JENKINS TOWNSHIP BOARD OF SUPERVISORS MINUTES

FOR THE REGULAR MEETING

August 08, 2018 7:00 P.M.

Mr. Rovinski Called the Meeting to order at 7:03 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

On July 19, 2018 at 5:00 P.M. an executive session was held to discuss fire company information.

The floor was 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.) Claude Shane 19 Market St.-Discussed the curb that the DPW placed on Chestnut Hill & Market St. Damage to done to his son's vehicle. Stan said he would meet with them in July and he didn't come. Stan asked to meet again on 8/9/18 at 4:00. Stan said the Burm needs to stay there. They will come to a resolution tomorrow. He needs to drive through there to park along with 3 other vehicles.
- 2.) Attorney Robert Marsh-United Methodist Homes-Wesley Village. He asked if they could address their issue sooner than item 19 on the agenda. Mr. Linskey questioned the completion of items and Mr. Calabrese representing Brooks Estates responded that the NPDES, E & S approval, letter from the Fire Chief, were the items to be addressed per Mike Amato Township Engineer. Everything was favorable from Glace Associates, Sewer Engineer. DEP's response to the Sewage Planning Module was still not provided, although it was submitted and was the only item outstanding. They did receive conditional approval from the Planning Commission already at the July meeting and they are requesting the approval of the Board of Supervisors pending the response from DEP. Everything was submitted timely.

Mr. Rovinski asked to move onto the business of the meeting.

APPROVAL OF MINUTES

Motion to approve the minutes for the Regular Meeting held on July 11, 2018

Motion by Mr. Linskey Second by Mr. Sperrazza

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. Sperrazza

Second by Mr. