

# **POINT TOWNSHIP SEWER AUTHORITY**

## **July 9, 2026, Meeting Minutes**

1. CALL TO ORDER: Chairman Robert N Sulouff called the meeting to order at 7:06pm
2. BOARD MEMBERS: Robert N Sulouff, Robert T Sulouff and Randy Yoxheimer.
3. ABSENT BOARD MEMBER: Karl Bettleyon and Jared Wehry.  
ENGINEER: Todd Pysher  
PTSA STAFF: Fran McGovern and Michele Cope  
PTSA STAFF ABSENT: Donald Troxell  
OTHERS: Richard Shoch, Esq
4. PUBLIC COMMENT: Ryan Romig is in attendance to discuss the connection fee. Discussion held then the board went into an **Executive Session: Start 7:31pm – 7:37pm. MOTION** was made by Randy Yoxheimer for home owner to pay \$1,000.00 for his tap on. Due to the length of pipe and we were aware that he was going to be connection. This agreement is only with Ryan Romig, this will not apply to anyone else. **Second** by Robert T Sulouff. ***The motion passed with 3 votes, 2 absent. Motion carried.***
5. APPROVAL OF MEETING MINUTES: JUNE 11, 2026: **MOTION** was made by Robert T Sulouff and second by Randy Yoxheimer to approve meeting minutes of June 11, 2026. ***The motion passed with 3 votes, 2 absent. Motion carried.***
6. APPROVAL OF BILLS / TREASURERS REPORT: **MOTION** to approve the bills as presented was made by Randy Yoxheimer and second by Robert T Sulouff. ***The motion passed with 3 votes, 2 absent. Motion carried.*** Michele Cope stated that both the June bank statements balanced and are present for the board to review.
7. SYSTEM MAINTENANCE:
  - a. **Manhole Rt 11 & Spruce Hollow:** West Branch Regional Authority repaired has completed the repair.
  - b. **King St Manhole Rings:** Rings not ordered due to Wehry being off.
  - c. **Rt 405 Pump Station:** West Branch Regional Authority has the parts ordered.
  - d. **Pump Station Dialers:** Jared Wehry will schedule a time for Process Controls to program the phone dialers.
  - e. **Rt 405 Lining:** Mr. Rehab stated they have to complete a job in Harrisburg prior to coming to complete our job. An email was sent stating that the grant expires September 9<sup>th</sup>. McGovern will contact Mr. Rehab to get this completed.
  - f. **Pump Station Electrical:** Fran McGovern will contact Riorden. This is a free service.
  - g. **Rt 11 Force Main – Phase III:** Jared Whary will contact the Borough to schedule another meeting.
  - h. **Rt 405 Paving / Manholes:** Michele Cope contacted PaDOT regarding the manholes, no response yet. Another call will be placed.
  - i. **Rt 11 Main Repairs:** We are waiting on West Branch Regional Authority.
  - j. **Lightening Quotes:** Fran McGovern needs Jared Wehry's email for the quotes.
8. ENGINEERS REPORT:
  - a. **Pa DOT Maintenance Yard / Lahrs Rd:** Discussion regarding mapping. A traditional topography cost is currently \$25,364.00; the LiDAR cost is \$31,102.00. There is a 5% increase for each year that this isn't completed. The survey cost is \$8,500.00. Tom Levine will schedule an appointment to meet with Don Troxell and Jared Wehry to look at the area.
  - b. **Grants Applied – Rt 11:** Waiting on a response

9. SOLICITORS REPORT:

- a. **Nottingham Area Repair:** No updates from the PUC.
- b. **Rules & Regulations:** **MOTION** was made by Randy Yoxheimer to adjust the Rules & Regulations to state any new lateral needs to be air tested, including the cleanout to be gasket, gasket to glue, second by Robert N Sulouff. ***The motion passed with 3 votes, 2 absent. Motion carried.*** Richard Shoch will put together a resolution for capping the sewer laterals.
- c. **Board Members Pay:** Tabled until November 2026.

10. SECRETARY REPORT:

- a. **Delinquent Accounts:** Michele Cope went over the list of delinquent accounts and discussion regarding water shut offs and dig and disconnect sewer lines. Richard Shoch and Michele Cope will have a conference call with Portnoff to discuss how we can handle their unpaid accounts.
- b. **2025 Audit:** Not covered.
- c. **Romig Tap On:** Taken care of under Public Comment.

11. CHAIRMANS REPORT:

- a. **Sewer Truck:** Nothing to report
- b. **Sump Pumps:** Nothing to report
- c. **Manhole on Peters Lane:** Nothing new to report.
- d. **Generators:** Nothing from Karl Bettleyon,

12. ADJOURNMENT: With no further public business to conduct, a motion was made to adjourn the meeting at 8:53pm.