

JENKINS TOWNSHIP BOARD OF SUPERVISORS
MINUTES
FOR THE REGULAR MEETING
December 13, 2017
7:00 P.M.

1. Mr. Rovinski Called the Meeting to order at 7:03 P.M.
2. Everyone joined in the PLEDGE OF ALLEGIANCE
3. 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 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. APPROVAL OF MINUTES

Motion to approve the minutes for the Regular Meeting held on November 08, 2017.

Motion by Mr. Sperrazza

Second by Mr. Linskey

Roll Call: Mr. Sperrazza –Yes

Mr. Linskey-Yes

Mr. Rovinski-Yes

5. 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

Second by Mr. Sperrazza

Roll Call: Mr. Sperrazza –Yes

Mr. Linskey-Yes

Mr. Rovinski-Yes

6. REPORTS

Motion to accept the November 2017 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

7. RATIFICATION AND APPROVAL OF PAYMENT OF BILLS

Motion to ratify the payment of monthly bills for November 2017 in the amount of \$108,706.05 from the General Fund.

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

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

8. Motion to ratify the transfer of Twenty Eight Thousand Seven Hundred Eighteen Dollars and .63 cents (\$28,718.63) from the General Fund to the Payroll Fund for Payroll # 24 of 2017, Twenty Eight Thousand Six Hundred Seventy Eight Dollars and .54 cents (\$28,678.54) from the General Fund to the Payroll Fund for Payroll # 25 of 2017.

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

9. READING OF THE TREASURER’S REPORT by Mr. Linskey.

Motion to approve the Treasurer’s Report for the month of November 2017.

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

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

UNFINISHED BUSINESS

Correction for payment for Firemen’s Relief for amended amount of \$21,453.54.

NEW BUSINESS

10. Motion to adopt Refuse Ordinance #7 of 2017 for new payment plan and collection period.

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

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

11. Motion to ratify Site Pro estimate for Friend St repair-\$5600.00, 2nd St. basin repairs\$7,920.00 and restoration \$5,300.00.

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

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

12. Motion to Pass Resolution # 23 of 2017 for the LSA Application

- Motion by Mr. Sperrazza Second by Mr. Linskey
Roll Call: Mr. Sperrazza –Yes Mr. Linskey-Yes Mr. Rovinski-Yes
13. Motion to Pass Resolution # 24 of 2017 for Multi-Modal Transportation Road Paving Project.
- Motion by Mr. Linskey Second by Mr. Sperrazza
Roll Call: Mr. Sperrazza –Yes Mr. Linskey-Yes Mr. Rovinski-Yes
14. Motion to pass Resolution #25 of 2017 for the transfer of Regional Police Grant from Dupont application.
- Motion by Mr. Sperrazza Second by Mr. Linskey
Roll Call: Mr. Sperrazza –Yes Mr. Linskey-Yes Mr. Rovinski-Yes
15. Motion to pass Resolution #26 of 2017 for the Mini-Casino.
- Motion by Mr. Linskey Second by Mr. Sperrazza
Roll Call: Mr. Sperrazza –Yes Mr. Linskey-Yes Mr. Rovinski-Yes
16. Motion to pass Resolution # 27 of 2017 appointing designated member- Mr. Joseph Sperrazza to the Greater Pittston Compost Commission.
- Motion by Mr. Linskey Second by Mr. Rovinski
Roll Call: Mr. Sperrazza –Yes Mr. Linskey-Yes Mr. Rovinski-Yes
17. Motion to advertise the 2018 Budget.
- Motion by Mr. Linskey Second by Mr. Sperrazza
Roll Call: Mr. Sperrazza –Yes Mr. Linskey-Yes Mr. Rovinski-Yes
18. Motion to appoint Joseph Silenskie as auditor.
- Motion by Mr. Linskey Second by Mr. Sperrazza
Roll Call: Mr. Sperrazza –Yes Mr. Linskey-Yes Mr. Rovinski-Yes
19. Motion to extend the contract with James Brozena for FEMA contract to December 31, 2018 not to exceed the amount of \$58,000.00
- Motion by Mr. Sperrazza Second by Mr. Linskey
Roll Call: Mr. Sperrazza –Yes Mr. Linskey-Yes Mr. Rovinski-Yes
20. Motion to ratify the Pay Request for American Asphalt \$78,068.08.
- Motion by Mr. Linskey Second by Mr. Sperrazza
Roll Call: Mr. Sperrazza –Yes Mr. Linskey-Yes Mr. Rovinski-Yes
21. Motion to table the bid for the Paving Project II of 2017.
- Motion by Mr. Sperrazza Second by Mr. Linskey
Roll Call: Mr. Sperrazza –Yes Mr. Linskey-Yes Mr. Rovinski-Yes

22. Motion to award the Request for Proposal for Banking Services to Fidelity Discount and Deposit.

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

23. Motion to advertise 2018 Annual list of monthly meetings for Jenkins Township Board of Supervisors, Planning Commission, Crime Watch and ad for Zoning Hearing Board on as needed basis.

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

24. Motion to ratify decision for changes to pipe work and paving on 2nd and 3rd St. Repairs totaling \$14,570.00.

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

25. Motion to pass Resolution #28 of 2017 for the \$.50 increase for building permit fees for 2018.

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

26. Motion to pass Resolution #29 of 2017 for the Jenkins Township Board of Supervisors to authorize the use of the Township Employee Identification Number for the Bank account with Community Bank for Genevieve Mudlock, Tax Collector's Account.

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

27. Motion to advertise for a Special Meeting to be held on December 27, 2017 at 12:00 NOON

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

28. Motion to ratify payment for Doli Construction for Fairfield Dr. for \$3,000.00.

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

29. Motion to enter agreement with Yatesville for engineer, advertising and paving of Old Mill Rd. expenditures to be shared in respect to each municipalities cost per designated distances per Municipality and any additional liability insurances required for each municipality.

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

ANNOUNCEMENTS:

- A. The Jenkins Township Christmas Party will be held on December 16, 2017 at 1:00 P.M.
 - B. The Jenkins Township Board of Supervisors Reorganization will be held on Tuesday, January 2, 2018 and Regular Meeting January 10, 2017 at 7:00 P.M.
 - C. The Jenkins Township Crime Watch will meet on Wednesday, January 17th, 2017 at 7:00 P.M.
 - D. The Jenkins Township Planning Commission scheduled for December 21st, 2017 at 7:00 P.M. will be cancelled.
 - E. The Jenkins Township Municipal Authority will be meeting on Friday, December 15, 2017 at 12:00 Noon.
 - F. The Municipal Office will be closed in Observance of Christmas Day on Monday, December 25, 2017 and on New Year's Day, Monday, January 01, 2018.
30. Motion to adjourn at 7:28 P.M.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Barbara Fairchild".

Barbara Fairchild, Manager