

**MINUTES FOR THE REGULAR MEETING of the
JENKINS TOWNSHIP BOARD OF SUPERVISORS**

November 08th, 2017 at 7:00 P.M.

Mr. Stanley Rovinski called the Meeting to order at 7:00 P.M. Everyone joined in the pledge of allegiance.

Roll call was taken: Stanley E. Rovinski–Chairman, Joseph Sperrazza-Vice Chairman, Robert Linskey-Secretary/Treasurer, Charles G. Ross Jr., Esq.-Solicitor, and Barbara Fairchild–Township Manager were all present.

Mr. Rovinski asked the public if they wished to address the Board of Supervisors regarding any items placed on the agenda for this meeting and/or any general municipal business. He asked the public who wished to address them to sign the sheet clearly with name, address and phone number. He asked that all electronic devices be turned off during the meeting.

Public Comments or concerns:

- Mike Basta-1194 Main St.-He thanked the supervisors for taking care of the signage. He was surprised that it was done in such expeditious timing. Stanley recognized JoElle Dougherty for her participation in the removal of those signs.
- Renee Roxby-15 Laflin Rd.-She questioned the veteran's building. Since the Vietnam Vets fell on hard times they have no funds. The electricity has been turned off. This means there is no light to shine on the flag. They would like to have it on for Veterans Day. They wanted to clean up the property. Stan said we would need permission to go on the property and we could put a truck down there to have the grass and vegetation cleaned up. Perhaps Cappazucca Bros. shine a light.
- Connie Pedregas-66 Friend St.-She asked where the picture was that was on the wall by the supervisors. Stan forgot to pick it up. Mr. Borino painted that picture.

APPROVAL OF MINUTES

Motion to approve the Minutes for the Regular Meeting held on October 11th, 2017.

Motion by Mr. Sperrazza Second by Mr. Linskey

Roll Call: Mr. Sperrazza - Yes Mr. Linskey- Yes Mr. Rovinski- Yes

CORRESPONDENCE

Motion to accept the correspondence presented to the Board of Supervisors prior to the meeting and to place them on file.

Motion by Mr. Linskey Second by Mr. Sperrazza

Roll Call: Mr. Sperrazza - Yes Mr. Linskey-Yes Mr. Rovinski- Yes

REPORTS

Motion to accept the October 2017 Department Reports presented to the Board of Supervisors prior to the meeting and to place them on file. Reports included:

Building Inspector ✓
Fire Chief ✓
Planning Commission ✓
Zoning Officer ✓

Tax Collector ✓
Police Chief ✓
Crime Watch ✓
Code Enforcement Office ✓

Motion by Mr. Sperrazza
Roll Call: Mr. Sperrazza- Yes

Second by Mr. Linskey
Mr. Linskey-Yes Mr. Rovinski- Yes

RATIFICATION AND APPROVAL OF PAYMENT OF BILLS

Motion to ratify the payment of monthly bills for October 2017 in the amount of \$216,482.65 from the General Fund.

Motion Mr. Linskey
Roll Call: Mr. Sperrazza - Yes

Second by Mr. Sperrazza
Mr. Linskey- Yes

Mr. Rovinski- Yes

Motion to ratify the transfer of Twenty Five Thousand One Hundred Twenty Eight Dollars and .81 cents (\$25,128.81) from the General Fund to the Payroll Fund for Payroll # 22 of 2017, Twenty Nine Thousand Three Hundred Sixty One Dollars and .03 cents (\$29,361.03) from the General Fund to the Payroll Fund for Payroll # 23 of 2017.

Motion by Mr. Linskey
Roll Call: Mr. Sperrazza - Yes

Second by Mr. Sperrazza
Mr. Linskey- Yes

Mr. Rovinski- Yes

READING OF THE TREASURER'S REPORT-Read by Mr. Linskey.

