

**POINT TOWNSHIP SUPERVISORS
REGULAR SUPERVISORS MEETING
TUESDAY, MAY 12, 2026**

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 Clayton Rowe, Vice-Chairman Thomas Strouse, Jr., Supervisor Randall Yoxheimer, Supervisor Zachary Black and Supervisor/Roadmaster Jared Wehry. Also, present were Solicitor Richard J. Shoch, Chief Kevin Herring, Secretary/Treasurer Melissa Young, and Office Assistant Amy Hoffman. *(Absent: ZEO Jackie Hart)*

Visitors present: Jean Neitz; Dave & Pat Riegert; Bob T Sulouff; Montie & Helen Peters; Tom Sr & Glenda Strouse; Bradley Woodring; Pat Brown; Brent Filbert.

Chairman Rowe 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).*

Public Comment on Agenda Items:

Executive Session was held on April 14th, 2026 before and after the Supervisor Meeting: for informational purposes, and we also have an executive session after tonight's meeting.

Approval of Minutes:

MOTION made by Black to approve the minutes of the Regular Supervisor Meeting held on Tuesday, April 14, 2026. Seconded by Strouse, Jr and passed unanimously.

Secretary:

Young introduced Tony with Klaciks and Associates to present the 2025 audit.

Gagliardi copies are at the office if you'd like to review it. There were no findings on the audit, which is a testament to the staff and the way internal controls work. There have never been any findings. I just want to commend everyone on that. Because of project and grants going on in the township last year, there was an increase in revenue, other than that, the revenues and expenses were similar to other years. *(explained the process of the audit)* everything has been reported to DCED as normal by April 1st.

REPORTS: (Old & New Business included):

Solicitor:

- **Board of Auditors meeting June/Jared's Sewer Rate:** I believe Montie is going to address this. **M. Peters** I believe it would be appropriate for the Board of Auditors to get together in June. I had already gone over this with Jared. The purpose of the meeting would be to take a look at Jared's record, reports, so we can get through half the year before we have the meeting after the reorg meeting. I need the Board to forward Jared's wage at the end of the year and what you have proposed for him as a wage. Why is the sewer rate on here?
Shoch I don't know, I didn't put it on.

M. Peters the Board of Auditors don't have anything to do with that. One of the members of the Board had gone through pretty meticulously, and wanted to know why our Roadmaster was working for the sewer authority. Fortunately, I had those details. I appreciate anyone that is going to look at the details and is going to question it.

MOTION made by Black to approve the Independent Auditors for Wehry's Roadmaster position to meet in June. Seconded by Yoxheimer and passed unanimously.

Yoxheimer who put the sewer rate on here and what was the rational?

Shoch I don't know, maybe they were thinking that they had to approve that separately, but the way we are working that is he is being paid by the Township.

- Release Bond for Rockey Auction (conditionally upon Todd's review of the as-builts): the understanding I have in talking to Amy, is that Todd has been given the as builts to review, and he would like the Board to approve the release of the bond pending his review and approval.

Yoxheimer I believe there was some stormwater work that he was supposed to complete, that I think before this Board releases any monies back to him, that we need to be sure that Todd has thoroughly reviewed this. I am making a recommendation to the Board that they not approve any kind of release of his funds until Todd has a thorough chance to review this. If it goes into June, so be it.

Shoch that what he was asking for.

Yoxheimer who was?

Shoch Todd was asking for conditional approval.

Yoxheimer oh, Todd was asking for it.

Shoch they got it to him, just not enough time for Todd to review in time for tonight.

Yoxheimer but I am wondering if Todd remembers at this stage, that's been going on since the last guy that owned it and when Rockey took over he was supposed to have completed some of that stormwater work, but I don't know if that was ever done or not.

Shoch and that was from the prior owner, and he had agreed to do it

Yoxheimer exactly, but my understanding is that the only work that he took care of was what benefited his current operation and putting all that in, was not involved in all that. I will call Todd. But if that's the case, and Todd is asking for the conditional release then I'll make the motion.

MOTION made by Yoxheimer to conditionally approve the release of the bond for Rockey Auction upon the review and approval by the Township Engineer. Seconded by Wehry and passed unanimously.

