

POINT TOWNSHIP REORGANIZATIONAL AND SUPERVISORS MEETING
TUESDAY JANUARY 2nd, 2024 – 7:00 P.M.

AGENDA

- Management Call to Order
- Pledge of Allegiance
- Welcome to Visitors
- Swear in new Supervisor

REORGANIZATIONAL

- **Election and Appointment of Officers:**

1. Temporary Chairman
2. Chairman
 - Nominations:
3. Vice-Chairman
 - Nominations:
4. Appointment to fill seat vacated by Joe Stender Sr. resignation
5. Office Manager
6. 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 – (*Michael Erdman*)
8. Vacancy Board Chairman – (*Jeffrey Mertz*)
9. Member to Planning Commission – (*Ronald Vandine*)
10. Member to Zoning Hearing Board – (*No ones term is up*)
11. Members to Appeal Board – (*Shawn Colescott; Jared Treas; Pat Brown*)
12. Representative to Fire Board – (*Clayton Rowe*)
13. Rep. to Planning Commission – (*Thomas Strouse, Jr.*)
14. Representative to Sewer Authority – (*Randall Yoxheimer*).
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 – (*Jared Wehry/Clayton Rowe*)
20. TCC – _____; Alternate *Montie E. Peters*)
21. Ag Security Board and Representative (2024/7th Yr Review)
(*Board: Strouse Jr & Sr; Phil Geise; David Campbell; Scott Hoffman*) (*Rep: Thomas Stouse, Jr.*)
22. Point Township Sewer Authority – (*Earl Persing*)

- **Meeting Dates - Time & Place:** Township Meetings the second Tuesday of every month at 7PM; Planning meetings the third Tuesday of every month at 6PM; Budget Meetings October 28th & 30th and November 4th & 6th all at 6PM.

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

- **Other Reorganizational Business:**

1. Tax Collector Commission – (*4%*)
2. Township Pay Schedule – (*Bi-Weekly Direct Deposit*)
3. Roadmaster Duties- (*Same as previous years*)

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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 forty, \$40.00 per hearing)*
7. Spending Limit - *(Currently five hundred, \$500.00)*
8. Mileage Reimbursement - *(Currently 67 cents per mile - PSATS/IRS Rate)*
9. Bills with Discounts/Penalties – *(Pay Bills with Discounts)*
10. Policy Regarding Township Equipment *(Operators, Rates, Rentals)*
11. Building Rental Rate and Table/Chair Removal - *(\$100 per meeting; Township tables/chairs in building at all times)*
12. Point Township Fire Board *(\$200 yearly)*
 - Fire Board Recommendations for Chief & Deputy Chief *(2-year term, last done in 2022 Jan Mtg)*
13. Copies & Fax Machine Use
 - Copies currently - \$.25 as per law., (letter, legal & largest size)
 - Fax - \$.75 – per page
14. Non-Uniform Employee Handbook – *(Updated Version 4/10/2023)*
15. Secretary/Treasurer Bonding – *(\$750,000.00)*
16. PSATS Delegate and Representative – *(Jared Wehry)*
17. Pavilion Rental

Close of Reorganizational Mtg

REGULAR TOWNSHIP MEETING

Approve minutes of Regular Supervisors Meeting December 12, 2023

- **REPORTS: (Old & New Business Included)**
 - **Solicitor:**
 - Open Fuel Bids
 - Per Capita Ordinance
 - Resolution for tax collector fees
 - **Secretary:**
 - NNB Positive Pay
 - PD Furniture/Computer Quote/ARP
 - **Police Department:**
 -
 - **Fire Department:**
 -
 - **Fire Police:**
 -
 - **EMA:**
 -
 - **Engineer:**
 -
 - **Road Department:**
 -
 - **SEO:**
 -
 - **ZEO/OEO:**

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- **Planning Commission**
 -
- **Recreation**
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- **Sewer Authority**
 -
- **Other Business**
- **General Public Comments / Residents' Concerns**
 -
- **Pay the Bills**
 - Pay Bills due by or before Tuesday February 13, 2024
- **Adjournment**
 -
- **Executive Session**
 -
- **Reports**