POINT TOWNSHIP SUPERVISORS REGULAR and 1st & FINAL BUDGET SUPERVISORS MEETING MONDAY, OCTOBER 27, 2025, 6:00PM

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 Thomas Strouse, Jr., Supervisor Joseph Stender, Jr. and Supervisor Clay Rowe. Also, present were Office Manager/Secretary/Treasurer Amanda McClain and Office Assistant Amy Hoffman, Solicitor Rick Shoch, Roadmaster Jared Wehry, Chief Kevin Herring. Absent: Montie Peters

Visitors present: Ed Koebke and Ronnie Vandine were present for insurance talks; Earl & Karen Persing

Chairman Yoxheimer welcomed everyone to the Supervisors meeting. (Draft of the minutes of the Regular Supervisors Meeting, reports from department heads, 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).

Approval of Minutes:

MOTION made by Strouse Jr. to approve the minutes of the Regular Supervisors Meeting held on Tuesday, October 14, 2025. Seconded by Stender, Jr and passed with a vote of four (4), One (1) absent - Peters.

Secretary: (Financial Report on File)

- <u>Selective Quote to shop or not to shop</u>: **Yoxheimer** asked Eddie to give quick overview of where we are at

Koebke Peifer Naigney has been with the Township a lot longer than I have, we have a good working relationship. The expiring total package is \$53,551, the new quote came in at \$56,826, increase of \$3,200 which is in line with municipalities. Every year I look at other options, that is done internally, that is why you hired me. I don't recommend shopping every year. Every market I go to, I call them and say Point wants to market their account and when they see you just did it last year and didn't go with them, they aren't going to want to put the work in.

Rowe I agree with everything Ed said, in my personal company, we shop every 3 to 5 years. I was going to say something last year that we should put a policy in place about this and how often we are going to allow shopping of the policies. Ron is here, I am not sure we didn't give him the impression that we were going to let him give a quote. I see where if the increase is significant we can look to switch or shop, but not every year.

McClain I wasn't under the impression Ron was here to give a quote

Shoch Ron when you and I had spoken, I mentioned this meeting they were going to vote on if they were opening it up to be shopped out, because they had not yet decided that.

Yoxheimer what was your impression Ron?

Vandine last year when this escapade started last year, we were told to get started earlier this year. That's what I did. This work has already been done, it's out.

Yoxheimer do you have everything you need to shop us out?

Vandine I need your signature for the linebacker policy that you said you wanted Board approval for.

Yoxheimer yes, I am not signing anything until I have Board approval, I am not doing things unilaterally.

Vandine then you need to vote. Do you want to kick me out or let me get the quote. You know I have been the Chairman for Planning for quite some time, 25 years. I never pushed asking to get a quote.

Yoxheimer I deal with my insurance through Ronnie, so I have to be very careful about where I line up with everything on this, and Tom & Montie are in the same position that I am in.

MOTION made by Strouse, Jr. to allow Vandine to shop the Townships insurance, and not allowing it to be shopped again for three years; and to allow the Chairman to sign the paper for EMC. Seconded by Rowe, passed with a vote of three (3), one (1) no - Stender, Jr. and one (1) absent - Peters.

- Fuel Bid Advertisement

MOTION made by Strouse, Jr. to approve the fuel bid advertisement for 2026. Seconded by Yoxheimer and passed with a vote of four (4), One (1) absent –*Peters*.

- Approve Administrative Job Descriptions:

MOTION made by Stender, Jr to approve the job descriptions for the administrative offices, Secretary/Treasurer and Office Assistant. Seconded by Rowe and passed with a vote of four (4), one (1) absent - *Peters*.

- <u>Set date and time to interview SEO's</u>: **Yoxheimer** asked for the administrative office to reach out to the candidates and ask for their availability. Wants all the Board members to be there, and Bill Toth.

Road:

- <u>Tires for Chevy</u>: the rear tires are bold. Asking for 2 new tires to replace those. **MOTION** made by Yoxheimer to approve 2 new tires for the Chevy at a cost of \$180 each from Weavers. Seconded by Stender, Jr and passed with a vote of four (4), and one (1) absent – *Peters*.

- PSATS Bootcamp:

MOTION made by Yoxheimer to conditionally approve the PSAT's bootcamp for Jared and Zach upon election to the Supervisor Board. Seconded by Rowe and passed with a vote of four (4), and one (1) absent – *Peters*.

Wehry we had a call from someone that was at the park, and the one bridge coming from one landing to the other landing, is rotting away. We have caution tape around it right now.

Yoxheimer if you can reach out to play world to see if they have a replacement piece.

Regular Meeting ended: 6:48PM (Rick Shoch left after Regular business ended)

Budget Review:

(Discussion ensued regarding the budget items)

At the part of the budget when the Secretary's salary was being discussed with her leaving and needing to hire:

E. Persing asked the Supervisors what was going on and why they were not offering McClain the Township Manager position.

Rowe we are not going to talk about that, I want to get the meeting done and get out of here.

E. Persing did you ever talk about her being the Township Manager?

Yoxheimer yes we have.

Yoxheimer/Rowe we aren't talking about that now, we have 2 new Supervisors coming in and they should be the ones to make that decision.

- **E. Persing** questioned how that would even be possible when one of them has a problem with her. **Rowe** who, who has a problem with her?
- **E. Persing** Zach has a problem with her, he told myself and Bob Sulouff after a meeting last year that he didn't agree with Amanda's pay, did I know what she made, and I asked him, if he knew what she did for the Township.

(Discussion ensued)

MOTION made by Rowe to cancel the remaining budget meetings. Seconded by Strouse, Jr and passed with a vote of four (4), one (1) absent – *Peters*.

Other Business:

General Public Comments/Resident Concerns:

Pay Bills:

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

Adjournment:

Meeting adjourned at 8:33PM. All motions passed by hand vote.

Respectfully submitted,

Executive Session:

List of Communications: (On File)

Amy Hoffman, Office Assistant

Financial Reports: (On File)

Amanda McClain, Office Mgr/Secretary/Treasurer