

**Jenkins Township Board of Supervisors
SPECIAL MEETING MINUTES
April 19, 2017 7:00 PM**

Mr. Stanley Rovinski called the meeting to order at approximately PM.

Everyone joined in the Pledge of Allegiance.

Roll call was taken.

Stanley Rovinski-Chairman, Joseph Sperrazza-Vice Chairman, Robert Linskey-Secretary/Treasurer, Charles G. Ross, Esq.-Solicitor, and Barbara Fairchild - Township Manager were all Present.

The Board of Supervisors held an Executive session for personnel reasons regarding the Administrative Office prior to this meeting.

Mr. Rovinski said the floor was now open to the public to address the Board of Supervisors regarding any item placed on the agenda for this meeting and/or any general municipal business. Residents were requested to sign the sheet clearly with name, address and phone number. Please remember to address the Board of Supervisors directly with your comments. He asked that the audience please turn off all electronic devices. Thank you.

1. A Motion was made to accept the letter from Emily Ann Herron notifying the Board of Supervisors of her retirement effective May 31, 2017.

Motion by: Mr. Sperrazza

Second by: Mr. Linskey

Roll Call: Mr. Sperrazza-Yes

Mr. Linskey-Yes

Mr. Rovinski-Yes

2. A Motion was made to accept the quote for 10 cameras from Computer Visionaires, Inc. which expires April 30, 2017 and schedule installation as soon as possible.

Motion by: Mr. Linskey

Second by: Mr. Sperrazza

Roll Call: Mr. Sperrazza-Yes

Mr. Linskey-Yes

Mr. Rovinski-Yes

3. Reading of the bid tab for Phase II Paving Project.

2017 PHASE II PAVING PROJECT BID TAB

NAME OF COMPANY	ADDRESS	BID AMOUNT
STELL ENTERPRISES	23 BIRCH AVE. PLAINS, PA. 18705	\$217,334.25
PENNSY SUPPLY	300 ARMSTRONG RD. PITTSTON, PA. 18640	\$210,779.45
AMERICAN ASPHALT PAVING CO.	500 CHASE RD. SHAVERTOWN, PA. 18708	\$206,334.70

Motion to award the bid to American Asphalt in the amount of \$206,334.70.

Motion by: Mr. Sperrazza

Second by: Mr. Linskey

Roll Call: Mr. Sperrazza-Yes

Mr. Linskey-Yes

Mr. Rovinski-Yes

Mr. Linskey commented that we must be careful for change orders and they must be approved by the Board of Supervisors.

4. Motion to Advertise for a Full Time Township Clerk position and for the manager to prepare a job description.

Motion by: Mr. Sperrazza

Second by: Mr. Linskey

Roll Call: Mr. Sperrazza-Yes

Mr. Linskey-Yes

Mr. Rovinski-Yes

5. Motion to Adjourn

Motion by: Mr. Sperrazza

Second by: Mr. Linskey

Roll Call: Mr. Sperrazza-Yes

Mr. Linskey-Yes

Mr. Rovinski-Yes

Meeting Adjourned at 7:17 P.M.

Respectfully Submitted,



Barbara Fairchild, Manager