

**POINT TOWNSHIP SUPERVISORS
REGULAR SUPERVISORS MEETING
Tuesday, September 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 (*By Phone*), Chief of Police Craig Lutchter, Secretary/Treasurer Amanda McClain, Office Clerk Amy Hoffman, Roadmaster Jared Wehry, ZEO Jackie Hart and SEO Bill Toth.

Visitors present: Earl & Karen Persing, Rocky & Holly Roshon, Randy Persing, James Manz, Jason Roth, Ty Bucher, Herb Gotshall, Bonnie Troxell, Pat Brown, Tom Hummel, Bonnie Troxell, Tom and Glenda Strouse, Victor Grande from Rettew and Michael Marr from Encina.

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*).

Public Comment on Agenda Items

Approval of Minutes:

MOTION made by Peters to approve the Meeting minutes from the Regular Supervisors Meeting on August 9, 2022. Seconded by Stender and passed unanimously.

Yoxheimer had 2 conditional use hearings prior to meeting, the Solicitor is attending meeting via phone.

REPORTS: (Old & New Business included):

Solicitor:

- *Approval of Ordinance 2022-05: Stormwater Management:* this is to replace the old Stormwater Ordinance; this is up to date with all FEMA requirements.

MOTION made by Yoxheimer to approve Ordinance 2022-05, Stormwater Management Ordinance. Seconded by Peters and passed unanimously.

- *Approval of Resolution 2022-05: Stormwater Management Fees and Expenses*

MOTION made by Yoxheimer to approve Resolution 2022-05, Stormwater Management Fees, and Expenses, supersedes Resolution 2022-04. Seconded by Peters and passed unanimously.

- *Approval of Acorn Drive Road Maintenance Agreement:* asked Board to table until next meeting.
- *SALDO Update:* Meetings with Township officials are just getting started. Yoxheimer gave explanation of the process and what they are looking to accomplish.

Secretary: (Financial Report on file)

- *Dates for Budget Meetings: 11/1, 11/3, 11/9, 11/14*

MOTION made by Yoxheimer to approve the dates for the Budget meetings, 11/1, 11/3, 11/9, and 11/14. Seconded by Neitz and passed unanimously.

- *November meeting moved to 11/9, Wednesday due to Municipal election 11/8:* this has already been advertised.
- *Cyber Coverage:* Due to a local Police Department experiencing cyber security issues, we looked into our coverage and found it was not enough if something similar were to happen in the Township. The Chief advised Cyber Coverage requires on offsite backup, which would be what we are looking to have with Carbonite.

Strouse asked if we could shop around anywhere else?

McClain our insurance broker, Eddie Koebke provided additional third-party quotes shown on handout

MOTION made by Yoxheimer to approve quote from Carbonite to provide Township and PD offsite backup at \$158 a month and to accept EMC Insurances quote for cyber insurance around \$5,000 for the year. Seconded by Peters and passed unanimously.

- *Parking Lot Pavement Markings:* This was a safety issue brought to the attention of Yoxheimer to aid in directional cues and proper parking markers

MOTION made by Yoxheimer to retroactively accept the bill for the pavement markings around the Township Building in the amount of \$439. Seconded by Neitz and passed unanimously.

- *Red Light/PennDOT:* Letter received 9/1/22 from PennDOT advising 30-day operational test for second redlight on Ridge Road was complete and Township officially has ownership.
- *Approve MMO (Minimum Municipal Obligation) for 2023:* Uniform: \$75,505 and Non-Uniform: \$8,922 pension.

Yoxheimer there is a reimbursement that the Township gets for this, so this entire payment is not taxpayer money. McClain provided list of money paid out and received.

MOTION made by Peters to approve the Minimum Municipal Obligation (MMO) for 2023 in the amount of \$84,427. Seconded by Neitz and passed unanimously.

Police Department: *(Report on File)*

- *Traffic Highway Safety Agreement:* a grant that is used to allow PD's to participate in DUI check points and then they reimburse the PD's through the grant.

MOTION made by Yoxheimer to approve the renewal of the Traffic Highway Safety Agreement. Seconded by Peters and passed unanimously.

Troxell is there a report of accidents that goes to PennDOT?

Lutcher all reportable accidents go to them. Reportable is if someone is injured, or car can't be driven.

Troxell is there a way for non-reportable crashes to be collected?

Lutcher non-reportable crashes are not required to be reported.

