

**POINT TOWNSHIP SUPERVISORS  
REGULAR SUPERVISORS MEETING  
TUESDAY, MAY 13, 2025**

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, Chief Craig Lutchter, Office Manager/Secretary/Treasurer Amanda McClain and Office Assistant Amy Hoffman, Roadmaster Jared Wehry, and ZEO Jackie Hart.

Visitors present: Helen Peters; Earl & Karen Persing; Zachary Black; Randy Persing; Robert Hauck  
Nonresidents in attendance: Tony Gagliardi with Klaciks and Associates; Evan Dangle, engineer for Rocky Auction.

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).*

**Yoxheimer** we had an informational meeting prior to this meeting to talk with Milton Borough about some potential cooperative opportunities that they were looking to speak to us about. That started around 6:30 and ended just before you all came in.

**Public Comment on Agenda Items:**

**Hauck** looking to have a waiver approved for a driveway to be poured at a Stone School property up to the Township Road.

**Yoxheimer** Jared is there any concern on your part.

**Wehry** no, I spoke with Todd and you as well, and Todd didn't have a problem with it and suggested we amend our ordinance at some point to say asphalt or concrete.

**Yoxheimer** if you could please state again what you are looking for.

**Hauck** I am asking for a waiver from the ordinance as it is written now, to pour concrete all the way to the Township road and not stay back 15 feet.

**MOTION** made by Yoxheimer to approve the concrete for the driveway to be poured up to the Township Road. Seconded by Peters and passed unanimously.

**Approval of Minutes:**

**MOTION** made by Peters to approve the minutes of the Regular Supervisor Meeting held on Tuesday, April 8, 2025; executive sessions were held on April 15 for personnel matters and April 28 to hold interviews for the position for the Chief of Police. Seconded by Rowe and passed unanimously.

**Gagliardi** thanked Amanda and Amy for their help with getting the audit done. Revenues are consistent with prior years, especially with taxes. Expenses went up with the utility shed and Kapp Heights construction, so because of that your expenses were up a little from previous years. For internal control,



they do a great job here with having a limited staff. Everything is very open here, they each know what the other is doing. We don't always see that at other places. Grants are always well documented. We input your state report, and everything is broken down per DCED codes. I know if Amanda has any questions throughout the year with uncertainty with accounting practices, they will call me and ask, which helps then when we come in to do the audit. When you have to come in and do stuff at the back end, it makes things a little messy.

**E. Persing** when you do the audit, you come here and stay the whole time, you don't take documents out of the office.

**Gagliardi** yes, we stay here the whole time, 3 or 4 days, and no, we don't take any documents out of the office.

**MOTION** made by Peters to accept the 2024 Audit Report. Seconded by Strouse, Jr and passed unanimously.

**Yoxheimer** Hoffman requested we let Evan Dangle, Rockey Auctions Engineer be able to go so he is able to leave since we are already out of order.

**Hoffman** the 2<sup>nd</sup> waiver that was placed on the plan needs to be approved.

**Yoxheimer** they also needed to provide financial security.

**Hoffman** I believe they sent that to Rick.

**Shoch** I got a copy of a bond that was issued. He decided to go that route instead of a letter of credit

**Yoxheimer** and that is the correct amount according to Todd?

**Hoffman** we haven't seen it, they sent it directly to Rick.

**Shoch** yes, it is the correct amount, I gave them the amount.

**MOTION** made by Yoxheimer to approve the 2<sup>nd</sup> waiver that was placed on the Rockey Auctions Plans from 10 to 8 feet for berm width on the detention basin. Seconded by Peters and passed unanimously.

**Peters** we may as well just complete the Planning section since we approved that.

**Strouse, Jr** does Kerstetter have a right out way out of their property?

**Hart** I thought there was a right of way along the side

**Shoch** he came in and had Amy made a copy and emailed it to me which was a deed from the Kessler's from years ago with a right of way agreement. This plan is correcting the right of way access for the lower lot.

**MOTION** made by Strouse, Jr to approve the Bettleyon/Kerstetter lot consolidation plan. Seconded by Peters and passed unanimously.

