

JENKINS TOWNSHIP BOARD OF SUPERVISORS
MINUTES
FOR THE REGULAR MEETING
January 10, 2018
7:00 P.M.

Mr. Rovinski Called the Meeting to order at 7:04 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 before the floor was open to the public we would like to make a motion to hire the flowing officers:

Motion to hire Saif Mahmoud, Plains Township as a part-time police officer effective immediately with a six-month probation period.

Motion by Mr. Linskey

Second by Mr. Sperrazza

Roll Call: Mr. Sperrazza –Yes

Mr. Linskey-Yes

Mr. Rovinski-Yes

Motion to hire Bret Michael Davis, Wyoming Borough as a part-time police officer effective immediately with a six-month probation period.

Motion by Mr. Sperrazza

Second by Mr. Linskey

Roll Call: Mr. Sperrazza –Yes

Mr. Linskey-Yes

Mr. Rovinski-Yes

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.

APPROVAL OF MINUTES

Motion to approve the minutes for the Regular Meeting held on December 13, 2017, a Special Meeting held on December 27, 2017 and the Reorganization meeting held on January 02, 2018.

Motion by Mr. Sperrazza

Second by Mr. Linskey

Roll Call: Mr. Sperrazza –Yes

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 December 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

RATIFICATION AND APPROVAL OF PAYMENT OF BILLS

Motion to ratify the payment of monthly bills for December 2017 in the amount of \$272,429.64 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 transfer from the General Fund to the Payroll Fund for Payroll # 26 of 2017, Twenty Eight Thousand Twenty One Dollars and .47 cents (\$28,021.47).

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 December 2017.

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

Second by Mr. Rovinski
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. **TABLED**

Paving Project Bid Opening and Tabulation
Bids were opened and checked for proper documentation.

Motion to hold a short executive session at 7:47 P.M. regarding the Paving and personnel issue.

Motion by Mr. Sperrazza

Second by Mr. Rovinski

Roll Call: Mr. Sperrazza –Yes

Mr. Linskey-Yes

Mr. Rovinski-Yes

Mr. Rovinski called the meeting back to order at 7:52 P.M.

Motion to **TABLE** all bids for Paving Project at this time.

Motion by Mr. Linskey

Second by Mr. Sperrazza

Roll Call: Mr. Sperrazza –Yes

Mr. Linskey-Yes

Mr. Rovinski-Yes

NEW BUSINESS

Motion to pass Salary Resolution #1 of 2018

Motion by Mr. Sperrazza

Second by Mr. Linskey

Roll Call: Mr. Sperrazza –Yes

Mr. Linskey-Yes

Mr. Rovinski-Yes

Motion to have the Chief Administrative Officer execute the Act 205 Actuarial Valuation Reports for the Police and Fire Pension Plans.

Motion by Mr. Linskey

Second by Mr. Sperrazza

Roll Call: Mr. Sperrazza –Yes

Mr. Linskey-Yes

Mr. Rovinski-Yes

Motion to hire Justin Nocera as a Part Time Fire fighter on an as needed basis.

Motion by Mr. Sperrazza

Second by Mr. Linskey

Roll Call: Mr. Sperrazza –Yes

Mr. Linskey-Yes

Mr. Rovinski-Yes

Motion to accept the resignation of Ida Pisano.

Motion by Mr. Linskey

Second by Mr. Sperrazza

Roll Call: Mr. Sperrazza –Yes

Mr. Linskey-Yes

Mr. Rovinski-Yes

Motion to reject the Proposal for agreement with Mericle for repair of street light repair and maintenance in Centerpoint.

Motion by Mr. Sperrazza. After discussion regarding pricing, Mr. Sperrazza rescinded his motion.

Motion to **Table** the Proposal for agreement with Mericle for repair of street light repair and maintenance in Centerpoint.

Motion by Mr. Linskey

Second by Mr. Sperrazza

Roll Call: Mr. Sperrazza –Yes

Mr. Linskey-Yes

Mr. Rovinski-Yes

Motion to respond to Mr. Carl Deluca on behalf of Jenkins Township with regard to the IDC Permit Modification (Corrective Action Plan 12/28/17) Review.

Motion by Mr. Linskey

Second by Mr. Sperrazza

Roll Call: Mr. Sperrazza –Yes

Mr. Linskey-Yes

Mr. Rovinski-No

WVSA Stormwater Fee Update: Current rate projections from feasibility study estimates:

\$3.00 - \$4.50/month/ERU, or \$4.00 - \$5.50 with municipal reimbursement program. (Anticipate fee less than \$4.50 with reimbursement program) Capital Improvement Reimbursement Program- desire to set SW Fee at a level which will provide roughly \$10/year/ERU back to municipalities for Capital Improvements, A reimbursement program would be developed for municipal capital improvement expenditures, reimbursement per municipality would be up to a pre-established amount which would be impacted by delinquent accounts. 50/50 cost share program also being considered. Initial reimbursements may commence around January 2019. Possible opportunity for WVSA to provide Street Sweeping Services- Municipal interest in receiving street sweeping support-response is needed.

Motion to submit letter for Street Sweeper inquiry.

Motion by Mr. Sperrazza

Second by Mr. Rovinski

Roll Call: Mr. Sperrazza –Yes

Mr. Linskey-Yes

Mr. Rovinski-Yes

Motion to open a Part Time Police Officer position not to exceed 30 hours/week at the current rate of \$15.40/hr.

Motion by Mr. Linskey

Second by Mr. Sperrazza

Roll Call: Mr. Sperrazza –Yes

Mr. Linskey-Yes

Mr. Rovinski-Yes

ANNOUNCEMENTS:

- A. The Jenkins Township Board of Supervisors will hold a Public Hearing on Tuesday January 16, 2018 at 6:00 P.M. and have a Special Meeting Immediately following.
- B. The next Regular Jenkins Township Board of Supervisors meeting will be held on Wednesday, February 14, 2018 at 7:00 P.M.
- C. The Jenkins Township Municipal Authority will be meeting on Thursday, January 11th, 2018 at 7:00 P.M.
- D. The Jenkins Township Crime Watch will meet on Wednesday, January 17th, 2018 at 7:00 P.M.
- E. The Jenkins Township Planning Commission will meet on January 18th, 2018 at 7:00 P.M.
- F. The Municipal Office will be closed in Observance of Martin Luther King on Monday, January 15, 2018.

Motion to adjourn at 8:03 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