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

Mr. Stanley Rovinski called the Meeting to order at 7:05 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 pubic 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.

- Renee Jopling-15 Laflin Rd.-addressed her concerns about the digging in front of the
 municipal building. She is requesting a Veteran's Memorial Wall. Mr. Rovinski said we
 have plans to make the front of the building nicely landscaped after they are finished with
 the pipe installation. The Board of Supervisors will work together with her to possibly
 raise funds for a Memorial Wall perhaps at Spadi Park. Concerns of vandalism were raised
 but Board of Supervisors will discuss future plans.
- Louis Campenni-Received a letter regarding refuse sticker. Comparison of the information showed several residents did not have a sticker and he wanted his information corrected. He said something should be done with that house and are they working with the magistrate. Mr. Rovinski said he thinks something will be happening with the magistrate. Louis also complained about the police officers not doing anything about the doors being left open at the area they are trapping cats. Stan said he will talk to the girls about the doors and Officer Chris Purcell was told to close the doors. Mr. Linskey said he thinks they have done a tremendous job with the cats. There are only 2 left.
- Jean Mudlock addressed the properties that people inquired about and that the Land Bank purchased. It appears that they are getting the run around form the county and individuals were told properties were out of tax sale and could someone clarify if the Land Bank Authority is purchasing empty lots? Mr. Linskey answered that it is the goal of the N E Land Bank Authority to have certain dilapidated properties cleaned up and put back on the tax rolls. Legislation allows a trump bid for the Landbank that they can get it before someone like for example someone comes from New York to purchase a property and doesn't see it before purchasing. Then they don't want it and then the landbank can use the trump bid. Jean questioned the tax claim last fall about a property in question and didn't get straight answers.
- Resident-how was the street named Hurley named. Mr. Rovinski said 911 named that street.

Mr. Rovinski asked to move ahead with the regular agenda. He noted that an executive Session was held on February 27, 2017 at 5:15 for personnel issues.

APPROVAL OF MINUTES

Motion to approve the minutes for the Regular Meeting held on February 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

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Motion to accept the February 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 February 2017 in the amount of Three Hundred Eighteen Thousand Three Hundred Seventy Four Dollars and 71/100 Cents (\$318,374.71) 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 February 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 accept the resignation letter from Officer John Baeira and Mr. Linskey thanked him on behalf of the Board of Supervisors for his dedication to Jenkins Township and best of luck in his new position he accepted.

Motion by Mr. Linskey

Second by Mr. Sperrazza

Roll Call: Mr. Sperrazza- Yes

Mr. Linskey- Yes

Mr. Rovinski- Yes

Motion to ratify the transfer of Thirty Five Thousand Dollars (\$35,000.00) from the General Fund to the Payroll Fund for Payroll # 5 of 2017.

Motion by Mr. Linskey

Second by Mr. Sperrazza

Roll Call: Mr. Sperrazza- Yes

Mr. Linskey- Yes

Mr. Rovinski- Yes

Motion to ratify the transfer of Eighty Thousand Dollars (\$80,000.00) from Savings account to the General Fund for payment to Derman Associates of \$80,822.10.

Motion by Mr. Linskey

Second by Mr. Sperrazza

Roll Call: Mr. Sperrazza- Yes

Mr. Linskey- Yes

Mr. Rovinski- Yes

Motion to Pass Resolution No. 10 of 2017 for the DISPOSAL OF ABANDONED AND UNCLAIMED BICYCLES.

Motion by

Mr. Sperrazza

Second by Mr. Linskey

Roll Call: Mr. Sperrazza- Yes

Mr. Linskey- Yes

Mr. Rovinski- Yes

Motion to Pass Resolution No. 11 of 2017 for the agreement and application for the traffic signal approval with PENNDOT for River St and West Saylor Ave. with Plains Township.

