

**POINT TOWNSHIP SUPERVISORS  
SPECIAL SUPERVISORS MEETING  
Tuesday, January 17, 2023**

The Point Township Board of Supervisors held a special 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., and Supervisor Thomas Strouse, Jr. Also, present were Solicitor Richard J. Shoch, Office Manager Amanda McClain and Office Assistant Amy Hoffman. (*Absent – Joseph Stender, Sr*)

Visitors present: Jason Wert

Chairman Yoxheimer welcomed everyone to the Special Meeting, opened the meeting at 6:47PM.

**Purpose:** to consider Resolution 2023-02 approving the Component 3 Sewage Planning Module under Act 537 for the Encina Fort Union, LLC proposed Point Township Circular Manufacturing Facility and the approval of the Operation and Maintenance Agreement.

**Wert** asking for consideration to approve the Resolution. We gave the 30-day comment period, and I will say, we received zero public comments.

(*Discussion ensued*)

**MOTION** made by Yoxheimer to approve the Operation and Maintenance Agreement (O&M), with respect to the Encina wastewater facility. Seconded by Peters and passed with a vote of four (4), with one (1) absent – *Stender*.

**MOTION** made by Peters to approve Resolution 2023-02. Seconded by Strouse and passed with a vote of four (4), with one (1) absent – *Stender*.

**Wert** will provide the copies to the Township that will be sent to DEP. They will then have 60 days to comment, if DEP has comments, we will address them.

Respectfully submitted,

Meeting adjourned at 7:05PM  
All motions passed by a hand vote.

Amy Hoffman, Office Clerk

Amanda McClain, Secretary/Treasurer