

**SPECIAL MEETING MINUTES  
JENKINS TOWNSHIP BOARD OF SUPERVISORS  
JANUARY 20<sup>TH</sup>, 2017 12:00PM**

Mr. Stanley Rovinski called the meeting to order at 12:04 P.M.

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL:	Joseph Sperrazza-Vice Chairman	Present <u>x</u>
	Robert Linskey-Secretary/Treasurer	Present <u>x</u>
	Stanley Rovinski.-Chairman	Present <u>x</u>
	Charles G. Ross, Esq.-Solicitor	Present <u>x</u>
	Barbara Fairchild - Township Manager	Present <u>x</u>

**THE FLOOR WAS 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 ARE REQUESTED TO SIGN THE SHEET CLEARLY WITH NAME, ADDRESS AND PHONE NUMBER. PLEASE REMEMBER TO ADDRESS THE BOARD OF SUPERVISORS DIRECTLY WITH YOUR COMMENTS.**

3. Motion to rescind Resolution 01-2016 and Resolution 1-2017 and pass Resolution 05-2017 correcting millage and tax rate at 1.575 mills for the Township of Jenkins for the 2016 and 2017 tax years.

Motion by: Mr. Linskey

Second by: Mr. Sperrazza

Roll Call: Mr. Sperrazza-Yes

Mr. Linskey-Yes

Mr. Rovinski-Yes

4. Motion to approve Resolution 06-2017 amending Resolution 03-2017 in order to correct the salaries for Township employees in 2017.

Motion by: Mr. Sperrazza

Second by: Mr. Linskey

Roll Call: Mr. Sperrazza- Yes

Mr. Linskey- Yes

Mr. Rovinski- Yes

5. Motion to approve Resolution 07-2017 allowing a change order to pay the request for CDBG Market St. Project in the amount of Forty Three Thousand Four Hundred Fourteen Dollars and 00/100 cents (\$43,414.00) for excavation, leveling wearing and concrete adjustments.

Motion to TABLE by: Mr. Linskey

Second by: Mr. Sperrazza

Roll Call: Mr. Sperrazza- Yes

Mr. Linskey- Yes

Mr. Rovinski- Yes

6. Motion to approve Resolution 08-2017 allowing a change order to pay the request for the CDBG Market St. Project in the amount of Ten Thousand Two Hundred Twenty Dollars for aluminum railing atop concrete.

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

7. **Due to Resolutions being tabled the Motion to approve the Resolution will now be Resolution # 07-2017 authorizing Chairman and Secretary as signors to execute the proper documents from the approval of funds for the \$825,209.00 through the Pa. Dept. of Transportation (PennDOT) through the Pa. Infrastructure Bank (PIB), Commonwealth of Pa.**

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

8. **Motion to pay \$119,786.00 from the savings account for reimbursement for Pennsy Supply.**

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

9. **Motion to advertise to amend Ordinance #2 of 2013 for penalties for refuse which will be revise amounts and waive the \$10.00 penalty per Mr. Stan Freeda's request until Ordinance is adopted.**

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

10. **Motion to Adjourn at approximately 12:25 P.M.**

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

**Respectfully Submitted,**



**Barbara Fairchild, Township Manager**