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

#### **Solicitor:**

- *Open Bids for Road Project:* for Hookies for placement of 2A stone and one for seal coat.

**Yoxheimer** 5,378 tons, from Big Rock Paving, \$27,911.82, they did not put in for a bid for the seal coat

**Strouse, Jr** from Dale Sellers for stone, \$36,839.30, they did not put in for the seal coat.

**Rowe** from Russell Standard for stone \$149,239.50

**Shoch** from Hawbaker for stone \$93,846.10, they did not put in a bid for seal coat.

**Peters** from Midland they did not bid on stone, their price for seal coat is \$123,701.40

*(Discussion ensued with the price differences)*

**Stender, Jr** from Russell Standard for the seal coat \$133,394.96

**Peters** from Midland for seal coat \$123,701.40

**MOTION** made by Yoxheimer to approve the low bid for stone placement by Big Rock Paving at a cost of \$27,911.82. Seconded by Rowe and passed unanimously.



**R. Persing** that bid, that's what it is, right. Now, if they go over, like they did with the parking lot, 25%, you aren't going to pay that extra, are you?

**Yoxheimer** that bid is to just place that stone, the parking lot was for actual paving, there was an error in measurement of material needed to complete the job. So the bid they gave for the parking lot was for the measurements they were provided with.

**Rowe** that's why they have to give us a bond.

*(Discussion ensued)*

**Strouse, Jr** how much is the stone going to cost

**Wehry** \$103,000, about \$19.15 a ton delivered and dumped into a paver. All of this came in close to Barry's estimates and my estimates.

**MOTION** made by Yoxheimer to approve the low bid for seal coat by Midland at a cost of \$123,701.40. Seconded by Strouse, Jr and passed unanimously.

- Draft Ordinances for high weeds/grass: this was discussed at the last meeting, a draft ordinance looking for approval to advertise and approve at the next meeting. The standard for height is already in an ordinance, this would allow for additional remedies that the Township could go in after the initial procedures are followed and they still aren't adhering to the notices to cut grass, etc. that would allow for Township to pay someone to take care of those things and bill the resident and to charge and additional 10% penalty for them, and if they don't pay that, place a municipal lien on the property. This references the original ordinance.

**MOTION** made by Peters to approve the Solicitor to advertise for ordinance 2025-02 for high weeds/grass. Seconded by Stender, Jr and passed unanimously.

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

- 2024 Audit Report/Tony Gagliardi with Klaciks:
- Old Supervisors Computers: Rich had sent us an email about the 9 old laptops, and them being in storage since the early 2000's. He has physically removed the hard disk drives. They no longer have value to the township, would like a motion to dispose of/recycle them.

**MOTION** made by Peters to approve the letter from Rich Wilson and to allow him to destroy the old laptops. Seconded by Strouse, Jr and passed unanimously.

- Trinity Solar Reimbursement: we got an email back in April from Trinity Solar about reimbursing them for a solar project that was canceled. NEIC did agree to reimburse their portion, which they did in the amount of \$731.50 and our portion was \$522.50

**Hart** our policy is that if we have not done any inspections we refund in full

**MOTION** made by Yoxheimer to allow the reimbursement to Trinity Solar in the amount of \$1,254. Seconded by Peters and passed unanimously.

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

- Appoint Chief to replace retiring Chief Lutchner:

**Yoxheimer** we had two candidates for the Chief position. Rick, should I just say one of the names and take a vote.

**Shoch** you can do that, or someone can just name the person they want and then take a motion and if it fails, you can take a motion for the other.

**Yoxheimer** the 2 candidates are Kevin Herring and Kevin Rushton.

**MOTION** made by Rowe to approve Kevin Herring as Chief as of July 1, 2025. Seconded by Peters and passed unanimously.

**Yoxheimer** both candidates interviewed well, they are both qualified.

- Little League permission for officers to attend: the last couple of years Little League has requested our help. It works much like the task force, we pay the officers for their overtime, and then Little League will reimburse the Township.

**MOTION** made by Stender, Jr to approve the Point Police Department to help little league with security. Seconded by Rowe and passed unanimously.

