

**JENKINS TOWNSHIP BOARD OF SUPERVISORS  
MINUTES FOR THE BUDGET MEETING  
JANUARY 3<sup>RD</sup>, 2017 6:00PM**

**1. CALL MEETING TO ORDER – PLEDGE OF ALLEGIANCE**

- 2. ROLL CALL:** Stanley E. Rovinski -Chairman ✓  
Joseph Sperrazza-Vice Chairman ✓  
Robert Linskey-Secretary/Treasurer ☐  
Charles G. Ross Jr., Esq.-Solicitor ✓  
Andrew LaFratte –Acting Township Manager ✓

**3. Motion to approve Resolution 01-2017 to enact the Real Estate Tax Resolution for 2017.**

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

**4. Motion to approve Resolution 02-2017 to enact the Earned Income Tax, Local Services Tax and Real Estate Transfer Tax for 2017.**

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

**5. Motion to approve Resolution 03-2017 to set the compensation of various township officials, officers, employees and board members for the year 2017.**

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

**6. Motion to approve Resolution 04-2017 for the authorization of officials who have the authority under the governing statute to execute contracts and amendments on behalf of the municipality.**

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

**7. Motion to approve the 2017 Budget for the Township of Jenkins.**

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

**8. Motion to allow Township officials to reconcile all bank accounts for the Township for 2016.**

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

**9. Motion to Adjourn – 6:30 PM.**  
**Motion by Mr. Rovinski                      Second by Mr. Sperrazza**  
**Roll Call: Mr. Sperrazza - Yea   Mr. Linskey- Yea   Mr. Rovinski - Yea**

Submitted by  
Andrew LaFratte, Acting Twp. Manager