- Approval of Township/Sewer Authority Services Agreement: there were 2 things that changed. I took reference of all subcontractors out, since they do not anticipate needing a subcontractor, and I did amend the language regarding how the labor rate is calculated. It was made very general, makes reference to a methodology that has been agreed to by both parties. If at any point in time anyone became dissatisfied with that, either party can cancel the contract with 60 days' notice. And also on exhibit A, we make reference to the chart or the schedule of fees for equipment that Jared had supplied to the Supervisors.

MOTION made by Yoxheimer to approve the Township/Sewer Authority Services Agreement. Seconded by Black and passed unanimously.

- Approve advertising amendment to Driveway Ordinance: at last meeting there was talk about allowing concrete, so we are updating the old ordinance that was approved back in 2017. I did confirm with Jared the PennDOT specs were not conflicting. He assured me they are not.

MOTION made by Wehry to approve the advertising of the Driveway Ordinance Amendment. Seconded by Black and passed unanimously.

- Grass Clipping/Debris in Roadways Ordinance Discussion: there was some conversation about this previously, I believe Zach you had mentioned about this and wanting to get an ordinance on the

books that would provide for penalties for people who would blow their grass clippings out onto the roadway. In that email, I had also asked if we wanted to address another issue that came up, I think 2 meetings ago, about the mud that's being dragged out from some of the driveways that need to probably be upgraded, or have some more stone put down, and its tracking mud out and people are complaining about that. I did find some examples that include both in the one ordinance. My thoughts were, we could model something after that. I wanted to see if the Supervisors would want some exemptions for agricultural activity.

Strouse, Jr. what concerns me, is that we probably mow about 5 miles of road ditches with our mower and it's kind of impossible to not have something blow out. I can just quit doing it.

Shoch I did not see in any of these any exemptions for agricultural activities.

Yoxheimer we have 2 totally different situations, if you live in Kapp Heights and your driving along an they are blowing that on the road, that one thing. The majority of our roads, like Tommy said, are rural roads, mowing about 5 miles of ditches, how can there not be some clippings come onto the road. How many times do you mow that, Tommy? (*Strouse, Jr. 2 to 3 times*) you could talk about clippings in different areas, R1, ag, etc..

Shoch we can maybe word it that you exempt out things related to either agricultural or municipal roadway maintenance.

MOTION made by Yoxheimer to allow the Solicitor to look into crafting the grass clipping/debris on roadways ordinance. Seconded by Wehry and passed unanimously.

Secretary: (*Financial Report on File*)

- 2026 Budget 7000k not added to approved amount:
- Tony from Klaciks presentation of 2025 Audit:

Police Department: (*Report on File*)

- Regionalization Report with Milton: report came back feasible, but in my opinion not practical. Essentially 7.3% increase to our budget here and would take the headquarters from here to Milton, so if local residents here would want to drive to their local police station to report something, they would have to drive an additional 6 miles up the road to report something there. Also, you lose the span of control here locally. It goes to police commission, so this board would effectively not have the final say. There is different areas and population in Milton that we don't deal with every day. We would also lose 24-hour coverage in some sections of the Township.

Wehry do we need a motion to not, or how does this work?

Shoch I think when you initially did it, all you authorized them for was to explore it and do the study.

Yoxheimer should we send them so sort of response?

Herring I can do that.

- Participation Community events, night out, parades, etc.: all I can think of off the top of my head: the 911 ceremony; Halloween parade; Memorial Day parade, national night out. All of which, the duty officer would be getting paid, everyone else would be volunteering.

Yoxheimer are you planning on any National Night activities?

Herring yes, that's part of this. June I was going to bring everything to the Board.

MOTION made by Black to allow the Police Department to participate in Community Events parades, national night out, etc.. Seconded by Wehry and passed unanimously.

Fire Department: (*No Report*)

Fire Police: (*No Report*)

Woodring we were asked to help out the Borough with their Memorial Day parade, little league parade this coming month and we will also be helping with Pineknotters.

Black how about all the other parades that are coming up? Why don't you ask the Board for a list of events, an umbrella of approvals for all the parades and events that you will be attending.

