

**POINT TOWNSHIP SUPERVISORS
REGULAR SUPERVISORS MEETING
TUESDAY, APRIL 11, 2023**

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, Supervisor James Neitz, Sr., Supervisor Joseph Stender, Sr. and Supervisor Thomas Strouse, Jr. Also, present were Solicitor Richard J. Shoch, Chief of Police Craig Lutchter, Office Manager/Secretary/Treasurer Amanda McClain and Office Assistant Amy Hoffman, Roadmaster Jared Wehry, ZEO Jackie Hart and SEO Bill Toth. *(Absent: Montie Peters)*

Visitors present: Tom & Glenda Strouse; Earl & Karen Persing; Dan Barnhart; Eric & Carol Longacre; Randy Persing; Pat Brown; Randy Comino; John Powers; George Rohrer; Mike McPherson; a non-resident whose name was not legible.

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).*

Executive Sessions: two executive sessions held on 3/21/2023 and 3/26/2023 to discuss personnel issues. No action was taken.

Public Comment on Agenda Items:

Approval of Minutes:

MOTION made by Stender to approve the minutes of the Regular Supervisors Meeting held on Tuesday, March 14, 2023. Seconded by Neitz and passed with a vote of four (4), one (1) absent – *(Peters)*.

REPORTS: (Old & New Business included):

Solicitor:

- Acorn Drive Agreement: we did receive a letter from West Chili's Solicitor.

Yoxheimer explained to the audience what this was regarding.

MOTION made by Neitz to allow the Solicitor to clarify any agreement with West Chillisquaque will not include Point Township repairs on West Chili section. Seconded by Stender and passed with a vote of four (4), one (1) absent – *(Peters)*.

McClain talked with a representative at PennDOT, they advised there would need to be an agreement in place if West Chili would be paying us anything at any time out of their liquid fuels account, but otherwise not required.

Secretary: (Financial Report on File)

- PPL Pole Light: has been installed and illuminates the parking lot very nicely.
- North'd County ARPA Grant: this is a \$50,000 match grant. **Yoxheimer** this is a multi-purpose building for the township and may also allow additional space for the Sewer Authority.
- Anselmo Grant Submission: applied for \$9,173.35 for park upgrades.

MOTION made by Yoxheimer to allow the Secretary to apply for the two grants mentioned above. Seconded by Neitz and passed with a vote of four (4), one (1) absent – *(Peters)*.

- *Additional Cameras*: additional cameras for building/security, 4 more cameras required to finish project and are approximately \$400.
- *Ungraded Tech Equipment*: secretary letter provided by the Township IT personnel with what was needed. Total with everything is around \$8,282, which is eligible under ARP funds.

MOTION made by Yoxheimer to allow the purchases of the extra cameras and the recommended upgrades to the Technical Equipment. Seconded by Stender and passed with a vote of four (4), one (1) absent – *(Peters)*.

- *Non-Uniform Handbook Update*: changes made to 3 different sections.

MOTION made by Yoxheimer to conditionally approve the changes to the Non-Uniform Handbook upon the Solicitor reviewing the changes. Seconded by Neitz and passed with a vote of four (4), one (1) absent – *(Peters)*.

Police Department: *(Report on File)*

Fire Department: *(No Report)*

Neitz was asked to get permission for Point Township Fire Company to run an ambulance service.

MOTION made by Neitz to conditionally allow Point Township Fire Company to have an ambulance service upon Neitz finding out how charges for ambulance services will affect the Fire Company. Seconded by Stender and passed with a vote of four (4), one (1) absent – *(Peters)*.

McPherson asked what that did to the Fire Companies non-profit status if they are able to charge for ambulances services.

Neitz if they do charge, they didn't charge me anything.

Strouse just because you charge something, doesn't mean you are making a profit.

