this polling location there was just under 900 voters, not sure of count at the east location. Just ended a Public Hearing for the New SALDO.

**Public Comment on Agenda Items**

**Approval of Minutes:**

**MOTION** made by Peters to approve the Meeting minutes from the Regular Supervisors Meeting on Wednesday November 9, 2022. Seconded by Neitz and passed unanimously.

**REPORTS: (Old & New Business included):**

**Solicitor:**

- *Ordinance 2022-08 Parking Commercial Vehicles*

**MOTION** made by Peters to adopt Ordinance 2022-08, Parking of Commercial Vehicles, Trailers, and Dumpsters. Seconded by Stender and passed unanimously.

- *Ordinance 2022-09 Revised SALDO*

**MOTION** made by Peters to adopt Ordinance 2022-09, Subdivision and Land Development Ordinance (SALDO). Seconded by Stender and passed unanimously.

**Shoch** we need to add the conditional approval of the Operation & Maintenance Agreement with Encina/DRIVE to the agenda. I apologize for missing that when the agenda was sent out for comments. We talked about putting an Ordinance in place at the last meeting, but after looking into it further, I think we just want to handle it with the Agreement in each instance.

**Toth** there will be no planning module submitted until that agreement is finalized, is that correct?

**Wert** the planning module has been submitted to the municipality.

**Toth** it was returned for being incomplete.

**Wert** that is not entirely correct. There were a number of things, that were misunderstandings.

**Toth** no, there were no misunderstandings. The completeness letter was not attached, and that tells you exactly what DEP requires. #2, the Township acts on completed information. If they give you conditional approval, they should have completed documents before they are asked to take action. The regulatory time frame starts ticking.

**Wert** to answer a couple of things, with respect, there is no regulatory time line for an approval of a module 3. #2, one of the incompleteness's, was that the final signed planning module wasn't included, well that cant happen until the Board actually takes action on it. So, the module is as complete as it can be. This agreement is the only thing that is outstanding.

**Toth** without the completeness letter, it is not complete.

**Wert** again, there are differences between modules 1 and modules 3. This has been acknowledged by the Township Engineer. I am not aware of any other issues.

**Shoch** when we had the meeting several weeks ago, Pysher told them what was still needed.

*Discussion ensued*

**MOTION** made by Peters to add the conditional approval of the Operation & Maintenance Agreement with Encina/DRIVE. Seconded by Neitz and passed unanimously.

**MOTION** made by Yoxheimer for the conditional approval of the final version of the O&M Agreement with Encina/DRIVE, based on the Engineer and Solicitors finalizing the agreement. Seconded by Neitz and passed unanimously.

**Secretary:** *(Financial Report on file)*

- *Approve 2023 Budget*

**MOTION** made by Peters to approve the 2023 Budget. Seconded by Strouse and passed unanimously.

- *Advertisement for Reorganizational/Regular Mtg for Tuesday January 3<sup>rd</sup>, 2023*

**MOTION** made by Peters to advertise for the Reorganizational/Regular Mtg for Tuesday January 3<sup>rd</sup>, 2023, at 7PM. Seconded by Stender and passed unanimously.

- *Second Fire Tax Distribution*

**MOTION** made by Peters to allow the Secretary to distribute the final Fire Tax Distribution of \$4,800 between Tuckahoe and Point Twp Fire Companies. Seconded by Strouse and passed unanimously.

- *SilverTip Proposal: total of \$1,950*

**Strouse** why does the waste oil burner need serviced if it is not being used.

**Wehry** it ran all day yesterday.

**MOTION** made by Peters to approve the quote from SilverTip for yearly maintenance on GEO pumps and oil burner. Seconded by Neitz and passed unanimously.

**Police Department:** *(Report on File)*

- *Server Purchase: current server is 12 plus years old. We have done what we can with this server. The one our IT person found on Cyber Monday, was a savings of over \$18,000.*

**Yoxheimer** they had called me to ask about purchasing and since it was time sensitive, I gave the okay to order.

**MOTION** made by Peters to retroactively approve the purchase of a new server for the Police Department in the amount of \$8,061.52. Seconded by Neitz and passed unanimously.

**Fire Department:** *(No Report)*

**Fire Police:** *(Report on file)*



**Black** 1 hour on books for November

- *Herb Gotshall Resignation:* **Black** they received a letter from Herb saying it was issues with serving Upper Augusta, and can't run with Point as well.