Woodring can I get that now.

Yoxheimer usually they come in closer to Halloween for the parades, but since you're here now, we can get that taken care of.

Shoch either you need to take a vote to open the agenda, or just do this at the next meeting.

Yoxheimer lets just table it then and put it on the June agenda. Missy, but that on the agenda to retroactively approval the parades that are coming up.

EMA: (No Report)

Engineer: (No Report)

Road Department: (Report on File)

- Hidden driveway sign on Ridge Road follow up: it has been submitted to PennDOT
- Update on Hookies Grove and catch Basin at Stoney Lane: Todd isn't back from Florida yet, so I have no update on this.
- Dust control Neitz Rd, dust oil: Midland, they won the dust oil contract, they will look to spray, they will do that at night when there is less traffic. So, John or I will probably have to be in when they are doing that.

Black how long will that last?

Wehry we should be good until the fall.

- Pipe replacement on 9th Street: Gutelius is looking to pave the water trench, and while we were doing the inspection with Gutelius, I noticed a hole that is in a galvanized pipe on 9th Street in the grass, the pipe is just rotted through. In talking to Gutelius, I asked if we were able to get the pipe in, since it is right next to where they will be paving, would they be able to extend their paver and pave our trench for us, and they said they would. It would be about \$900 for pipe.

Yoxheimer there was a study done, when they did the basin project, they basically did all the streets between 10th and 12th when Yoder came in and put in all those townhouses. All the stormwater between 10th and 12th streets was finished, the basin was actually an extension of that. 8th street was a split between the Boro and the Township; 9th street was the only street in there that didn't have complete stormwater. So, we went ahead and did some design work, so we have a potential project for 9th street that would take care of that. I don't think what Jared is suggesting would interfere with that, all you're looking to do is a pipe replacement across Queen, correct?

Wehry the pipe comes from one side of 9th and crosses under 9th to continue the water through the ditch line. So, it's on 9th street, but its at the intersection of King and 9th.

Yoxheimer so the pipe actually goes across 9th street?

Wehry in the ditch line toward 8th street. Theres a catch basin at the corner.

Yoxheimer what will eventually happen, is all that water caught on 9th, it will come down 9th street and cut over what was Duke Street extension, down to 10th street and into, there was a whole project

Wehry that would eliminate that pipe under 9th street.

Yoxheimer for right now, why don't we put it on hold.

Wehry the pipe that is there, is rotted out on top, there is a hole there. But, it's in the grass.

Yoxheimer why don't you go ahead and replace it.

Wehry more than likely we could reuse that pipe.

MOTION made by Yoxheimer to approve the pipe replacement on 9th Street. Seconded by Black and passed unanimously.

- Blue Hill FDR out for bid: last month we had talked about this, and I couldn't remember if I had asked for that to be allowed to be put out for bid, so I am asking for that tonight.

MOTION made by Black to allow the Blue Hill FDR project out for bid when mix design is ready and Todd has what he needs. Seconded by Yoxheimer and passed unanimously.

- New truck estimates: I have an estimate. Last month I told you the one running board rotted completely off, over the last month we have started to notice some hard shifting in the transmission, the truck is getting old. In fact, a lot of our fleet is getting old. Hoping to get us on a schedule to be able to replace trucks every 5 to 10 years. I have a T-tag that is 13 years old, and 1 of the F-550's. So, this year, with the help of Justin Skavery at County, who is free, I am going to apply for an LSA grant to replace that. But we wouldn't find out about that until next November. But we will probably have to do something with the Chevy. So, the quote I got back from Bradco is for an F-350, crew cab, with an 8 foot box, which we would not need that, we would look to put a utility body on it, the price for the truck is \$68,495, diesel, size up from what we have now. The upfit costs for the truck are \$44,000 that includes a utility body, generator, air compressor.

Rowe is that on top of the \$68,000

Wehry yes, that is in addition. The truck alone is over \$68,000, actually over \$70,000 but with costars it's \$68,000.

Rowe are you going to try and go for a grant for that.

Wehry I probably wouldn't try for 2 trucks at once. I am going to try and go for a grant for the t-tag.

