

**MINUTES FOR THE REGULAR MEETING of the
JENKINS TOWNSHIP BOARD OF SUPERVISORS
July 12th, 2017 at 7:00 P.M.**

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, Charles G. Ross Jr., Esq.-Solicitor, and Barbara Fairchild–Township Manager were present. Robert Linskey-Secretary/Treasurer was absent.

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:

- Patrice Pantel-Rutledge St.-Dogs are defecating on walkways and owners are not curbing their dogs. Residents from Insignia Point are dumping yard waste and should be handling like all other residents who prepare for yard waste pick up. Mr. Sperrazza said we are working on installing cameras and we can monitor this. Joe Lewis said we are still picking up yard waste and people need to follow the rules.
- Jim McLaughlin-280 Westminster Rd.-Whispering Way has grass over his shoulders. Attorney Ross explained the list of repairs that our engineer has addresses and we are working to negotiate at this time.
- Glenis –Market St. She is listening to the residents and the time frame of their potential resolution to their problems. Why is it taking so long? There are several streets such as Oak, Laird, Winter, Union with water issues and isn't there any storm water funding? Why do you allow when a developer comes to Jenkins Twp. that there should be rules followed and not let them get away with such things. Well I still have a hole by the wall on Market St. This was never done right. Joe Lewis said he put a cone down there and it will be fixed. Trucks are flying on the roads and tractor trailers. Why can't we have a 15 MPH sign. She feels things are falling on deaf ears. No one is doing anything to get things done. Stan said people want the roads paved. He said it will done asap.
- Mary Ellen Vodzak-18 Spring St.-There are terrible cat issues. What is the amount of pets you can have? JoElle Dougherty said 5 cats but must be spayed or neutered. We still have the problems with catching and getting them spayed or neutered and we still work with the girls at Whiskers World.
- Cindy Romanowski-Kittens were in the garage that had litters and she wants to trap. JoElle said she will look into it.
- Louis Campenni-23 Sunrise Dr.-He said the cats are affecting their area also-across from the home that is ready to collapse, Biajody house is through PNC bank and we should have that torn down. Please address the grass. JoElle Dougherty said they are working on this also. Delregno is next door and now they have 4-5 cats that are having kittens.

APPROVAL OF MINUTES

Motion to approve the Minutes for the Regular Meeting held on June 14th, 2017.

Motion by Mr. Sperrazza Second by Mr. Rovinski
Roll Call: Mr. Sperrazza - Yes Mr. Linskey- Absent 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.
Senator Yudichak will be holding a Press Conference on July 18, 2017 and would like to have a representative from each municipality. RSVP is due by 7/13/17. We will have a representative attend.

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

REPORTS

Motion to accept the June 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 Second by Mr. Rovinski
Roll Call: Mr. Sperrazza - Yes Mr. Linskey- Absent Mr. Rovinski- Yes

RATIFICATION AND APPROVAL OF PAYMENT OF BILLS

Motion to ratify the payment of monthly bills for June 2017 in the amount of (\$134,369.28) from the General Fund.

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

Motion to ratify the transfer of Twenty Eight Thousand One hundred Thirty Seven Dollars and .80 cents (\$28,137.80) from the General Fund to the Payroll Fund for Payroll # 13 of 2017 and Thirty Thousand Six Hundred Thirty Four Dollars and .41 cents (\$30,634.41) from the General Fund to the Payroll Fund for Payroll # 14 of 2017.

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

READING OF THE TREASURER'S REPORT-Read by Ms. Fairchild.

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

Motion by Mr. Sperrazza

Second by Mr. Rovinski

Roll Call: Mr. Sperrazza - Yes

Mr. Linskey- Absent Mr. Rovinski- Yes

UNFINISHED BUSINESS

- A. Derman Associates- Derman Associates-There is a discrepancy of funds due to Derman Associated due to incomplete work. Attorney Watson informed Mr. George Albert they would like to address by August.
- B. Demolition of Property at 2 Old Boston Rd.-Shellpoint Mortgage is requesting the Township delay the demolition due to the opportunity to have the property deed transferred on July 12, 2017 and can be transferred to the Township if executed. Mr. Sperrazza asked when this can be demolished. Demolition should be scheduled immediately.
- C. Luzerne County 911 provided a new address for 523 Charles Place for Mr. Joe Vullo's new home construction.

Motion to accept.

