

JENKINS TOWNSHIP BOARD OF SUPERVISORS
MINUTES
FOR THE REGULAR MEETING
February 21, 2018
7:00 P.M.

Mr. Rovinski Called the Meeting to order at 7:05 P.M.

Everyone joined in the PLEDGE OF ALLEGIANCE

ROLL CALL was taken. Present were Stanley E. Rovinski –Chairman, Joseph Sperrazza -Vice Chairman, Robert Linskey-Secretary/Treasurer, Charles G. Ross Jr., Esq.-Solicitor, Barbara Fairchild - Township Manager

Mr. Rovinski said that an executive session was held for a Fire Personnel issue on January 30, 2018.

The floor is now open to the public to address the Board of Supervisors regarding any items 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 the Board of Supervisors would ask that all cell phones and any electronic device be turned off during the meeting.

1.) Alan Bellas representing Mr. Joe Keska submitted the reverse subdivision and at the Planning Commission meeting their recommendation for approval was made. He has the proper deed and the Luzerne County assessment needed to be updated and it was approved in 2016. The access for easements was granted to Dr. Manganiello some time ago.

Mr. Sperrazza questioned if this had anything to do with the access road. Mr. Bellas said that Lot 19 & 20 will be used as one lot for 1 house and it eliminates the property line.

2.) Jason Ike-Jenkins Twp. Little League-He asked the Board if they could have funding toward the repair for the fence which has not had improvements for 10-15 years. They received estimates from 3 vendors and they have a lower estimate from Tri-County Fence and Rail from West Pittston for \$4350.00. Not all of the posts have to be replaced. He received estimates from others that were over \$8,000.00 and over \$12,000.00. One was from Joe Lynn and he would provide the other estimates to the manager. Stanley asked to meet with the Board on February 26, 2018 at 8:00 where they will be meeting at Tony's wine Cellar.

3.) Jim McLaughlin, 280 Westminster Rd. He asked if anyone knew why there was more water all of a sudden near his property again. Ms. Fairchild said DEP had been doing more testing and sent notice for other requirements to be submitted to their office by IDC and some were sent and they were still waiting for more.

He also requested a phone number for PENNDOT as his mailbox was taken out by the plow from the storm.

APPROVAL OF MINUTES

Motion to approve the minutes for the Regular Meeting held on January 10, 2018.

Motion by Mr. Sperrazza
Roll Call: Mr. Sperrazza –Yes

Second by Mr. Linskey
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. Linskey
Roll Call: Mr. Sperrazza –Yes

Second by Mr. Sperrazza
Mr. Linskey-Yes Mr. Rovinski-Yes

REPORTS

Motion to accept the January 2018 Department Reports presented to the Board of Supervisors prior to the meeting and to place them on file.

Building Inspector ✓
Fire Chief
Police Chief ✓
Zoning Officer ✓
Code Enforcement ✓

Crime Watch
Tax Collector ✓
Planning Commission ✓
Zoning Hearing Board

Motion by Mr. Sperrazza
Roll Call: Mr. Sperrazza –Yes

Second by Mr. Linskey
Mr. Linskey-Yes Mr. Rovinski-Yes

RATIFICATION AND APPROVAL OF PAYMENT OF BILLS

Motion to ratify the payment of monthly bills for January 2018 in the amount of \$183,166.22 from the General Fund.

Motion by Mr. Linskey
Roll Call: Mr. Sperrazza –Yes

Second by Mr. Sperrazza
Mr. Linskey-Yes Mr. Rovinski-Yes

Motion to ratify the transfers from the General Fund to the Payroll Fund for Payroll # 2 of 2018, Twenty Nine Thousand Four Hundred Twenty Four Dollars and .43 cents (\$29,424.43), transfer from the General Fund to the Payroll Fund for Payroll # 3 of 2018, Thirty Thousand Two Hundred Fifty Dollars and .39 cents (\$30,250.39), transfer from the General Fund to the Payroll Fund for Payroll # 4 of 2018, Thirty Six Thousand Thirteen Dollars and .86 cents (\$36,013.86)

Motion by Mr. Linskey
Roll Call: Mr. Sperrazza –Yes

Second by Mr. Sperrazza
Mr. Linskey-Yes Mr. Rovinski-Yes

READING OF THE TREASURER'S REPORT by Mr. Linskey.

Motion to approve the Treasurer's Report for the month of January 2018.

Motion by Mr. Rovinski
Roll Call: Mr. Sperrazza –Yes

Second by Mr. Sperrazza
Mr. Linskey-Yes Mr. Rovinski-Yes

UNFINISHED BUSINESS

Motion to enter agreement for Paving Project with Yatesville Borough/Jenkins Township Sanitary Authority for Paving Project with designated quantities for Old Mill and Fairfield Roads with respective responsibilities for each entity.

Motion by Mr. Linskey

Second by Mr. Sperrazza

Roll Call: Mr. Sperrazza –Yes

Mr. Linskey-Yes

Mr. Rovinski-Yes

Paving Project Bid Tabulation

Motion to award the bid to American Asphalt for Paving Project to begin in Spring 2018. Bid tab Read by Mr. Sperrazza.

