

**POINT TOWNSHIP SUPERVISORS  
REGULAR SUPERVISORS MEETING  
TUESDAY, MAY 14, 2024**

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 Montie Peters, Supervisor Joseph Stender, Jr. and Supervisor Clay Rowe. Also, present were Solicitor Richard J. Shoch, Office Manager/Secretary/Treasurer Amanda McClain and Office Assistant Amy Hoffman, Roadmaster Jared Wehry, Police Chief Craig Lutcher, ZEO Jackie Hart and SEO William Toth.

Visitors present: Helen Peters; George Rohrer; Barbara Redington; Earl & Karen Persing; Robert Sulouff; Lana Gulden (non-resident); Bambi Hanson (non-resident).

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).*

**Kellers Hearing at 6:00PM**

**Executive Session 6:35PM**

**Public Comment on Agenda Items:**

**Approval of Minutes:**

**MOTION** made by Peters to approve the minutes of the Regular Supervisors Meeting held on Tuesday, April 9, 2024. Seconded by Stender, Jr. and passed unanimously.

**REPORTS: (Old & New Business included):**

**Solicitor:**

- Updated Hookies Agreement Letter: talked about revising the letter for the homeowners on Hookies Grove Road. They need to be notarized.

**Secretary: (Financial Report on File)**

- Proposal for Generator: this proposal is for a monitoring system. Ron/Doug Hunter is who currently does yearly service on our Generac generator. He had recommended a device called Fleet Service, to get the monitoring device and the cost of the first years' service is \$450, and then every year after that is \$120. This will alert the service provider and other individuals.

**Yoxheimer** I will make a motion to approve that. If the power goes out, this is our back up.

**Peters** asked the Solicitor if he has seen any documents. (**Shoch** not for that) my question is, if something goes wrong with this generator, are we covered? What is our cushion in this. For instance, a friend of mine has a Generac generator, and rod went out the side of the mother, when I saw that, it was filled with brand new oil and not a drop inside the cabinet, so I believe that the maintenance guy had come out, serviced, drained the oil and didn't put any in it. I get this is a warning system, but where are we, what coverage do we have through all this.

**Yoxheimer** so the Hunters will service this, and this system would give us better eyes on the generator. (**McClain** yes) So in addition to the \$250 for service, then pay another \$120 every year for the monitoring.

**Peters** my only question is, how are we covered here. If something goes wrong with this unit, how are we covered.

**Strouse, Jr.** who's job is it now to keep their eye on the generator? When does it run?

**Wehry** I think it runs in the early morning.

**Strouse, Jr.** on my chicken houses, I have to keep a log of when it runs, and that it ran all right. That's my responsibility. Seems all your doing is replacing someone's responsibility with something that is going to call you and tell you there is a problem.

**Yoxheimer** I am going to take my motion back.

**Strouse, Jr.** I think someone should be responsible for knowing when it runs. It will throw a code when it exercises.

**Peters** if we spend that \$300 some dollars, and this thing does something stupid, is it our nickel.

**Shoch** is there a service agreement where they warranty their service?

**McClain/Yoxheimer** lets table it until next meeting.

**Strouse, Jr.** sounds like it is just replacing someone's responsibility. Are they going to cover what goes wrong with it.

**McClain** just another thing I wanted to mention, was to thank Jared Roush and Julie Rodkey from NNB for their assistance in obtaining grant monies that we received through the community trusts. We received \$2,996 from the Joseph Anslemo Community Trust which purchased 4 bags of rubber mulch for the park. We also received \$10,000 from the S Luther Savidge Charitable Trust for the construction of our new data room and that will almost cover the entire cost of that project.

**Police Department:** (Report on File)

**Fire Department:** (No Report)

**Fire Police:** (No Report)

**EMA:** (No Report)

**Engineer:** (No Report)

- Kapp/Cannery notice to proceed/paving sent:

**Yoxheimer** the Kapp Heights notice to proceed for the paving is already taken care of.

**Road Department:** (Report on File)

- Recla resignation letter:

**MOTION** made by Yoxheimer to accept Robert Recla's resignation letter, with a final end date of 6/27/2024. Seconded by Peters and passed unanimously.

- Hiring advertisement/Starting rate:

**MOTION** made by Strouse, Jr to increase the starting rate for the road crew to \$17 an hour with no experience and \$18 with class B or experience. Seconded by Stender, Jr and passed unanimously.

- Neitz Road: had discussion with Todd, Randy and myself.

**Yoxheimer** our initial thought about Neitz was doing a full depth reclamation (FDR) we thought this would be the best route to go with the Quarry on Neitz and the trucks hauling stone. Jared asked us to reconsider that, I do not believe the owners of the quarry have been hauling as frequently as they had been.

**Strouse, Jr.** I talked to the owner and he said he is turning work away so he doesn't make the road worse. He said he is limited to so many loads a week.



**Yoxheimer** we had the road 10 ton weight limited, I told the owner the road is already blown up, anything you do to that road, is not going to significantly kill it. If you absolutely kill it, then you are going to have to help us out with it. We have known for years that road needs to be replaced. The point we are right now, maybe we do the same method we did with Mountain Road.

**Wehry** the process is like we did on Mountain Road & Comfort, we go in and grind the road. I was out there today and did a little digging around and I think there is about 3 inches of usable materials. We would grind that initial 3 inches. Lay about 8 inches of stone on top of that, mix it all back in, grade it, profile it and seal coat it, double seal coat with a fog seal.

