

**POINT TOWNSHIP SUPERVISORS
SPECIAL SUPERVISORS MEETING
Tuesday, November 19, 2024 at 6:30PM**

The Point Township Board of Supervisors held a special 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 E. Peters, Supervisor Joseph Stender, Jr., and Supervisor Clay Rowe. Also, present were Solicitor Richard J. Shoch, Office Mgr./Secretary/Treasurer Amanda McClain, and Office Assistant Amy Hoffman.

Visitors present: Helen Peters; Ronnie Vandine & Brain Falso w/ Susquehanna Insurance; Ed Koebke w/ Keystone Insurance.

Chairman Yoxheimer welcomed everyone to the Special Meeting, opened the meeting at 6:30PM.

Purpose:

Approving Insurance Company for the Township:

Falso presented his comparisons between the 2 insurance proposals that were presented prior to the start of the Regular Supervisors meeting on November 12, 2024. No changes were made to the price of Susquehanna Valley Insurances proposal. Made mention that if the wrong MOD rating was used (referencing quote from Selective with Keystone Insurance), the PCRB would reject and kick back and ask for it to be re-written with correct MOD rating.

Koebke addressed the differences Falso noted with limits, and that Selective did use the correct MOD rating in their quote.

Falso said he called the PCRB to confirm that they would kick back if the correct rating wasn't used.

Koebke asked if he had that in writing and when Falso said no, he asked why he wouldn't have brought that with him, Falso told Koebke to shut the hell up.

McClain spoke up and said that this decision is more than financial comparison alone and should also come down to communication and trust. "We have that working relationship with Keystone and have for the past few years. The only time I have seen Brian in this building was when he stopped to pick up the binder information from Keystone. He never stopped to ask us questions, speak with the road or police departments, never took pictures of our building, equipment or properly introduced himself into the role where he earned our trust. I am all about comparative shopping to save the taxpayer money, but that relationship wasn't established with Susquehanna Insurance. I am also disgusted by his behavior towards our agent".

Supervisors agreed that they needed to go with the lowest price which was through Selective with Keystone Insurance if the MOD rating that was used was correct and the quote would not change.

Shoch since three of our Board members have personal insurance with Ronnie, they would have to abstain from voting, which then would not allow for a vote to pass with only 2 members being able to vote. I had those 3 members sign a disclosure to the fact of the personal insurance and the potential conflict that could create.

MOTION made by Rowe to approve Keystone as the Township's insurance broker and to accept the quote from Selective. Seconded by Stender, Jr. and failed with a vote of two (2), with three (3) abstaining – Yoxheimer, Peters & Strouse, Jr.

MOTION made by Yoxheimer to approve Keystone as the Township's insurance broker and to accept the quote from Selective, contingent upon Keystone providing sufficient written verification from Selective that the current and correct Township MOD rating was used by Selective to calculate their quote for Worker's Compensation Coverage for the year 2025 and that the premium for such coverage will not exceed the quoted rate for the year 2025.. Seconded by Stender, Jr. and passed unanimously.

Other Business:

General Public Comments – Resident Concerns:

Adjournment:

Meeting adjourned at 7:16PM
All motions passed by hand vote.

Respectfully submitted,

Amy Hoffman, Office Clerk

Amanda McClain, Office Mgr./Secretary/Treasurer