

**POINT TOWNSHIP SUPERVISORS
REORGANIZATIONAL MEETING AND
REGULAR SUPERVISORS MEETING
TUESDAY, JANUARY 3, 2023 – 7:00PM**

The Point Township Board of Supervisors held their 2023 Reorganizational and Regular Supervisors Meeting on the above date at the Point Township Municipal Building, 759 Ridge Road, Northumberland, PA. Present were: Supervisors Randall W. Yoxheimer, Montie E. Peters, James A. Neitz, Sr., Joseph Stender, Sr, and Thomas Strouse, Jr. Also, present were Solicitor Richard J. Shoch, Secretary/Treasurer Amanda McClain, Office Clerk Amy Hoffman, Police Chief Craig Lutchter and Roadmaster Jared Wehry and SEO Bill Toth.

Visitors present: Mike McPherson; Candance Armstrong; Helen Peters

Supervisor Randy Yoxheimer called the meeting to order at 7:00 PM, welcomed all present to the first meeting of 2023 for the Point Township Supervisors, all present repeated the Pledge of Allegiance.

Temporary Chairman:

Richard Shoch served as the Temporary Chairman for the Reorganizational Meeting.

Nomination/Election of Officers:

Chairman: asked for nominations for the Chairman.

MOTION made by Peters to nominate Randall W. Yoxheimer as Chairman of the Point Township Board of Supervisors. No other motions. Neitz moved for nominations to be closed. Seconded by Stender and passed unanimously.

Vice-Chairman:

MOTION made by Neitz to nominate Montie E. Peters as Vice Chairman of the Point Township Board of Supervisors. Any other motions. Neitz moved for nominations to be closed. Seconded by Yoxheimer and passed unanimously.

Office Manager/Secretary/Treasurer and Office Assistant:

MOTION made by Yoxheimer to nominate Amanda McClain as Office Manager/Secretary/Treasurer and Amy Hoffman as Office Assistant. Seconded by Peters, Neitz moved for nominations to be closed, passed unanimously.

Appointments:

1. **Solicitor:** Solicitor, Richard Shoch: Shoch Law Office, PC.
2. **Engineer:** Todd Pyscher 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; Alternate – Jeffrey Mertz
11. **Members to the Appeals Board:** Shawn Colescott; Jared Treas; Pat Brown
12. **Representative to Fire Board:** James A. Neitz, Sr.
13. **Representative 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, Secretary
18. **Park Manager:** John Derr
19. **Central COG:** James A. Neitz, Sr.
20. **TCC:** James A. Neitz, Sr; Alternate – Montie E. Peters

MOTION made by Yoxheimer to appoint those persons mentioned above to fill the positions as stated for Numbers: 1-20. Seconded by Peters and passed unanimously.

Meeting Date, Time and Place:

Township Meetings on the second Tuesday of each month, 7:00PM and the Planning Meetings on the third Tuesday of each month at 6:00PM (with the exception of the 5/16 meeting, if needed, to be held in a different room due to election), at the Point Township Municipal Building, 759 Ridge Road, Northumberland, PA 17857.

MOTION made by Yoxheimer to advertise the meetings as mentioned above to be held at the Municipal Building for the year 2023. Seconded by Neitz and passed unanimously.

Salaries and Wages:

As discussed, and budgeted for during budget meetings held in Nov, 2022

MOTION made by Yoxheimer to approve the proposed 2023 hourly rates/salaries per discussion at budget meetings. Seconded by Peters and passed unanimously.

Other Re-organizational Business:

1. **Tax Collector Commission:** 4% *(established when tax collector starts term.)*
 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)*
 6. **Zoning Hearing Board:** *(Currently twenty, \$20.00 per hearing)*
- MOTION** made by Yoxheimer to increase the per hearing payment to \$40. Seconded by Peters and passed unanimously.
7. **Spending Limits:** *(Currently three hundred, \$300.00)- Increase to \$500*
 8. **Mileage Reimbursement:** *(Currently 65.5 cents - PSATS/IRS Rate 2021.)*
 9. **Bills with Discounts/Penalties:** *(Pay the bills with discounts)*

10. Policy Regarding Township Equipment: (*Operators, Rates*)

11. Building Rental Rate and Table/Chair Removal: (*\$100 per meeting; Table/Chair Removal – will always be in the building*)

12. Point Township Fire Board: (*\$50 dollars yearly*) **Increase to \$200 yearly**

13. Copies & Fax Machine Use: (*Copies currently - \$.25 as per law – any size*) Fax - \$.75 – Per Page.

14. Non-Uniform Employee Handbook: (*Revised 12/29/2023*)

15. Secretary/Treas. Bond: (*\$750,000.00*)

16. PSATS Delegate and Representative: (*Jared Wehry*)

MOTION made by Neitz to approve the above items numbered: 1-16 as stated, with changes noted. Seconded by Stender and passed unanimously.

Reorganizational Meeting adjourned at 7:29PM

MOTION made by Yoxheimer to close the Reorganizational Meeting. Seconded by Peters and passed unanimously.

REGULAR BUSINESS MEETING: Meeting opened at 7:31PM.

Chairman Yoxheimer called the Regular Meeting of the Point Township Board of Supervisors for Tuesday, January 3, 2023, to order.

Approval of Minutes:

MOTION made by Peters to approve the minutes of the Regular meeting of Tuesday, December 13, 2022. Seconded by Neitz and passed unanimously.