**Yoxheimer** read a part of the letter that stated Herb was willing to stay on as Deputy EMA Coordinator if the EMA Coordinator includes me and wants me to stay.

**Black** agreed that would be fine for him to continue as Deputy EMA Coordinator.

**EMA:** *(Report on File)*

- *Point Township EOC:* Township is still an EOC
- *Update to Township EOP:* did update. But we need to put on agenda for the Resolution to be signed and adopted.

*Discussion ensued*

- *Trees along 405:* **Black** did talk to the company that was down there last week, they are only cutting down what is in there way. The land where the trees are, is owned by the Railroad. We will have to contact them.

**Yoxheimer** the Railroad will be hard to get a hold of.

**McClain** wanted to keep everyone in the loop and also, so we were not duplicating efforts.

*Discussion ensued*

**Engineer:** *(No Report)*

**Yoxheimer** spoke with the Engineer, we are looking to modify the Driveway Ordinance, some language changes.

**Road Department:** *(Report on File)*

- *Municibid:* Sold old garage door for \$310 and 45 metal chairs and rolling cart for \$335
- *Oak Park Playground/Building:* building still needs to be cleaned out and the ground is too soft right now for us to get in, when we can, we will look to start demo.

**Yoxheimer** got a call from Hilbish about garbage being dumped in the pull off on 405 near the Beer Distributor. If you guys can pick up or call PennDOT. Maybe instead of just throwing away, see if you can investigate who maybe doing it. Maybe ask PennDOT to out something there that people can't pull in.

**Wehry** will look into.

**Sewage Enforcement Officer:** *(No Report)*

**Toth** 1 system installed, and 1 system denied due to soil moisture.

**Zoning Enforcement Officer:** *(Report on File)*

**Hart** we are looking for members to serve on 2 different Boards.

- *Zoning Hearing Board Alternate, need 1 more alternate.*
- *Alternate for Property Maintenance Appeal Board, 2 spots to fill*

**Peters** asked why the complaint form online has an 'anonymous' option for people to file complaints. They need to be signed.

**Hart** the form first comes to the Township, then to me. If that's how you want me to handle it, only if it is signed, we can do that. If we get a complaint and we follow up with it, if there is nothing to the complaint, nothing happens.

*Discussion ensued*

**MOTION** made by Peters to amend agenda to include modification on removing the 'anonymous' from the complaint form. Seconded by Stender and passed unanimously.

**MOTION** made by Peters to allow no anonymous complaints/reporting for Code violations to be given to the Township. Seconded by Stender and passed unanimously.

**Ordinance Enforcement Officer:** (No Report)

**Planning Commission:** (No Report)

- *Revisions to Stone School Subdivision Stormwater:* modification to impervious areas.

**Yoxheimer** did you find out how county wanted to handle no signature blocks

**Hoffman** we talked to Todd and he said to make a conditional approval based on us getting a new cover sheet adding those signature blocks.

**Strouse** how much more impervious?

**Yoxheimer** not sure exactly.

*Discussion ensued*

**MOTION** made by Yoxheimer to conditionally approve the revisions to the Stone School Subdivision Stormwater plans, conditioned on a new cover sheet to add County and Twp Planning. Seconded by Peters and passed unanimously.

**Recreation:** (No Report)

- *Locks for water spigot at park:* those are on. We will check with each individual that rents to see if they need water.

**Yoxheimer** were we able to resolve the water issue from last month.

**McClain** our bill really wasn't any different.

**Sewer Authority:** (No Report)

**Other Business:**

**General Public Comments/Resident Concerns:**

**E. Persing** asked how Encina ended up coming to this area. Who brought them to Point Twp. Is there some tax incentive?

**Yoxheimer** everyone will make more on taxes, county, the school, and the township. There was no direct contact with Encina and the Township until well after they decided to come here.

*Discussion ensued*

**Pay Bills:**

**MOTION** made by Peters to pay bills. Seconded by Stender and passed unanimously.

Meeting adjourned at 8:41PM

All motions passed by a hand vote.

**Executive Session:** will be held after meeting

**List of Communications:** (On File)

**Financial Reports:**

Respectfully submitted,

Amy Hoffman, Office Clerk

Accounts Payable – Totaling: \$139,608.83

Amanda McClain, Secretary/Treasurer