

POINT TOWNSHIP SEWER AUTHORITY

February 12, 2026

The Point Township Sewer Authority held its regular scheduled meeting at the Point Township Municipal Building on Thursday, February 12, 2026, at 7:00 pm.

Board members present, Robert N Sulouff, Robert T Sulouff, Randy Yoxheimer and Jared Wehry. Karl Bettleyon is absent. Also, present; are Attorney Richard Shoch, Authority employees; Fran McGovern, Donald Troxell, Michele Cope and Engineer Todd Pysher.

Regular Business

R N Sulouff called the February 12, 2026, regular meeting to order at 7:05 pm.

Jared Wehry was appointed to the Board by the Township in December 2025. The board welcomes Wehry.

R T Sulouff made a motion to approve the January 8, 2026 minutes. Wehry second. Motion passed with four (4) votes, one (1) absent.

Cope went over the bills stating that we have the 4th quarter treatment bill from the Borough. That bill is \$142,841.08 (one hundred forty-two thousand eight hundred forty-one dollars and eight cents). We also have the Pollution policy invoice, which is \$2,645.00 (two thousand six hundred forty-five dollars and zero cents). The Township sent us an invoice for the new maintenance cell phone and the office landline. Yoxheimer stated that these bills were discussed at the Township meeting. Yoxheimer stated he wasn't aware that the Sewer Authority had their own Verizon account. After some discussion, Yoxheimer made a motion to pay the invoice from the Township which includes the cell phone and the existing landline. And as long as everyone understands, he will tell the Township to change both phone lines over to the Sewer Authority. Conditional that it doesn't take us off the prompts on the 3198-phone line. R T Sulouff questioned how was the billing originally handled. Everyone's phone bill was paid for by the Township. It is something that is just being noticed. The tax office and zoning also have land lines through the Township. The landline was not included in the lease and in fact we have more space than was originally planned. R N Sulouff second. Cope stated total amount due for all bills is \$173,696.18 (one hundred seventy-three thousand six hundred ninety-six dollars and eighteen cents). R T Sulouff made a motion to pay the bills as presented. Yoxheimer second; the motion passed with four (4) votes, one (1) absent.

Public Comment

- Joe Knapick from Keefer and Assoc, is in attendance regarding a sub-division for Feaster Family Farms. The property is right next to Viking Motors on Rt 11, it is a separate parcel of land. The North'd County Planning Commission reviewed it and they are fine with it. The Point Township planning conditionally approved it. There was a denial from DEP due to the Highway Occupancy Permit (HOP). There is public sewer that runs along Rt 11 which is why Pa DOT requires the permit. His clients don't plan on putting sewage in, but for planning purposes, it needs to be addressed. On the plan, sewer laterals will be arbitrarily shown connecting to the sewer line. From DEP's standpoint, they need either a HOP for compliance or the other option is to have the Sewer Authority sponsor a HOP, if it would ever happen. About a year ago the Authority had a similar situation with the Stahl property which we sponsored the HOP. A letter was written and given to DEP so he could get approval. Knapick spoke to Todd Pysher who spoke to Shoch. Shoch stated that the agreement would be something that Pa DOT puts out called an HOP co-applicant. It's not a standardized one but a model. The Township used it in the past. Shoch stated he will go in and amend it to reflect sewer instead of storm water. There was a discussion, in which Pysher said Pa DEP says it's a buildable lot so this needs to be done. Plus, it will be recorded so if someone buys the property, they know this needs to be done. Yoxheimer made a motion instructing Shoch to draft and authorize the Chairman to sign the agreement (basically the Pa DOT agreement) and also a letter from the Authority. Wehry second. Motion passed with 4 (four) votes, 1 (one) absent.

System Maintenance - NEW

- Troxell reported:
 - Two residential grinder pumps were down. Wehry and Troxell went to access the situation. Troxell called eOne who sent a technician up. One grinder had to be replaced with a new pump we had in the garage. Homeowner had been pouring Draino in pipes

which ruined the pump. The other homeowner's grinder was bound up with wipes. The servicing was done onsite and reinstalled in pit. Both homeowners were present and told why their grinders failed. There was a lengthy discussion regarding the ownership of the pump and the servicing of individual grinders. Troxell will put together a list of everyone who has a grinder and he will contact OPSCO for recommendations of plumbers. Yoxheimer made a motion instructing Shoch to put together a will pay agreement for Troxell to present to the homeowner prior to service. R T Sulouff second. The motion passed with 4 (four) votes and 1 (one) absent.

Old Business

- Ridge Rd PS Control Board – Troxell stated that he hasn't had any issues lately. Cope stated that we have a quote from Process Control to redo the station but McGovern was to have a Flygt representative contact Troxell for testing before we did anything else. Troxell said he hasn't heard anything. McGovern said he will contact them again.
- Rt 11 Main Repairs – Nothing new to Report. We are waiting on the weather to finish up the televising the mains.

