

JENKINS TOWNSHIP BOARD OF SUPERVISORS
MINUTES FOR THE SPECIAL MEETING
December 27, 2017

12:00 NOON

1. Mr. Stanley Rovinski called the meeting to order at 12:05 P.M.
2. Followed by the PLEDGE OF ALLEGIANCE
3. ROLL CALL:

Stanley E. Rovinski -Chairman	<u>X</u>
Joseph Sperrazza -Vice Chairman	<u>X</u>
Robert Linskey-Secretary/Treasurer	<u>X</u>
Charles G. Ross Jr., Esq.-Solicitor	<u>X</u>
Barbara Fairchild - Township Manager	<u>X</u>

Mr. Rovinski said 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.

4. Motion to pass the 2018 Budget.

Motion by Mr. Sperrazza

Second by Mr. Linskey

Roll Call: Mr. Sperrazza-Yes

Mr. Linskey-Yes

Mr. Rovinski-Yes

5. Motion to pass Ordinance #8 of 2017 which sets the Real Estate Tax Rate at 1.575 mills for the Year 2018.

Motion by Mr. Linskey

Second by Mr. Sperrazza

Roll Call: Mr. Sperrazza-Yes

Mr. Linskey-Yes

Mr. Rovinski-Yes

6. Motion to pass Resolution #30 of 2017 which sets the Earned Income Tax, Local Service Tax and Real Estate Transfer Tax for the Fiscal Year 2018.

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

7. Motion to have a letter send to resolve the Issue with the Letter of Credit from John Giambra.

Motion by Mr. Linskey Second by Mr. Sperrazza
Roll Call: Mr. Sperrazza -No Mr. Linskey-Yes Mr. Rovinski-Yes

8. Motion to notify all bidders for the Paving Project that the Project bids will be opened at the Board of Supervisors Regular meeting to be held January 10, 2018 at 7:00 P.M.

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

9. Motion to advertise for the Ordinance to be considered for a Special Meeting to be held immediately following the Public Hearing for Mericle on January 16, 2018 at 6:00 P.M.

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

10. Motion to open a PT Fire Fighter position not to exceed 30 Hours at the current rate for fire fighter.

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

11. Motion to rescind the appointment of Joe Silenskie since Mr. Robert Joyce won the write in vote.

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

ANNOUNCEMENTS:

1. We will be starting Christmas tree pick up on Thursday, January 4th, 2018.
2. The Jenkins Township Board of Supervisors Reorganization meeting will be held on January 2, 2018 at 6:00 P.M. The regular meeting will be held on January 10, 2018 at 7:00 P.M.

Also if anyone wants to check the Jenkins township website at Jenkinstownship.net or follow us on the Jenkins Township Facebook for any updated township information.

We would like to wish you a Happy, Healthy & Prosperous New Year!

12. Motion to Adjourn at 12:35 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