Troxell I don't know if they would have been reportable. There is a stretch of road on Ridge where a truck has gone in the field because the road slopes and there is no berm.

Lutcher if you reported it, or know someone who did, we can look.

Troxell right before Spruce Hollow.

(Discussion ensued)

McClain for the record we have had good response from PennDOT when we have reached out to them in house or for resident complaints..

Fire Department: *(No Report)*

Fire Police: *(Report on file)*

- **Utility Truck:** **Roth** sent information last week about a utility truck that Point Twp Fire Company is looking to sell. Asking the Board if they are able to help purchase this. We do not have a response unit, we have a trailer that needs to be pulled by my personal vehicle. Fire Relief does have a percentage of ownership in the vehicle as well as the Fire Company. The truck was kept inside the majority of time they owned it, until recently, it has 24,862 miles on it.

Yoxheimer I believe I read somewhere about checking underneath it?

Roth I looked at it, in my opinion for a 1996, I think it is in pretty good shape. Chrome is peeling on the front bumper on the bottom, as well as some rust on the front bumper. The frame does have surface rust. There is a rusted out hole in the passenger rear compartment, interior compartment.

Yoxheimer my question is, how does a vehicle with 24,000 miles on it, that has been kept mostly indoors, theoretically have a rust hole all the way through? I can understand some surface rust, but maybe a more thorough inspection. Before the Township gets more involved, I would like a more thorough inspection of the underside. If the Township would help, where would it be kept, etc.....

Peters I agree, you are spot on with a more thorough investigation of the vehicle. Where are we going to put it?

Roth Fire Police does not have their own space right now. I did want to ask the Township for some space here. I didn't know the process, wanted to get your thoughts.

Peters the Township appreciates your service. We are still struggling with what to do with the Sewer Authority. We are going to put something small out behind the parking lot.

Yoxheimer that could be a solution, is putting an extra bay on the Sewer Authority's garage.

Gotshall the requirements for someone to join the Fire Police, I understand the background checks and them belonging to one of the Fire Company's but needing a letter from the Fire Board has posed a problem since they don't meet over the summer.

Yoxheimer without stepping on any toes at the Fire Board, how long have they been involved with this. (**Neitz** quite a while) asked **Neitz** to reach out to someone on the Fire Board.

EMA: (No Report)

Yoxheimer asked **Gotshall** if he had any updates as the assistant EMA.

Gotshall no updates

Yoxheimer asked for the EMA coordinator, to in the least, send a report to the Township every month for that to be on file.

Roth he was appointed not that long ago. **Gotshall** he is still in training stage.

Engineer: (No Report)

- *Consideration of Kapp Heights pipe purchase*

Yoxheimer the Stormwater Ordinance has been completed. I have some areas I want the Township Engineer to come down to look at.

Road Department: (Report on File)

Wehry Mountain Road is tar and chipped, this Friday they are coming to complete the Fog Seal.

Yoxheimer asked when weeds along guiderail on Cannery will be taken care of.

Wehry its on our list.

Sewage Enforcement Officer: (No Report)

Toth issued 4 permits last month

Zoning Enforcement Officer: *(Report on File)*

Hart issued 12 Zoning Permits, more detailed report on file

Ordinance Enforcement Officer: *(No Report)*

Planning Commission: *(No Report)*

Grande the 2 lots are now owned by Drive.

- Approve Lot Consolidation for Circular Manufacturing Facility (Encina)

MOTION made by Yoxheimer to conditionally approve the lot consolidation for the Circular Manufacturing Facility, conditioned upon the Township Engineer reviewing the plans. Seconded by Neitz and passed unanimously.

Recreation: *(No Report)*

- Oak Park/YMCA Lease: McClain received a letter from Ann at the Y to terminate the lease at Oak Park due to staffing and busing issues as of December 2, 2022.

Wehry so we will be responsible for mowing Oak Park next year?

McClain yes. They are still hoping to use the Point Park each year.

Sewer Authority: *(No Report)*

Other Business:

General Public Comments/Resident Concerns:

Pay Bills:

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

Yoxheimer there will be an executive session following this meeting, we will not be coming back into session. Mostly informational and administrative, no action will be taken.

Respectfully submitted,

Meeting adjourned at 9:02PM

All motions passed by a hand vote.

Executive Session:

List of Communications: *(On File)*

Financial Reports:

Amy Hoffman, Office Clerk

Accounts Payable – Totaling: \$56,049.78

Amanda McClain, Secretary/Treasurer