

MINUTES FOR THE REGULAR MEETING of the
JENKINS TOWNSHIP BOARD OF SUPERVISORS
April 12th, 2017 at 7:00 PM

Mr. Stanley Rovinski called the Meeting to order at 7:03 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 cell phones and pagers be turned off during the meeting.

- Louis Campenni-Thanked the DPW for a great job plowing snow and police for assisting with the opening of our streets.
-

Declaration of Emergency for Snowstorm Stella-On March 14,2017 a brief meeting was held with Stanley Rovinski, Chairman, Joseph Sperrazza, Vice Chairman, and Robert Linskey, Secretary/Treasurer to declare a State of Emergency for the Snowstorm Stella. Please allow the copy of the Declaration of Emergency Disaster to be included in these minutes to ratify the action necessary for declaring Emergency.

APPROVAL OF MINUTES

Motion to approve the minutes for the Regular Meeting held on March 08th, 2017.

Motion by Mr. Linskey

Second by Mr. Sperrazza

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. Sperrazza Second by Mr. Linskey

Roll Call: Mr. Sperrazza- Yes

Mr. Linskey- Yes

Mr. Rovinski-Yes

REPORTS

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

Building Inspector ✓

Tax Collector ✓

Fire Chief ✓

Police Chief ✓

Planning Commission ✓

Crime Watch ✓

Zoning Officer ✓

Motion by Mr. Linskey

Second by Mr. Sperrazza

Roll Call: Mr. Sperrazza- Yes

Mr. Linskey- Yes

Mr. Rovinski-Yes

RATIFICATION AND APPROVAL OF PAYMENT OF BILLS

Motion to ratify the payment of monthly bills for March 2017 in the amount of Two Hundred Fourteen Thousand Three Hundred Forty Eight Dollars and 39/100 Cents (\$214,348.39) from the General Fund.

Motion by Mr. Linskey

Second by Mr. Sperrazza

Roll Call: Mr. Sperrazza- Yes

Mr. Linskey- Yes

Mr. Rovinski- Yes

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

Motion to approve the Treasurer's Report for the month of March 2017

Motion by Mr. Sperrazza

Second by Mr. Rovinski

Roll Call: Mr. Sperrazza- Yes

Mr. Linskey- Yes

Mr. Rovinski- Yes

UNFINISHED BUSINESS

None at this time.

NEW BUSINESS

Motion to ratify the transfer of Thirty Thousand One Hundred Thirty Seven Dollars and .74 cents (\$30,137.74) from the General Fund to the Payroll Fund for Payroll # 6 of 2017 and Thirty Two Thousand Two Hundred Forty One Dollars and .48 cents (\$32,241.48) from the General Fund to the Payroll Fund for Payroll # 7 of 2017 and Thirty Three Thousand Three Hundred Forty One Dollars and .61 cents (\$33,341.61) from the General Fund to the Payroll Fund for Payroll # 8 of 2017.

Motion by Mr. Linskey

Second by Mr. Sperrazza

Roll Call: Mr. Sperrazza- Yes

Mr. Linskey- Yes

Mr. Rovinski- Yes

Motion to extend the Police contract for a term of one year from January 1, 2018 through December 31, 2018 with a 3% wage increase across the board for all officers. All other terms of the contract will remain the same.

Motion by Mr. Linskey

Second by Mr. Sperrazza

Roll Call: Mr. Sperrazza- Yes

Mr. Linskey- Yes

Mr. Rovinski- Yes

Motion to Pass Resolution # 14 of 2017, Township of Jenkins approves the request of IDC Property, LP, and any successors and assigns, to act as applicant and/or grantee for the RACP grant for the Project; and authorizes the Township Manager to complete and execute any and all applications, grant agreements, sub-recipient agreements and any other such contracts or documents in order to effectuate the release of the RACP funds for the Project.

Motion by Mr. Linskey

Second by Mr. Sperrazza

Roll Call: Mr. Sperrazza- Yes

Mr. Linskey- Yes

Mr. Rovinski- Yes

Motion to Pass Resolution # 15 of 2017 appointing representative to the Greater Pittston Regional Compost Commission. Stanley Rovinski nominated Joseph Sperrazza.

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

Motion to advertise for the 2001 Freight liner Recycling truck for bids to be received for May 10, 2017.

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

Motion to Accept the estimates for the light pole repairs for Keystone Ave. Joe Dimaggio- \$2,725.00, Kuharchick Construction \$3,574.00-with Jenkins Twp pole, \$5,699.00 with new parts- Dan Constantino-pricing for 2 poles (august estimates) \$5,925.00 and \$4,675.00.

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

A Motion was listed on the agenda to honor the request of the Jenkins Township Hose Co for the increase to \$15.25 per hour and time and one half for holiday hours worked. Per discussion of the supervisors the motion was made to increase to **\$14.00** per hour and **not** to pay time and one-half for holiday hours worked.

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

Banking RFP Proposals:

Motion to accept the offer of Fidelity Bank at .75% interest with the details included in the bid tab as presented. Tab was read by Mr. Linskey.

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

Motion to advertise for the amendment for Zoning Ordinance.

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

Motion to accept and convey the deed from Whispering Woods/Whispering Way Homeowner's Association to Jenkins Township for Whispering Way contingent upon receipt of the deed.

Motion by Mr. Sperrazza Second by Mr. Linskey

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

Motion to support the Little League for the sign (Home Run Sponsor) of \$200.00.

Motion by Mr. Linskey Second by Mr. Sperrazza

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

ANNOUNCEMENTS:

- A. The Jenkins Township Board of Supervisors Regular Meeting will be held on Wednesday, May10, 2017 at 7:00 P.M.
- B. The Jenkins Township Administrative office will be closed on Monday, May 29, 2017 in observance of Memorial Day.
- C. The Jenkins Township Sanitary Authority meeting will be held on May 11, 2017 at 7:00 P.M.
- D. The Jenkins Township Crime Watch will meet on Wednesday, April 19, 2017 at 7:00 P.M.
- E. The Jenkins Township Planning Commission will meet on Thursday, April 20th, 2017 at 7:30 P.M.
- F. The Jenkins Township Board of Supervisors will hold a Public Hearing for the Conditional Use Request for Zomerfeld on Wednesday, April 19th, 2017 at 6:00 P.M. and hold a Special Meeting for general purposes specifically for the Phase II Paving Project bids that will be opened at 4:00 P.M. on April 19, 2017.
- G. The Jenkins Township Board of Supervisors would like to inquire about holding an Electronics Recycling Event and paper shredding event for the residents of Jenkins Township. Please provide your feed back via email to jenkinsmanager@comcast.net.

Motion to adjourn at 7:45 P.M.

Motion by Mr. Linskey

Second by Mr. Sperrazza

Mr. Sperrazza- Yes

Mr. Linskey- Yes Mr. Rovinski - Yes

Respectfully submitted by



Barbara Fairchild, Township Manager