2017 Paving Project II Bids						
Name of Company	Contact Person	Address	City	State & Zip Code	Phone Number	BID Amount
Doli Corporate	Bryan Dacey	120 Independence Lane	Chalfont	Pa, 18914	215-997-8026	\$95,100.00
American Asphalt	Jim Daniels	500 Chase Road	Shavertown	Pa, 18708	570-696-1181	\$72,869.50
Pennsy Supply	Nello Talamelli	300 Armstrong Road	Pittston	Pa, 18640	570-654-1972	\$75,358.00
Stell Enterprises	Robert Stella	16 East Ann Street	Plains	Pa, 18705	570-829-4858	\$83,792.00
Wayco Inc.	Shane Bayly	198 O'Connell Road	Waymart	Pa, 18472	570-488-5320	\$89,317.60

Motion to have the pipe work completed for Fairfield and Old Mill Road since the Jenkins Twp. Sanitary Repair work was completed.

Motion by Mr. Linskey

Second by Mr. Sperrazza

Roll Call: Mr. Sperrazza –Yes

Mr. Linskey-Yes

Mr. Rovinski-Yes

NEW BUSINESS

Motion to pass Resolution #2 of 2018 a revision of the amount per the DPW quote for the 2017 LSA Application.

Motion by Mr. Linskey
Roll Call: Mr. Sperrazza –Yes

Second by Mr. Sperrazza
Mr. Linskey-Yes Mr. Rovinski-Yes

Motion to deny the Handicap Parking application for Cecilia Hanczyk because there is No Parking on Main St. They must park and access from the rear of the property.

Motion by Mr. Sperrazza
Roll Call: Mr. Sperrazza –Yes

Second by Mr. Rovinski
Mr. Linskey-Yes Mr. Rovinski-Yes

Motion to pass Resolution #3 of 2018 for Pa Small Water & Sewer Grant.

Motion by Mr. Sperrazza
Roll Call: Mr. Sperrazza –Yes

Second by Mr. Linskey
Mr. Linskey-Yes Mr. Rovinski-Yes

Motion to pass an additional repair on Old Mill between Fordham and Yatesville Rd. 444' and 3 storm inlets.

Motion by Mr. Sperrazza
Roll Call: Mr. Sperrazza –Yes

Second by Mr. Linskey
Mr. Linskey-Yes Mr. Rovinski-Yes

Motion to TABLE the lot line adjustment for Mericle per recommendation of the Planning Commission.

Motion by Mr. Sperrazza
Roll Call: Mr. Sperrazza –Yes

Second by Mr. Linskey
Mr. Linskey-Yes Mr. Rovinski-Yes

Motion to ratify the agreement to purchase the 1515 River Rd. property through FEMA.

Motion by Mr. Linskey
Roll Call: Mr. Sperrazza –Yes

Second by Mr. Sperrazza
Mr. Linskey-Yes Mr. Rovinski-Yes

Motion to ratify for the part time officers that were entitled to the boot allowance for \$600.00.

Motion by Mr. Sperrazza
Roll Call: Mr. Sperrazza –Yes

Second by Mr. Linskey
Mr. Linskey-Yes Mr. Rovinski-Yes

Motion to accept the letter of resignation from both police officers, Michael Kowanick and Tyler Edwards.

Motion by Mr. Linskey
Roll Call: Mr. Sperrazza –Yes

Second by Mr. Sperrazza
Mr. Linskey-Yes Mr. Rovinski-Yes

The Board of Supervisors thanked the officers for a job well done.

Motion to approve pay request #3 for Hadley Construction of \$ 27,026.50.

Motion by Mr. Sperrazza
Roll Call: Mr. Sperrazza –Yes

Second by Mr. Linskey
Mr. Linskey-Yes Mr. Rovinski-Yes

Motion to approve the request by Chief Mudlock for No Parking on Orchard St. approximately 30' from the west side of Orchard going in an easterly direction along the back wall.

Motion by Mr. Rovinski
Roll Call: Mr. Sperrazza –Yes

Second by Mr. Sperrazza
Mr. Linskey-Yes Mr. Rovinski-Yes

Motion to ratify the appointment of Joseph Aliciene to assist with the Quick Books corrections for 2016 audit completion.

Motion by Mr. Linskey
Roll Call: Mr. Sperrazza –Yes

Second by Mr. Sperrazza
Mr. Linskey-Yes Mr. Rovinski-Yes

Motion to hire Katylin Malloy for \$100.00/week for cleaning the municipal building on February 7, 2018.

Motion by Mr. Sperrazza
Roll Call: Mr. Sperrazza –Yes

Second by Mr. Linskey
Mr. Linskey-Yes Mr. Rovinski-Yes

Motion to hire Kim McGinty for Secretary for the Planning Commission at \$50.00/meeting.

Motion by Mr. Sperrazza
Roll Call: Mr. Sperrazza –Yes

Second by Mr. Linskey
Mr. Linskey-Yes Mr. Rovinski-Yes

Motion to approve the Subdivision for Lot 19 and Lot 20 for Mr. Keska

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 next Regular meeting will be held on Wednesday, March 14, 2018 at 7:00 P.M.
- B. There will be a meeting on March 4, 2018 at 11:00 A.M. for a new committee for a Veteran's Memorial. Raynee Roxby will be the chairperson and all interested parties are invited.
- C. The Jenkins Township Sewer Authority will meet on March 8, 2018 at 7:00 P.M.
- D. The Jenkins Township Planning Commission will meet on March 15th, 2018 at 7:00 P.M.
- E. The Jenkins Township Crime Watch will meet on Wednesday, March 21st, 2018 at 7:00 P.M.
- F. Tax Collection hours are Tuesday & Thursday from 10:00 A.M. to 1:00 P.M. until April 12, 2018.

Mr. Rovinski thanked everyone for attending and for their participation.

Motion to adjourn at 7:38 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