

**MINUTES FOR THE SPECIAL MEETING of the
JENKINS TOWNSHIP BOARD OF SUPERVISORS
July 31st, 2017 at 6:00 P.M.**

Mr. Stanley Rovinski called the Meeting to order at 6:05 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 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.

Mr. Robert Gill addressed the Board regarding the RFP for the Insurance and requested to have an opportunity to amend the insurance quote if their company were awarded the bid as he did not have the loss runs for the Worker's Comp. He also could provide dividends that could save the township another \$6,000.00 if he had the opportunity tonight to provide the additional quote for Worker's Comp. He also addressed the heart and lung issue with any officer that goes out on a claim that we have to pay 100% and Worker's Comp only pays 66 and 2/3%.

INSURANCE

At 4:00 P.M. the Bids that were received for the Insurance due for renewal on August 1, 2017 were opened. Ms. Fairchild and Attorney Ross were present. Mr. Robert Gill from Keystone Insurer's was also present. The term of the insurance proposals was from August 1, 2017 to August 1, 2018. The only bids that were received were Joyce Insurance and Keystone Insurer's.

Insurance Renewal for Worker's Comp & Property

Bid Proposals received on July 31, 2017	Amount	Company
Joyce Insurance		\$95,031.00
Keystone Insurer's	28,782.00+SWIF Rates	Traveler's and AM T

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Mr. Sperrazza said are we comparing Apples to apples if we do not know what his bid will come in at and if it would be legal to do it that way. Mr. Ross said he quoted the insurance to use the information he had and we have to accept that. Mr. Rovinski said perhaps we can do business another time since he could not get other information for tonight. Ms. Fairchild explained to the Board we are currently quoted a renewal price of \$89,426.00 alone from State Worker's Insurance Fund.

Mr. Linskey asked to have a short Executive Session. The Board of Supervisors went into Executive Session at 6:12 P.M.

Mr. Rovinski called the meeting back to order at 6: 22 P.M.

Mr. Linskey made a motion to award the Insurance Bid to Joyce Insurance for \$95,031.00 which includes all of the worker's comp and Property Insurance.

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

MOTION to adopt Ordinance #6 of 2017- Nuisance Ordinance.

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

MOTION to adopt Ordinance #7 of 2017- Nuisance Ordinance Abatement.

MOTION by Mr. Sperrazza.
Motion fails for a lack of a second.

Mr. Sperrazza asked to rescind his motion and to make a motion to table this Ordinance for further review.

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

MOTION to pay Hadley Construction pay application #2 for the amount of \$74,610.50.

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

MOTION to pay Site Pro Construction for the Tedrick St. Emergency Repair the amount of \$8,254.00 on June 29, 2017. Finish pave must be added.

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

MOTION to pay Site Pro Construction for Jennings & Miller St. Repair in the amount of \$7,150.00. We received \$4,442.00 from FEMA for this repair in 2016.

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

MOTION to pay Site Pro Construction for the Repair of Old Mill Rd. in the amount of \$7,300.00 which corrective measures had to be taken from the deterioration of the road from repairs when Ed Krasavage did the repair on Old Mill Rd.

Motion by Mr. Sperrazza Second by Mr. Linskey

Roll Call: Mr. Sperrazza - Yes Mr. Linskey- Yes Mr. Rovinski- Yes

A meeting was held on July 28, 2017 regarding Whispering Way. For the safety of the residents the Board of Supervisors will have the water tested and Mr. Rovinski asked the Solicitor to send a letter to have the issues all completed per the Penn Eastern Engineer's recommendations and concerns addressed at this meeting with Glace Associates, UGI, Comcast, DEP, Luzerne Co. Conservation District and residents. Mr. Giambra was going to contact us for his availability to schedule another meeting for resolutions of these matters.

Ms. Fairchild asked to address the recent plumbing issue. We had Carpinet Plumbing here and have an estimate of approximately \$2,000.00 to repair the grinder pumps if they can determine if this will be able to be connected at the Main.

Mr. Linskey made a motion to hire Carpinet Plumbing and pay up to \$2500.00 for the repair if it will resolve the problem.

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

We received an email from Derman Associates asking to have the balance of the funds released. Mr. Rovinski wants our Inspector to re-inspect what they recently did and provide a report. All Board members agreed. If it is not to standards they want the Solicitor to send a letter. Nothing will be paid at this time.

ANNOUNCEMENTS:

Mr. Rovinski said the next Board of Supervisors meeting will be held on August 9th, 2017 at 7:00 P.M. The Electronics Recycling was held on Saturday and we had a large turnout. He asked Ms. Fairchild to prepare a total for tonnage, etc. for the next meeting.

Mr. Sperrazza said the Safety Awareness Day is August 12, 2017 and we purchased a few items for the children for this event. Crayons, coloring books are being donated and we hope for a good turnout.

MOTION to ADJOURN at 6:50 P.M.

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

Respectfully submitted,



Barbara Fairchild, Manager