**Peters** and what is the weight after that.

**Yoxheimer** we don't know. Like anything else, it depends on how well the weight is distributed, when they do it, I don't think we want to necessarily put a 10-ton weight limit on it.

**Wehry** the road is currently weight limited.

**Yoxheimer** once we redo it, we may want to reconsider that.

**Peters** you are talking about doing this down to the bridge. (**Wehry** yes) what is your cost.

**Wehry** roughly with stone and sealcoat, \$125,000.

**Yoxheimer** and he has that liquid fuels right now. I asked Todd, if we do this, does it prevent us from doing anything else later, and he said no, you'll just have additional material.

**Peters** will the zipper chew through portland cement?

**Wehry** yes it will. We are beyond temporary at this point.

*(Discussion ensued)*

**MOTION** made by Yoxheimer to allow the Road master to move forward with Neitz Road roadwork. Seconded by Peters and passed unanimously.

- Sealcoat projects for 2024: we are going to piggyback off all the projects, so I am hoping these costs come in lower with doing that, but the prices I have are: Neitz Road \$63,554.40; Libeck \$20,342.40; and Sycamore \$32,364.80. These will have to go out for bid.

**MOTION** made by Yoxheimer to allow the Roadmaster to put the sealcoat out for bid. Seconded by Peters and passed unanimously.

**Sewage Enforcement Officer:** *(No Report)*

**Toth** 2 inspections; septic tank replacement; 2 perc tests and 1 unbillable hour.

**Zoning Enforcement Officer:** *(Report on File)*

**Hart** issued zoning permits for: in ground pool at 722 Old Danville Hwy; ground mounted solar at 637 Old Danville Hwy; pole building at 1458 Susquehanna Trail; an addition to the residence at 272 Stone School Rd; an addition to a residence at 576 Bulk Plant Rd; in ground pool and a fence at 1399 Ridge Road; pool at 1373 Ridge Road; a deck and addition at 105 Auman Lane; and a duplex at 151/153 Franklin Street.

**Yoxheimer** there was a trailer there, (**Hart** they are demoing that) so they have a demo permit? (**Hart** yes) **Yoxheimer** are they looking to replace there. (**Hart** no, actually, I believe there will probably be another demo permit not too far from there).

**Ordinance Enforcement Officer:** *(Report on File)*

**Planning Commission:** *(No Report)*

- W&L Subdivision/Land Development/Stormwater: **Strouse, Jr.** are you familiar with this Jackie?

**Hart** I was not at the planning meeting, this was sent to Todd and he approved as is.

**Strouse, Jr.** directed his comment to Randy and said they are looking to build a detail shop on the other side of Diner Road, 1200 square foot building and they don't require anything for the water, and I can't wrap my head around that. (**Yoxheimer** you are referring to stormwater) yes.

**Shoch** I believe it was brought up at the Planning Meeting that they were not increasing the impervious area.

**Strouse, Jr.** but are they taking the 2 homes below it?

**Hart** I believe they are going to use the employee parking lot. Todds comment to me was that the land was already impervious and a building on it made no difference.

*(Discussion ensued)*

**Yoxheimer** called Todd Pysher and he confirmed what Hart indicated above.

**Strouse, Jr.** they did say there was a possibility of this being a 2-story structure with parking above.

**MOTION** made by Yoxheimer to approve the W&L Plans. Seconded by Stender, Jr and passed unanimously.

**Recreation:** *(No Report)*

**Yoxheimer** you got the rubber mulch for the park. (**McClain** yes) I think I saw pics of the pipeline at the park that was all put back and seeded. (**Wehry** yes)

**Sewer Authority:** *(No Report)*

**Yoxheimer** looking to do a project on Route 11, *(gave explanation of project).*

**Other Business:**

**Peters** Amanda, how did you get involved with the Ag Security letters.

**McClain** I really didn't, I made Amy do it.

**Peters** what triggered that?

**Hoffman** it is supposed to be done every 7 years, and we are way past that 7-year review.

**Peters** did you hear from the County?

**Hoffman** you can talk to Rick about that. I just did what I was asked by him and the Ag Security Borad which Tom sits on.

**Shoch** are you talking about the letters that you and the others that were in the Ag Security received. (**Peters** yes) That is required as part of the 7-year review. There was one 7-year period missed.

**Peters** I am just curious as to why now.

**Strouse, Jr.** because I asked about it.

**Shoch** Tom has been very proactive about sending letters out to those not in the Ag Security to see if they are interested in being included.

**Rohrer** what is the acreage for that?

**Strouse, Jr.** 10 acres and it has to have a 5-year cropping history.

**General Public Comments/Resident Concerns:**

**Yoxheimer** I am assuming by and large that Encina is off the agenda.

**Rohrer** I did want to thank the Supervisors for their patience in all the stuff that went on and around Encina and also, especially thank the zoning board that did not approve the variance for the height which was probably a major part of it not happening since that caused them to go through a major re-design.

**Yoxheimer** bear in mind that the property still exists, and again there could be fair worst things that could come in.

*(Discussion ensued)*



**Pay Bills:**

**MOTION** made by Peters to pay bills. Seconded by Rowe and passed unanimously.

**Adjournment:**

Meeting adjourned at 7:54PM.

All motions passed by hand vote.

Respectfully submitted,

**Executive Session:** held for informational purposes only

**List of Communications:** *(On File)*

Amy Hoffman, Office Assistant

**Financial Reports:** *(On File)*

Amanda McClain, Office Mgr/Secretary/Treasurer

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