

**MINUTES FOR THE REGULAR MEETING of the
JENKINS TOWNSHIP BOARD OF SUPERVISORS
August 23rd, 2017 at 7:00 P.M.**

Mr. Stanley Rovinski called the Meeting to order at 7:04 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:

- Dan Kosisky-6 Oak St.-He questioned the laws we have in place for littering. Can the amount be raised if anyone is caught? People are littering and it is a shame. Another question was what is in our Ordinance regarding swimming Pools. Mr. Rovinski said it was updated a few years ago and they will check the size of 54” for a fence requirement. He thanked the Board for the efforts to have 2 more fire hydrants in place and operational. Manpower is dwindling and he would like to request another Part time firemen for dayshift hours. If it could be put into the budget it would be great. Mr. Rovinski said there is a protocol and we will set up a labor management meeting to discuss this.
- Sandra Swointek-Union St. - Is there a burning ordinance that can be enforced? At the bottom of her hill people are burning and the smell was awful. The Nuisance Ordinance addresses the No Burning. Please call 911 if there are any complaints at the time it is being done. Also when will there be any repairs for the curbing concerns for water issue on Laird St. Mr. Sperrazza asked the manager to contact Mr. Amato if there are any funds available from CDBG.

APPROVAL OF MINUTES

Motion to approve the Minutes for the Regular Meeting held on July 12th, 2017 and Special Meeting held on July 31, 2017.

Motion by Mr. Sperrazza Second by Mr. Rovinski

Roll Call: Mr. Sperrazza - Yes Mr. Linskey- Abstain because he was Absent on July 12, 2017 and Yes for meeting on July 31, 2017 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
Roll Call: Mr. Sperrazza - Yes

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

REPORTS

Motion to accept the July 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 ✓

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 July 2017 in the amount of (\$171,732.42) from the General Fund.

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

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

Motion to ratify the transfer of Thirty Thousand One Hundred Sixty Seven Dollars and .23 cents (\$30,167.23) from the General Fund to the Payroll Fund for Payroll # 15 of 2017, Twenty Nine Thousand Nine Hundred Sixteen Dollars and .31 cents (\$29,916.31) from the General Fund to the Payroll Fund for Payroll # 16 of 2017 and Twenty Nine Thousand One Dollar and .28 cents (\$29,001.28) from the General Fund to the Payroll Fund for Payroll # 17 of 2017.

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

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

READING OF THE TREASURER'S REPORT-Read by Mr. Linskey. Due to typographical error this was read at the end of the meeting.

UNFINISHED BUSINESS

- A. Demolition of Property at 2 Old Boston Rd. was completed by July 28, 2017.
- B. WWSA-Motion to advertise the Ordinance #7 of 2017 to adopt and approve the Amendment to the Articles of Incorporation to further provide for the storm water system planning, management

and implementation of and extend the term of existence and authorize proper officers to execute verify and file appropriate articles of amendments and repeal all ordinances or parts of ordinances that would be inconsistent.

Motion by Mr. Sperrazza

Second by Mr. Linskey

Roll Call: Mr. Sperrazza - Yes

Mr. Linskey- Yes

Mr. Rovinski- Yes

NEW BUSINESS

Motion to Table the Police Pension W-2 total and Service Increment determination.

Motion by Mr. Linskey

Second by Mr. Sperrazza

Roll Call: Mr. Sperrazza- Yes

Mr. Linskey-Yes

Mr. Rovinski- Yes

Motion to purchase a Copier from Golden Business Machines for \$5950.00

Motion by Mr. Sperrazza

Second by Mr. Linskey

Roll Call: Mr. Sperrazza - Yes

Mr. Linskey- Yes

Mr. Rovinski- Yes

Motion to pass Resolution # 17 of 2017 Landlord Tenant Registration fees.

Motion by Mr. Linskey

Second by Mr. Sperrazza

Roll Call: Mr. Sperrazza- Yes

Mr. Linskey-Yes

Mr. Rovinski- Yes

Motion to pass Resolution # 18 of 2017 Adoption of Code of Ethics for Grant Requirements.

Motion by Mr. Sperrazza

Second by Mr. Linskey

Roll Call: Mr. Sperrazza - Yes

Mr. Linskey- Yes

Mr. Rovinski- Yes

Motion to ratify payment for Emergency Sewer and Water line Repairs to the Jenkins Township Municipal Building-approximately -\$6,500.00 and floor repairs of \$698.00.

Motion by Mr. Linskey

Second by Mr. Sperrazza

Roll Call: Mr. Sperrazza- Yes

Mr. Linskey-Yes

Mr. Rovinski- Yes

Motion to approve repair on Jennings and Miller St. for 90' of 12" pipe and storm inlet for \$14,245.00 and note that we received from FEMA \$4,442.00 in 2016 for this repair which could not be completed until this year.

Motion by Mr. Sperrazza

Second by Mr. Linskey

Roll Call: Mr. Sperrazza - Yes

Mr. Linskey- Yes

Mr. Rovinski- Yes

Motion to accept the letter of resignation from Officer Kelly Poray effective August 30, 2017.

The Board of Supervisors thanked her for her service to Jenkins Township and wish her all the best at the Attorney General's Office with her new position.

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

Motion to ratify Advertisement for Public Hearing for IDC Conditional Use for August 30, 2017 at 6:30 P.M.

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

Motion to Table the advertisement of the Draft Ordinance for Police Pension compliance for Act 30.

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

Motion to accept and approved the LSA audit proposals from Hall Mihalos Straub & Company, since all grant funds have been expended or have expired. Mericle Corp. will fund the costs of these audits in the amount of \$11,750.00 as provided under the terms of our Cooperation Agreement with Jenkins Township for the LSA grant program.

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

Motion to apply for LSA grants for 2018.

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

Motion to approve the preparation for paving bid specifications by Penn Eastern Engineering, Mike Amato for approximately 300' for Fordham, Fairfield and Old Mill Rd.

Motion by 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, September 13, 2017 at 7:00 P.M.
- B. The Jenkins Township Crime Watch will meet on Wednesday, September 16th, 2017 at 7:00 P.M.
- C. The Jenkins Township Planning Commission will meet on Thursday, September 21st, 2017 at 7:30 P.M.
- D. Lion's Club Ham Dinner is September 24, 2017.

E. Electronic Recycling Results-Our Electronic Recycling event was held on July 29, 2017. We recycled 19,640 lbs. of e-waste and 3160 lbs. of scrap metal. Shredding Event will be soon.

READING OF THE TREASURER'S REPORT-Read by Mr. Linskey. Due to typographical error this was read with the corrections.

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

Motion by Mr. Rovinski

Second by Mr. Sperrazza

Roll Call: Mr. Sperrazza - Yes

Mr. Linskey-Yes

Mr. Rovinski- Yes

Motion to adjourn at 7:33 P.M.

Motion by Mr. Linskey

Second by Mr. Sperrazza

Roll Call: Mr. Sperrazza - Yes

Mr. Linskey- Yes

Mr. Rovinski- Yes

Respectfully submitted by



Barbara Fairchild, Township Manager