Rowe what do you have on the Chevy now, a utility.

Wehry no, we just have a toolbox and a fuel tank

Rowe so you think you need the utility body.

Wehry not necessarily. It's not something we would absolutely have to have. It was one of those things, if you are going to build a truck, you want to build it how you think you would get the most use out of. The goal was to have all the tools on the truck, at all times. We could probably get away without a utility body and just go back to a pickup truck. I brought it tonight for discussion. I am open to suggestions.

Rowe what's your thoughts Tommy

Yoxheimer which is the greatest need right now, the Chevy or the T-tag?

Wehry both really. The pickup is a year older than the t-tag. That cost does include the plow package set up.

Yoxheimer what do you have in liquid fuels toward equipment.

Wehry we have a total of.....

Black we don't want to burn through all of that though.

Wehry my thought was to use a couple of accounts for it, if we would go this route. You can only use 20% of your liquid fuel allocation toward equipment. This year it would be about, let's just say, easy numbers it would be about \$20,000 we could use from liquid fuels. We have \$74,000 in road tax; we have stuff in capital.

Yoxheimer what do you have accumulated in liquid fuels for equipment?

Wehry our liquid fuels account is at about \$184,000, 20% of that.

Black if you take that 20% will you be good in liquid fuels until the end of the year.

Strouse, Jr. my opinion is, come back to us next month with a price on an F-250. You can buy a lot of toolboxes for \$44,000.

Wehry you're not going to put a big utility body with a generator and stuff on a f-250. Right now, if we need a generator, we go rent one, or we haul ours.

Strouse, Jr. some of the new pickups actually have an outlet in the back, that you might not even need a generator.

Wehry I can come back. So, you're thinking of an F-250, with no utility body, but all the rest of the outfits, plow, lights. (*Strouse, Jr. yeah*)

Yoxheimer roughly what you have now in this Chevy.

Wehry another thing I wanted to ask was that a lot of other townships are getting away from diesel, they are going to a 7-3 engine, I think that's what it is. It's a Godzilla motor. It's almost the same tork as a diesel, but you don't have all the other added costs as a diesel. So, I can come back with gas and diesel for both the F-250 and F-350.

- *Request approval for Wehry to utilize accrued sick time following the birth of his child:* I sent out an email requesting approval to utilize my accrued sick time when my child is born. Due date of June 23rd, but that could pretty much happen at anytime now. I have about 350 hours of sick time.

Rowe how much of that time are you looking to take?

Wehry I am only looking for, I'd like to take 4 weeks.

Yoxheimer it's right during the time of construction season, but if John and Lance would have a question about something, would you be available.

Wehry absolutely. I live just down the road.

Black when is our summer help coming?

Wehry he starts next Thursday, the 21st. Nick will be coming back.

MOTION made by Black to allow Wehry to use sick time for the birth of his child. Seconded by Yoxheimer and passed with a vote of four (4), with one (1) abstention – *Wehry*.

Hoffman I would like some clarification. Our handbook is very clear on how sick time can be used. Are you looking to revise the handbook to accommodate that?

Strouse, Jr. what does the handbook say?

Hoffman that it's only to be used if you're sick.

Shoch I don't know, I think a lot of time people will use sick time when their kids are sick, so I don't know if you'd view it as similar to that.

Black is there anything in the handbook that says about birth or anything like that.

Hoffman no

Wehry there is nothing in our policy for that right now.

Shoch you could have an amendment to the handbook, if the Board would like that upon the approval of the amendment that sick time could be used for situation like this for family paternity leave.

Young wouldn't it just keep adding up, and it's one of those pay me now or pay me later. If an employee leaves, don't we pay them out for that.

Strouse, Jr. does it say in the handbook how much sick time you can accrue?

Hoffman no more than 400 hours.

Young he is getting close to that.

Wehry yeah, I rarely use that.

Black you can only use it if your sick

Young yeah, let's change that.

Black so we can look to amend the wording in there for sick leave purposes.

Yoxheimer do we have any wording in there for maternity leave?

Hoffman we have no wording for maternity or paternity leave. When you google using sick time for paternity leave, I know you can do what you want, but it says generally if you want to use sick time, that either the mother or the child has to be sick for the husband to use sick time.

