

**POINT TOWNSHIP SUPERVISORS
REGULAR/1st BUDGET SUPERVISORS MEETING
Tuesday, November 1, 2022, 6PM**

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., Joseph Stender, 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, and Roadmaster Jared Wehry.

Visitors present: Helen Peters

Chairman Yoxheimer welcomed everyone to the Supervisors meeting. *(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).*

Public Comment on Agenda Items

Approval of Minutes:

MOTION made by Peters to approve the Meeting minutes from the Regular Supervisors Meeting on October 11, 2022. Seconded by Neitz and passed unanimously.

REPORTS: (Old & New Business included):

Secretary: *(Financial Report on file)*

- *Fuel Bid for Advertisement*

MOTION made by Peters to advertise for the Fuel Bid. Seconded by Neitz and passed unanimously.

- *PD Evidence Table Quote*

MOTION made by Yoxheimer to approve the quote for the Police evidence table for \$950. Seconded by Peters and passed unanimously.

- *PD Post Retirement:* looking to move \$18,000 to start accumulating a surplus in that account for future retirees.

MOTION made by Yoxheimer to allow the Secretary to move \$18,000 into the PD Post Retirement account. Seconded by Peters and passed unanimously.

- *Health Premium Account:*

MOTION made by Peters to allow the Secretary to move \$26,400 to the Health Premium Account. Seconded by Neitz and passed unanimously.

- *Approve Neitz Subdivision*

MOTION made by Yoxheimer to approve the Neitz Subdivision Plan. Seconded by Peters and passed with a vote of four (4), one (1) abstention – Neitz.

Pay Bills:

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

Executive Session: started around 6:10PM and ended approximately 6:45PM.

Shoch left after executive session.

Budget Review/Discussion
Peters left at 8:02PM

Meeting adjourned at 8:40PM
All motions passed by a hand vote.

Executive Session:

List of Communications: *(On File)*

Financial Reports:

Respectfully submitted,

Amy Hoffman, Office Clerk

Accounts Payable – Totaling: \$27,631.02

Amanda McClain, Secretary/Treasurer

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