

**POINT TOWNSHIP SUPERVISORS
REGULAR SUPERVISORS MEETING
TUESDAY, JUNE 11, 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 Lutchter and SEO William Toth.

Visitors present: Helen Peters; George Rohrer; Barbara Redington; Earl & Karen Persing; Patricia Riegert; Pat Brown; Rick Dandes.

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).*

Ag Security Hearing at 6:30PM (Hearing ended at 6:41PM)

Public Comment on Agenda Items:

Approval of Minutes:

MOTION made by Peters to approve the minutes of the Regular Supervisors Meeting held on Tuesday, May 14, 2024. Seconded by Stender, Jr. and passed unanimously.

REPORTS: (Old & New Business included):

Solicitor:

- **Reapproval of ASA (Agricultural Security Area):** this was a requirement for the 7-year review. Letters were sent out to all of those that had already been included in ASA, and we went a step further and sent letters to those that may be eligible and interested in being added. This was established by the state back in the late 80's.

Yoxheimer this hearing was open to the public, but no one is here for this.

Strouse, Jr. this protects the landowner/farmer without repercussions from dust, smell, working late and from nuisance lawsuits.

MOTION made by Peters to approve Resolution 2024-03 for the Agricultural Security Area with the additional of the 8 parcels as discussed during the hearing. Seconded by Rowe and passed unanimously.

- **Opening the Asphalt Road Project Bids:** we got 2 bids in. One from Russell Standard for a total of \$109,798.60 and the other one from Midland for a total of \$135,929.44.

Wehry this is for Libeck, Valley View, Sycamore and Neitz Road.

MOTION made by Peters to accept the low bid from Russell Standard in the amount of \$109,798.60. Seconded by Rowe and passed unanimously.

Secretary: *(Financial Report on File)*

Police Department: *(Report on File)*

Fire Department: *(No Report)*

Fire Police: *(No Report)*

Yoxheimer could we reach out to them at the beginning of every month and ask them if they have anything to report?

McClain yes, we can do that.

EMA: *(No Report)*

Engineer: *(No Report)*

Yoxheimer the engineer is coordinating with the Gutelius and the Twp Secretary to get invoices paid so we can get the reimbursements back.

Road Department: *(Report on File)*

- **Hiring a Road Crewman:** interviewed 3 candidates, after checking references we are going to hold off on offering a position to any of those 3 candidates. Just got a resume from someone, will check out and let the Supervisors know if they are a good candidate. Another possibility is looking for someone just for the summer if we can't find someone full-time.
- **Chevy Brakes:** the chevy needs new brakes and rotors, after checking with NorthPoint and Yocum's and getting prices between \$1,200 to \$1,500, I investigated purchasing the materials needed and doing it myself at a cost of approximately \$500 for what is needed.

MOTION made by Yoxheimer to allow the Roadmaster to purchase the necessary items to change the brakes and rotors on the Chevy truck. Seconded by Peters and passed unanimously.

Wehry PennDOT is doing bore samples to look into reconstructing Ridge Road, and I was just notified yesterday that PennDOT will working on Ridge Road, they are going to mill from the Township building down to almost Mirkwood, and then seal coat all of Ridge Road this year. When I was at the PennDOT municipal outreach, there goal is to get 3-foot shoulders. They are not looking at widening the travel lanes, just the shoulders.

Discussion ensued about revisiting PennDOT taking the house on Ridge Road near Spruce Hollow.

Yoxheimer get back in touch with Todd about fixing the pipe at Cannery and Gibbons since we had another truck damage the guard rail there.

Unidentified Resident asked about plans for Ridge Road.

Yoxheimer long standing plans for Ridge Road due to the CSVT to widen the road. (explained process)
(Discussion ensued)

Sewage Enforcement Officer: *(No Report)*

Toth 1 septic tank replacement and inspected; 2 unbillable hours.

Zoning Enforcement Officer: *(Report on File)*

Ordinance Enforcement Officer: *(Report on File)*

Planning Commission: *(No Report)*

Recreation: *(No Report)*

- **Bathroom Vandalism/Approval of port-a-potty for the Point Park:** **McClain** mentioned the vandalism in the bathrooms and that they were cleaned and locked for now until the Supervisors

gave direction in how they wanted to proceed moving forward. A key will be provided to the YMCA to access the bathrooms.

Yoxheimer more lights and cameras. There are people in charge of these leagues, they need to be held responsible.

Peters any damage done during the time the leagues are using it is their responsibility. A document needs to be in place for the leagues that they will sign to hold them liable.

Lutcher we have 2 trail cams we can put up.

Yoxheimer talk to John Derr and see how he wants to handle the situation.

Wehry we would be able to go out first thing in the morning, at 6AM, since we cannot start running equipment until 7AM.

Sewer Authority: *(No Report)*

Yoxheimer NNB to do a \$500,000 loan for Route 11 force main from about Viking Energy into the Borough. Sewer has the money and could probably afford it, but we don't want to draw the reserve down too far.

Other Business:

General Public Comments/Resident Concerns:

Unidentified Resident asked about the deed transfer in the paper on 5/26 for Masonite to IBP and then right under that in the paper was another transfer for the same property.

Stender, Jr. they were sold again.

Unidentified Resident the Township gets their portion for both of those transfers, correct?

Yoxheimer yes.

Pay Bills:

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

Adjournment:

Meeting adjourned at 8:06PM.

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