Fire Police: *(Report on file)*

EMA: *(No Report)*

Engineer: *(No Report)*

Yoxheimer spoke with Engineer, still working on bid for Kapp Heights, said bid will be ready to go out early May, with a pre-bid meeting, and open bids late May. *(explanation ensued)*.
(Discussion ensued)

Road Department: *(Report on File)*

- *Logger*: Wehry asked Yoxheimer for an update. Yoxheimer there are 2 projects going on right now, 1 is a Sewer project, and that is what they consider a force main, across the street from Viking Motors there is a pump station that sits there. There is a series of big pumps that pump the whole end of Point Twp to the Sewer plant in the Borough. That was put in probably some time in the 70's. The sulfuric acid over time eats the cast iron pipe, it is getting close at some locations that will need to be replaced. That area is overgrown. Rather than hiring a tree cutter, we are looking for a logger who is interested in the lumber and often interested in the chips as well. There are many substantial trees on Hookies, which is the other project, that the Township is looking to remove. We had a logger come check out what we were looking to have done, and he was interested in taking the trees and the chips. Between myself, Wehry and the Solicitor we will contact the homeowners.

Sewage Enforcement Officer: *(No Report)*

Toth 1 permit for a temporary holding tank for Betzer; 1 permit to River Valley Builders; and collected fees for work done back in September, perc's and probes. 2 hours of non-billable.

Toth asked if the building waivers were to be completed tonight. Had a discussion over the phone with Sulouff. The Bettleyon project I have no idea what is going on with this. *(Discussion ensued)*

MOTION made by Yoxheimer to amend the agenda to add the approval of signing the Non-Building Waivers. Seconded by Neitz and passed with a vote of four (4), one (1) absent – *(Peters)*.

MOTION made by Yoxheimer to conditionally approve the signing of the two (2) Non-Building Waivers upon Toth reviews and to receive approval from Township Planning for both plans. Seconded by Neitz and passed with a vote of four (4), one (1) absent – *(Peters)*.

Zoning Enforcement Officer: *(Report on File)*

Hart 9 zoning permits issued in March; other building permits issued: 1 roof top solar; 1 ground mounted solar; 2 use permits issued (1 for home occupation, mail order flower shop and 1 for car lot); 2 pool permits; 2 residential accessory structures.

Ordinance Enforcement Officer: *(Report on File)*

Planning Commission: *(No Report)*

- *Approve Hilbish Subdivision:* plans were updated with 50 foot right of way.

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

- *Approve Lot Consolidation for Elite Auto Glass Plus:* simple lot consolidation.

MOTION made by Yoxheimer to approve the lot consolidation for Elite Auto Glass Plus. Seconded by Neitz and passed with a vote of four (4), one (1) absent – *(Peters)*

Recreation: *(No Report)*

Wehry graded and seeded the water line trench; grass is starting to grow.

Yoxheimer there was some talk of hydroseeding, but I think right now we will see what happens with what was planted. Asked if there is a way to water?

Wehry it's a 2,000-foot trench. We might be able to rig something up with the water tank on the zipper.

Sewer Authority: *(No Report)*

Other Business:

Neitz Liberty Township has a no trucks over 48 feet sign on the other side of Mountain Road, why don't we put one on our side, at Ridge Road. Those trucks get up there and can't turn around.

Wehry I had talked to Pysher about that, it was awhile ago, I will get a hold of him again about it.

General Public Comments/Resident Concerns:

Cimino your intentions for Comfort Road?

Yoxheimer right now I don't think it is on our agenda.

Cimino so not this year again? (**Yoxheimer** – no). This will be the 4th year.

Yoxheimer its on our list, it's the cost. Unfortunately, we have several roads that need addressed.

Cimino something needs to be done in that one area, when you come down into the dip.

Yoxheimer we can do something similar to what we did on Lahrs Road. I will have Wehry do a road survey to indicate the worse areas.

R. Persing be careful what you ask for, Lahrs is no better now with what they did.

(Discussion ensued)

Pay Bills:

MOTION made by Stender to pay bills. Seconded by Neitz and passed with a vote of four (4), one (1) absent – *(Peters)*.

Adjournment:

Meeting adjourned at 8:09PM.

All motions passed by a hand vote.

Executive Session: will be held, will not readjourn in public session.

Respectfully submitted,

List of Communications: *(On File)*

Amy Hoffman, Office Assistant

Financial Reports:

Accounts Payable – Totaling – \$54,752.09

Amanda McClain, Office Mgr/Secretary/Treasurer

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