**Fire Department:** (No Report, per Black)

**Fire Police:** (No Report, per Black)

**EMA:** (No Report)

**Engineer:** (No Report)

**Yoxheimer** Pysher is still in Florida, he will be back sometime, I think, in early June.

**Road Department:** (No Reports)

- Robert Hauck waiver for Stone School driveway:
- Line Painting Quote: Quote from the COG to line paint for double yellow lines and white edge lines for Cannery and 16<sup>th</sup> Street came back at \$6,851.16

**MOTION** made by Yoxheimer to allow the Roadmaster to accept the quote for line painting on Cannery and 16<sup>th</sup> St. in the amount of \$6,851.16. Seconded by Peters and passed unanimously.

**Strouse, Jr.** did you hear from the excavator that wanted to put the pipe in

**Wehry** yes we did, we met with him on site he is putting in a 48-inch pipe. (**Yoxheimer** where is this at) Hudson Land off Hookies Grove Road. The pipe that is there now has rotted out.

**Strouse, Jr.** I talked to the lady at NRCS about putting it into that diversion we built last year. She said that it was constructed to handle that much water. So, we can't run water off the road into that.

**Wehry** that is why I want to have Todd take a look at that.

**Strouse, Jr.** now that I know you are putting that big pipe in there, I will probably call her tomorrow.

**Yoxheimer** do you want us to interface with you when Todd comes?

**Strouse, Jr.** yes, that would be nice.

**Sewage Enforcement Officer:** (Report on file)

**Yoxheimer** Bill is active in politics in his area, so he is absent tonight. His report was submitted.

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

**Hart** issued zoning permits at: 186 Viewpoint for fence; 1109 Old Danville Hwy for fence; 391 Manor Drive for fence; 140 Sports Zone Dr for a 15000 lien to addition; 647 Old Danville Hwy for a 10x12 shed; 251 8<sup>th</sup> Street for a 28x12 shed; 430 Lahrs Rd for a 12x22 front porch. A detailed report for code enforcement is on file.

**Planning Commission:** (No Report)

- Approval for 2<sup>nd</sup> waiver requests for Rockey Auction:
- Approve Bettleyon/Kerstetter Lot Consolidation Plan:

**Recreation:** (No Report)

**Yoxheimer** did we have any further discussion on cameras?

**McClain** Rich actually downgraded from his original plans. He just wanted 8 right now, and the donation we received from Rockey covers the costs.



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

- **Appoint New Member:** **Yoxheimer** we are still looking for another member. Shared details about a project that the Sewer Authority completed.

**Other Business:**

**General Public Comments/Resident Concerns:**

**E. Persing** a couple of months ago there was talk about the handbook, haven't heard anything more.

**Yoxheimer** I sort of lost track of it. I think there was talk about the additional day off was withdrawn.

**McClain** there was a whole list of changes, and we can discuss that. We were supposed to have a meeting and then you didn't want to have the meeting, so it's been tabled a few times.

**Hoffman** we did make some changes after the Reorg meeting and emailed them to the Board and we only heard back from Montie, but no one else. We did remove the extra holiday we were asking for.

**McClain** you had said you wanted to hold off. Do you want to have a meeting?

**Yoxheimer** yes, I think we can have a meeting to discuss it.

**Shoch** maybe an email can be sent to refresh everyone's memory.

**Yoxheimer** yes, that is a good idea. Send us the email again with the changes.

**R. Persing** on Lahrs Road and Drumheller, ever since PPL put in the metal towers, the water lays halfway across the road, they made it worse. I don't know if you can get them back to fix that.

**Wehry** we will have to have Todd look at that when he is here and advise what we could do with how flat it is in that area.

*(Discussion ensued regarding PennDOT being in contact with the Township about a PennDOT shed off the CSVT in the Township and that being a possible way to get sewer run down the rest of 405 and then could run up Lahrs Road)*

**Pay Bills:**

**MOTION** made by Peters to pay bills. Seconded by Stender, Jr. and passed unanimously.

**Adjournment:**

**MOTION** made by Peters to adjourn at 8:22PM. Seconded by Stender, Jr and passed unanimously.

Meeting adjourned at 8:22PM.

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