Motion by Mr. Sperrazza
Roll Call: Mr. Sperrazza - Yes

Second by Mr. Rovinski
Mr. Linskey-Yes

Mr. Rovinski- Yes

UNFINISHED BUSINESS –Nothing at this time

NEW BUSINESS

Motion to advertise to amend Refuse Ordinance #1 of 2017 for new payment plan and collection period.

Motion Mr. Sperrazza
Roll Call: Mr. Sperrazza - Yes

Second by Mr. Linskey
Mr. Linskey- Yes

Mr. Rovinski- Yes

Motion to accept the change order of \$9,198.00 for the Market St. Railing improvements.

Motion by Mr. Linskey
Roll Call: Mr. Sperrazza - Yes

Second by Mr. Sperrazza
Mr. Linskey- Yes

Mr. Rovinski- Yes

Motion to Pass Resolution # 21 and #22 for the LSA Applications.

Motion Mr. Sperrazza Second by Mr. Linskey
Roll Call: Mr. Sperrazza - Yes Mr. Linskey- Yes Mr. Rovinski- Yes

Motion to disburse the Firemen's Relief Allocation of \$19,061.81.

Motion Mr. Linskey Second by Mr. Sperrazza
Roll Call: Mr. Sperrazza - Yes Mr. Linskey- Yes Mr. Rovinski- Yes

Motion to accept the first draft of the 2018 Budget.

Motion Mr. Sperrazza Second by Mr. Linskey
Roll Call: Mr. Sperrazza - Yes Mr. Linskey- Yes Mr. Rovinski- Yes

Motion to advertise for the paving of Old Mill Rd and Fairfield Rd. for project with Jenkins Twp. Sanitary Authority.

Motion Mr. Sperrazza Second by Mr. Linskey
Roll Call: Mr. Sperrazza - Yes Mr. Linskey- Yes Mr. Rovinski- Yes

Mr. Rovinski proceeded to read the ANNOUNCEMENTS:

- A. The Jenkins Township Board of Supervisors Regular Meeting will be held on Wednesday, December 13, 2017 at 7:00 P.M.
- B. The Jenkins Township Crime Watch meeting scheduled for Wednesday, November 15th, 2017 at 7:00 P.M. is cancelled.
- C. The Jenkins Township Planning Commission will meet on Thursday, November 16th, 2017 at 7:00 P.M.
- D. The Municipal Office will be closed in OBSERVANCE of Thanksgiving Day on Thursday, November 23, 2017 and on Friday November 24, 2017.

Mr. Rovinski asked if the Board members had any other comments.

Mr. Linskey said residents have asked about a stop sign on Main and Market St. due to the truck traffic on Market St. Mr. Rovinski said it is a state road and cannot be done.
Mr. Basta asked Mr. Linskey about regionalization plans for January of 2018. He explained we plan to meet with Laflin and the pros and cons will be discussed but with the fire the presentation did not occur. Hopefully it will be rescheduled. Also Land Bank tore down 34 ½ Main St. This will hopefully go back on the tax rolls and was done with their funding and no cost to Jenkins Township.

Motion to adjourn at 7:45 P.M.

Motion by Mr. Sperrazza Second by Mr. Linskey
Roll Call: Mr. Sperrazza - Yes Mr. Linskey- Yes Mr. Rovinski- Yes

Respectfully submitted by

Barbara Fairchild, Township Manager

- 7. The Township Board of Supervisors Regular Meeting will be held on Wednesday, December 13, 2017 at 7:00 P.M.
- 8. The Township Board of Supervisors meeting scheduled for Wednesday, November 15th, 2017 at 7:00 P.M. is cancelled.
- 9. The Township Board of Supervisors will meet on Thursday, November 16th, 2017 at 7:00 P.M.
- 10. The Municipal Clerk will be absent in OBSERVANCE of Thanksgiving Day on Thursday, November 23, 2017 and on Friday November 24, 2017.

The Board of Supervisors has reviewed the proposed changes to the Township Code of Ordinances and has approved the following amendments:

1. The Board of Supervisors has approved the proposed changes to the Township Code of Ordinances, which are attached hereto as Exhibits A through E.

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