Motion by Mr. Sperrazza

Second by Mr. Rovinski

Roll Call: Mr. Sperrazza - Yes

Mr. Linskey-Absent Mr. Rovinski- Yes

- D. Electronics Recycling Event was just approved by DEP & Luzerne County Recycling today to be held on July 29, 2017 from 9:00 A.M. to 12:00 Noon. Jenkins Township Residents will not be charged and Non-Residents will be charged \$20.00 plus additional costs for certain items. Everyone is asked to pre-register by calling the administrative office at 570-654-3315 or emailing the township manager at jenkinsmanager@comcast.net. Details will be posted on face book and our website at jenkinstownship.net.

NEW BUSINESS

Motion to adopt Ordinance # 3 of 2017 approving an intergovernmental cooperation agreement with the Wyoming Valley Sanitary Authority for the creation and implementation of the Wyoming Valley Regional Storm water Management Program.

Motion by Mr. Sperrazza

Second by Mr. Rovinski

Roll Call: Mr. Sperrazza - Yes

Mr. Linskey- Absent Mr. Rovinski- Yes

0.05632 for a savings of \$2,330.58 for the term.

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

Motion to authorize the township manager and Mike Amato from Penn Eastern to obtain estimates for the 2-Storm Sewer Drains and 20' of pipe on Fordham Rd, on 2-Storm Sewer Drains and 30' of pipe on Fairfield Dr. and 1-Storm Sewer Drains and 160' of pipe on Old Mill Rd. in order to have the repairs completed prior to the paving of these streets.

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

Motion to authorize the township manager to prepare for the Luzerne County recreation Grant for repairs to the Handicap Parking area near the Knox Mine and Rails to Trails Area.

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

Motion to ratify the payment of \$1180.16 to Reilly Associates and \$1,700,000.00 to PennDot for the I 81 Ramp Local Share Account agreement for the completion of the project.

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

Motion to ratify the payment of \$15,357.41 to Commonwealth of Pa for unused FEMA funds.

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

Motion to ratify the payment of \$200,000.00 to American Asphalt from the Liquid Fuels account until the PA Infrastructure Bank program funds have been transferred which is anticipated on July 19, 2017.

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

Motion to have Solicitor Charles Ross review the process for acquisition of the property on 1468 River Rd. per agreement with Magistrate Kokura.

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

Motion to have Solicitor Charles Ross negotiate the changes with the Whispering Woods

Development for outstanding items from the Township Engineer such as system seepage manhole, catch basins, Pave cuts, Access road for UGI Gas line Right of way and/or Easement, and investigate the Homeowners Association per our meeting held today at 11:30 A.M.

Motion by Mr. Sperrazza

Second by Mr. Rovinski

Roll Call: Mr. Sperrazza - Yes

Mr. Linskey- Absent Mr. Rovinski- Yes

Motion to have 40 yard waste containers sold to Dallas Fire co. at the rate of \$5.00 per container.

Motion by Mr. Sperrazza

Second by Mr. Rovinski

Roll Call: Mr. Sperrazza - Yes

Mr. Linskey- Absent Mr. Rovinski- Yes

Mr. Rovinski asked Mr. Sperrazza if he had anything to address.

He said the fire hydrants at Memco Dr. and Laflin Rd. are scheduled to be installed.

Ms. Fairchild asked to address the Chairman with a few items. Municibid auction will end on July 19, 2017. The current bid for the 2001 Freightliner is at \$2600.00. Flood Plain Management-*****
We are reminding all residents and businesses that the letters were sent for the burglar alarm renewals and to submit timely. She asked if the Board would consider a copier purchase in the near future as we are having problems with the copiers.

Mr. Rovinski proceeded to read the ANNOUNCEMENTS:

- A. The Jenkins Township Board of Supervisors Regular Meeting will be held on Wednesday, August 09, 2017 at 7:00 P.M.
- B. The Jenkins Township Crime Watch will meet on Wednesday, July 19th, 2017 at 7:00 P.M
- C. The Jenkins Township Planning Commission will meet on Thursday, July 20th, 2017 at 7:30 P.M.
- D. Lion's Club Scholarship applications are due by July 31, 2017.

Motion to adjourn at 7:40 P.M.

Motion by Mr. Rovinski

Second by Mr. Sperrazza

Roll Call: Mr. Sperrazza - Yes

Mr. Linskey- Absent Mr. Rovinski- Yes

Respectfully submitted by



Barbara Fairchild, Township Manager