Shoch there again, you guys would establish the rules for that. You certainly can vote to amend that policy to provide for sick time to be used for maternity/paternity leave.

Yoxheimer how does your vacation time stack up in using that for paternity time.

Wehry I have been using comp time for all the doctor's appointments.

Yoxheimer but for the period of time when you have the baby.

Wehry if that's what the board would like me to do; I could use that. I just didn't know with all the sick time accrued and hardly ever using it, it would be good to knock that down.

Yoxheimer I am thinking it may be good to use a little bit of both.

Young and if its pay me now or pay me later and he is going to eventually get it, you should be able to use it for anything.

Hoffman if you are going to look to amend sick time, I would like to suggest allowing it to be used for doctors' appointments for yourself and for your kids. I have used a lot of comp time over the years taking my kids to appointments.

Yoxheimer I think we should task Rick with looking into what municipalities use for a guideline for paternity leave.

Strouse, Jr. I have a friend that works at PPL that can only take 2 weeks off at a time, that is all they are allowed to take at once.

Young could you rename it to family medical time.

Yoxheimer between the staff here, you and Amy and Rick, like you said. I think rather than using all sick time, take a little of both, and then you still have sick time if something were to happen that you would need that. Does that sound reasonable?

Rowe sounds reasonable to me.

Wehry so just out of curiosity, if my wife goes into labor tonight what do I do? Do I use sick time, or vacation time.

Black I would go ahead and use your vacation time for now, and then once we approve the change in policy, we can prorate it back.

Sewage Enforcement Officer: (No Report)

- Appoint 3 members to the Appeals Board:

Zoning/Code Enforcement Officer: (Report on File)

- Appointing an alternate to Zoning Hearing:

Planning Commission: (No Report)

- Grace Bible Fellowship Church Sewage Module & Resolution #2026-10:

MOTION made by Yoxheimer to approve Grace Bible Fellowship Sewage module and Resolution #2026-10. Seconded by Wehry and passed unanimously.

Recreation: (No Report)

- Wall mounted soap dispensers: just wanted to bring it to the Boards attention, currently we have just been using countertop dispenser. Someone must have needed it more than the Township did, because it is missing. These will be bolted to the wall.

Strouse, Jr. I bet they rip them off.

Wehry you can use regular soap to refill them, no special bags, 30 to 50 apiece.

Sewer Authority: (No Report)

Other Business:

General Public Comments/Resident Concerns:

Sulouff before you do the dust control on Neitz, are you going to grade the top of that.

Wehry yes, we will regrade it and reshape it. Yeah, those potholes won't be there.

Sulouff I am sure you know some of those potholes are getting very large.

Yoxheimer there is an item we missed under the Secretary's report, that \$7,000, did we address that?

Rowe yeah that was Klacik

Shoch I think because there was no Board action needed after talking to Klaciks, when we have the informational session, I will bring the Board up to speed on it. It was considered de minimis.

Yoxheimer do we just want to have it on the public record is my question?

Shoch I don't know that you would have to. Basically, there was an administrative error in the preparation of the budget, one line item was not totaled down.

Yoxheimer since I brought it up, let's just put it on the public record. If someone could explain what happened, and the fact it was more of a clerical error.

Young the budget was not inputted into QuickBooks for 2026. It was approved in November. There was \$7,000 that was added, it was listed on the worksheet but did not for some reason total into the final numbers. We moved money around, so the number that was voted on is still the budget number. We took the amount out of the Klaciks budget since I was to have them for help with payroll for 6 months at \$3,500 a month, and we ended that early.

Pay Bills:

MOTION made by Black to pay bills. Seconded by Strouse, Jr. and passed unanimously.

Adjournment:

MOTION made by Black to adjourn. Seconded by Yoxheimer and passed unanimously.

Meeting adjourned at 8:03PM.

All motions passed by hand vote.

Respectfully submitted,

Executive Session will be held after Mtg.

List of Communications: *(On File)*

Amy Hoffman, Office Assistant

Financial Reports: *(On File)*

Melissa Young, Secretary/Treasurer