Engineers Report - NEW

- Quotes – Replace Sewer on Blue Hill
Pysher stated that there are 2 (two) quotes provided 2 (two) different ways. The 2 (two) ways were each of them supplying the 3 (three) manholes, the other with the Authority supplying the 3 (three) manholes. All the other materials, pipe, fittings, backfill will be provided by the Authority.
 - Gutelius with the manholes - \$66,000.00 (sixty-six thousand dollars).
 - Gutelius without the manholes - \$40,000.00 (Forty thousand dollars)
 - WBRA with manholes - \$66,065.00 (sixty-six thousand and sixty-five dollars)
 - WBRA without manholes - \$61,165.00 (sixty-one thousand one hundred sixty-five dollars).Gutelius is not a cheaper quote because if we went with them, we would have to put it out for bid. WBRA does not need to be put out due to Costars. The manholes need to be replaced due to the mismatching of the mains going in the manhole. Pysher said that this should be done because Janus Foods is sucking the gas out of the line. The gas goes up Blue Hill then back down to Janus Foods. UGI is installing a dedicated gas line for Janus. There was a discussion regarding coordination of who will be the first to install. UGI would like to install their line as soon as possible.
- Yoxheimer made a motion to move forward with WBRA for \$66,065.00 (sixty-six thousand and sixty-five dollars). R N Sulouff second. Motion passed with 4 (four) votes, 1 (one) absent. WBRA will order the manholes and the other materials other than the stone which Wehry will order.

Old Business

- Rt 11 Force Main Phase III – Nothing new to report. Cope emailed J Deitrick, he was on vacation. She will email him again.
- Route 405 Sewer Re-lining Project – Nothing new to report.
- 405 Paving & Manholes – Nothing new to report
- Small Water & Stream Grant – Nothing new to report. (Submitted in April 2025) Per Pysher he believes the awards went out and we didn't get awarded.
- LSA Grant Application – Nothing new to report (Submitted November 2025)
- CCTV Investigations – Nothing has been done due to the weather.
- PennDOT Maintenance Yard – Nothing new to report.

Solicitors Report - NEW

- Richard Shoch reported.
 - Feaster Agreement – Already discussed in public comment
 - Shoch is working on an intermunicipal agreement for the Township and Authority regarding the roadcrew working for the sewer. There is to be a schedule for the rates which the Township is working on and will get to the Authority prior to the next meeting. Wehry will be getting a schedule together for equipment. That fee will not include the fee for the manpower. Shoch would like comments regarding the agreement prior to the next meeting.

Old business

- Nottingham Area Repair – Nothing new to report

Secretary / Treasurer New Business

- Cope reported that both the January bank statements have balanced. Revenue collected in January was \$295,639.95 (two hundred ninety-five thousand six hundred thirty-nine dollars and ninety-five cents).
- Delinquent Accounts - Portnoff Collected – \$2,844.84
- Delinquent Accounts – Office Collected - \$1,719.09

New Business

- Power Supply - Cope reported that there are a lot of power outages which shut the computer down. She spoke to R T Sulouff regarding a power supply unit. There is one for the old computer but that's not big enough to add another computer. R T Sulouff said the APC one on Amazon is a good one. The price of it was \$190.00. Wehry made a motion to allow Cope to order the power supply unit for the computer. Yoxheimer second. Motion passed with 4 (four) votes 1 (one) absent.
- Cope spoke to Tim Botts at the Central Penn Bank and Trust regarding the monthly payment for the Rt 11 loan. She discussed automatic payment withdrawn from our checking account. Botts said that could be done if the board wanted that we would need to complete some paperwork. Yoxheimer made a motion to allow Cope to contact Central Penn Bank to set up automatic withdrawal for the Rt 11 loan. Wehry second. The motion passed with 4 (four) votes, 1 (one) absent.
- Cope stated that the Township has invited her to attend a sexual harassment and bullying seminar they are hosting, February 26. Per Shoch this is a free seminar put on by the Pa Human Relations Commission and it would be a good idea to have her attend. Yoxheimer made a motion allowing Cope to attend the seminars. Wehry second. The motion passed with 4 (four) votes, 1 (one) absent.

Old Business

- 2026 Billing – Cope reported that all the bills have been sent out.
- QuickBooks Training – Nothing new – Revisit in March

Chairman - New Business

- Frost free facet at Neitz Rd – Wehry stated that they tried to use it the other day and it's froze. Troxell said we just have to wait until spring. The facet is at least 40 inches deep. Troxell told Wehry to get the straw out of the garage and put it around the facet.
- R T Sulouff stated that we get a lot of checks and we should have a locked mailbox. Discussion ensued. Cope will contact the Township office asking them to add to their March agenda. Once this is agreed the sewer and Township will share the cost.
- Sewer Cell phone / Office Phone Discussed in Solicitors report.

Old Business

- Manhole on Peters Road – Nothing new
- Generator Service – Open item – Bettleyon will check on service.

Motion to adjourn by R T Sulouff at 9:25 PM; second by Wehry.