Motion by Mr. Linskey

Second by Mr. Sperrazza

Roll Call: Mr. Sperrazza-Yes

Mr. Linskey-Yes

Mr. Rovinski- Yes

Motion to Pass the Resolution No. 12 of 2017 for the Zoning Curative Amendment.

Mr. Sperrazza Motion by

Second by Mr. Linskey

Roll Call: Mr. Sperrazza- Yes

Mr. Linskey- Yes

Mr. Rovinski- Yes

Motion to pass Resolution # 13 of 2017 for an additional Zoning Curative amendment regarding cell towers.

Motion by Mr. Linskey

Second by Mr. Sperrazza

Roll Call: Mr. Sperrazza- Yes

Mr. Linskey- Yes

Mr. Rovinski- Yes

Motion to appoint Barbara Fairchild as the Right to Know Officer.

Motion by Mr. Sperrazza

Second by Mr. Linskey

Roll Call: Mr. Sperrazza- Yes

Mr. Linskey- Yes

Mr. Rovinski- Yes

Motion to remove Andrew LaFratte from check signing of all township accounts and forward correspondence of the same to Fidelity Bank.

Motion by Mr. Linskey

Second by Mr. Sperrazza

Roll Call: Mr. Sperrazza- Yes

Mr. Linskey- Yes

Mr. Rovinski- Yes

Motion to maintain the following properties/vacant land pursuant to the Intergovernmental Cooperation Agreement dated August 5, 2014. 3 Hospital St., 14 Mitchell St., Main St-18 Chestnut Hill Rd., and 34 ½ Main St.

Motion by

Mr. Sperrazza

Second by Mr. Linskey

Roll Call: Mr. Sperrazza- Yes

Mr. Linskey- Yes

Mr. Rovinski- Yes

Motion to Appoint Robert Linskey to the N E Land Bank Authority for the term of Four (4) years commencing October 31, 2016 to October 31, 2020.

Motion by Mr. Sperrazza

Second by Mr. Rovinski

Roll Call: Mr. Sperrazza- Yes

Mr. Linskey- Yes

Mr. Rovinski- Yes

Motion to authorize Penn Eastern Engineers to act on behalf of Jenkins Township for the application for a Highway Occupancy Permit Application for Market St. end by River St.

Motion by Mr. Linskey

Second by Mr. Rovinski

Roll Call: Mr. Sperrazza- Yes

Mr. Linskey- Yes

Mr. Rovinski- Yes

Motion to table #23 to accept and convey the deed from Whispering Woods/Whispering Way Homeowner's Association to Jenkins Township for Whispering Way.

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 authorize the employment ad for part time officers requested by Chief Frank Mudlock.

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, April 12, 2017 at 7:00 P.M.
- B. The Jenkins Township Administrative office will be closed on Friday, April 14, 2017 in observance of Good Friday.
- C. The Jenkins Township Sanitary Authority meeting will be held on March 9, 2017 at 7:00 P.M.
- D. The Jenkins Township Crime Watch will meet on Wednesday, March 22, 2017 at 7:00 P.M.
- E. The Jenkins Township Planning Commission will meet on Thursday, March 16th, 2017 at 7:30 P.M.
- F. The Jenkins Township Zoning Hearing Board will meet on Monday, March 20th, 2017 at 7:00 P.M.
- G. Easter Egg Hunt will be held on April 9, 2017 at 2:00 P.M. at Spadi Park (Green Field)
- I. The Polish dinner will be held on April 1, 2017, serving at 5:00 P.M. to 7:00 P.M. Take outs are available from 4:00 P.M. to 5:00 P.M. Contact Jean Mudlock at 570-654-9710 for tickets.
- J. The Pastie Sale is at April 26, 2017. Please contact Steven Bitek at 570-655-5307 for orders.

Mr. Rovinski wished everyone a Happy St. Patrick's Day.

A resident requested if there was going to be a public hearing regarding Whispering Way in March. Mr. Rovinski noted that we will inform everyone when this will happen but it probably will not be in March.

Motion to adjourn at 7:40 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