

MINUTES FOR THE REGULAR MEETING of the
JENKINS TOWNSHIP BOARD OF SUPERVISORS
February 8th, 2017 at 7:00 PM

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 cell phones and pagers be turned off during the meeting.

- Robert Koprowski–35 Union St. addressed their concerns for the new changes with the Refuse Ordinance and cost factor for commercial for the Lithuanian Club. The Board of Supervisors will work together with County Waste for these issues.
- Matt Carmody-Represented IDC with Chris Cawley as a grant manager for the RACP securing a \$2 million grant and a match of the same for Jenkins Township is requesting that Jenkins Township consider retaining him to manage the grant so that if there are any errors or late filing of any paperwork or anything, he stated the township would have to pay since it would fall back on the townships responsibility if this were to happen. Mr. Sperrazza asked what this would cost and since the Developer hired the grant advisors why should we hire the same? Mr. Rovinski said we have handled several large grants in the past and we have not had a problem. Mr. Linskey asked where would the fees come from and were they included in the grant in order to pay for this? Was this budgeted with the total project? The Board of Supervisors said they need to have their information forwarded to the Planning Commission meeting for March 16th,2017 and there are many steps that must be in place yet before they have final approval. We will have to see what happens. Mr. Rovinski asked them to provide their contact information.

Mr. Rovinski asked to move ahead with the # 14 Opening of the Bids for the Paving Project through PennDot on the agenda first, so we do not hold any vendor here longer who may be present for the awarding of the bid. Mr. Linskey read the bid tab below which was provided from the bids that were opened at 4:15 today.

Contractor Name	Total Bid Amount	Bid Security-10% attached
Stell Enterprises	608,774.70	x
American Asphalt	449,125.20	x
Hanson Aggregates	718,827.60	x
Hazleton Site Contractors	784,464.60	x
Intercounty Paving Assoc.	557,359.90	x
Mr Dirt, Inc.	1,049,783.25	x
Pennsy Supply	540,703.30	x

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

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

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

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

UNFINISHED BUSINESS

Motion to approve the application and certification for the payment request from Mr. Paul Pasonick, Penn Eastern Engineering for Pennsy Supply, Inc. for change order total this month of \$43,414.00

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

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

NEW BUSINESS

Motion to ratify the transfer of Thirty Five Thousand Dollars (\$35,000.00) from the General Fund to the Payroll Fund for Payroll # 2 of 2017.

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 Ten Thousand Dollars (\$10,000.00) from General Fund to the Payroll Fund for Payroll # 3 of 2017 and the transfer of Thirty Five Thousand Dollars (\$35,000.00) from the General Fund to the Payroll Fund for Payroll # 4 of 2017.

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

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

Motion to Ratify the certification request for Payment for the draw of \$26,600.00 from the Office of Community Development for the structure demolition with Brdaric Excavating for eligible costs in accordance with the Disaster Recovery Buyout Program

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

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

Motion to Ratify the certification request for Payment for the draw of \$3,000.00 from the Office of Community Development for Brozena Consulting Services, LLC. which are eligible costs in accordance with the Disaster Recovery Buyout Program

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

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

Motion to table the pay request for Derman Associates for the total of \$80,822.10.

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

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

Motion to pass Resolution # 8 of 2017 Hazard Mitigation Plan Update.

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

Motion to Pass Resolution # 9 of 2017 appointing Barbara Fairchild as the confidentiality contact for Berkheimer Associates.

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

Motion to Adopt Ordinance #1 of 2017 Amending Refuse Ordinance #2 of 2013.

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

Motion to approve Refuse adjustments for upgrades of stickers for residents-total \$300.00.

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

Motion to submit the application for light poles for St. Marks Lane and Chapman St. prepared by Mr. LaFratte. If approved, Payment of utilities is the township's responsibility.

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

Motion to approve an additional 30 days for Mr. Mike Venenzio to pick up the Dump Truck due to the break down on his way to pick up.

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

Motion to approve the application for the traffic signal repairs for \$5,100.00 and will be paid through the Liquid Fuel Account.

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

Motion to issue an RFP-Request for Proposal seeking Banking proposals.

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

Motion to pay the Fire Dept the same rate as in 2016 for rent and Chief and Assistant Chief salary. They requested an increase for 2017 but an agreement has not been made.

Motion by Mr. Sperrazza Second by Mr. Linskey

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, March 8, 2017 at 7:00 P.M.

B. The Jenkins Township Crime Watch will meet on Thursday, February 15th, 2017 at 7:00 P.M.

C. The Jenkins Township Administrative office will be closed on Monday, February 20, 2017 for President's Day.

D. The Jenkins Township Planning Commission will meet on Thursday, February 16th, 2017 at 7:30 P.M.

E. The refuse and recycling bins are being delivered by County Waste to all residents who have purchased a sticker to date by February 10, 2017. In the event of anticipated snow this may possibly be delayed. Please be continue to place refuse and recycling as you have been. We appreciate your patience. Thank you.

Motion to adjourn at 7:43 P.M.

Motion by Mr. Linskey
Mr. Sperrazza- Yes

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

Respectfully submitted by



Barbara Fairchild, Township Manager