REPORTS: (Old & New Business Included)-

Solicitor:

- *Fuel Bid*

Shoch opened the only sealed bid from Furman Foods Fueling, noted that Button Oil showed interest, but didn't have their documents in on time.

Yoxheimer Diesel at \$4.89; 87oct. at \$3.47; 89oct. at \$3.77; and 93oct. at \$4.07

MOTION made by Peters to accept Fuel Bid from Furman Foods Fueling. Seconded by Strouse and passed unanimously.

- *Resolution 2023-01: update costs for floodplain, reimbursement of costs.*

MOTION made by Peters to adopt Resolution 2023-01 to update costs for Floodplain review for developers. Seconded by Neitz and passed unanimously.

- *Schedule Special Meeting: need to schedule a special meeting for Encina for time sensitive items from there submittal to DEP and the approval of the O&M Agreement.*

MOTION made by Yoxheimer to set special meeting, for January 17th at 6:30PM. Seconded by Neitz and passed unanimously.

Secretary:

- *Wandells Quote: glass mats for PD, chairs are wearing the floor, quote for 4 mats is \$953.00*

Peters asked if they are under warranty?

McClain was not sure if they came with warranty.

Strouse an advertisement on TV names a certain brand that comes with lifetime warranty.

MOTION made by Yoxheimer to have secretary do additional research to see about warranty, if lifetime warranty, they can be purchased, not to exceed \$1,000. Seconded by Peters and passed unanimously.

Police: *(Month and Year End Reports on file)*

Fire Department: *(No Report)*

Fire Police: *(No Report)*

EMA: *(No Report)*

McClain did email Zach to tell him the headway I made with the trees along 405 so efforts were not duplicated.

(Discussion ensued)

Engineer: *(No Report)*

Yoxheimer spoke with Engineer, grants for Growing Greener involving Kapp Heights project, will not be granted past 2023. We are going to have to get this project moving.

Road Department: *(Report on file)*

- **Bettleyon Brine Presentation:** **Yoxheimer** was approached by the Bettleyon's about doing some Brine work on the Township Roads.

Wehry the last 2 storms we had, we were able to keep up with it pretty good.

Yoxheimer I had asked them to come give a presentation. They must have gotten the dates wrong that they are not here. Let's find out the cost of this and then decide.

Peters lets wait until next meeting.

(Discussion ensued)

Wehry I did contact PennDOT about the place off 405 that trash has been dumped and asked about a barrier, they said they don't just place barriers, they would have to do a study.

Strouse have you kept track of all the hours you have put on the equipment in a years' time?

Wehry yes. It is on our mileage and fuel log.

Strouse did you get an estimate on the trees removal on hookies?

Wehry not yet. I called them today; I haven't heard back from them.

Strouse has anyone tried calling PPL to see if they would remove any.

Wehry I did not.

Strouse I will call them if you guys want me to.

Yoxheimer yeah, go ahead and call them.

SEO: *(No Report)*

Toth replaced tank, across from service electric.

Strouse did they perc test up at Eplers where they were talking about putting the windshield place in?

Toth that testing was done by me back around 2008 or 2009. I was able to find the results, the lots were approved commercial, not residential.

ZEO: *(Report on File)*

Yoxheimer there is a zoning hearing board meeting tomorrow evening, seeking approval for a salvage yard down in the rail yards since it will be on a site that doesn't have 100 acres as stated in our ordinance, it will be on less than 10 acre lot.

(Discussion ensued)

OEO: (No Report)

Planning Commission:

Recreation: (No Report)

Sewer Authority: (No Report)

Other Business:

McClain I just wanted to mention that we cannot find Gene Powlus' name on the our website.

McPherson I saw it last night when I was looking for the meeting tonight.

Strouse it may have been the state website, or something else. Pointtownship.org is our website.

Strouse I have question for Rick, did you find anything out about Essex's Lane

Shoch no I have not had a chance.

General Public Comments – Residents Concerns: (No Report)

Armstrong I wanted to thank Jared for cleaning out my driveway on Comfort Road and getting the leaves out of there. Since you weren't able to take care of the leaves all the way up there, I am just advising you to keep a close eye on that come spring, when that water comes so rapidly, it is going to wash those existing ones down.

Wehry I have been talking with Upper Augusta Township who have one that tows behind a truck. When they were done with it, they were going to bring it over for us to check out. To use the machine we have now, is a manual machine, so someone would have to walk with it, and we take the chance of picking up rocks, etc that could ruin the machine. We can maybe look into a cooperative agreement with UA.

Armstrong when the road was built up, it ruined my driveway. I have bought bags of stone to build my driveway up.

Wehry when it has to do with a rebuild of a road, we will help with the driveway transition.

Yoxheimer before you had bought the bags of stone, you should have come in here and asked us if we could help with that.

(Discussion ensued)

Pay the Bills:

MOTION made by Peters to pay bills due by or before Tuesday February 14, 2023. Seconded by Neitz and passed unanimously.

Adjournment:

Meeting adjourned at 8:22PM.

All motions passed by hand vote.

Executive Session:

List of Communications: (On File)

Respectfully Submitted

Amy Hoffman, Office Assistant

Financial Reports:

Accounts Payable: Totaling - \$38,201.91

Amanda McClain, Office Manager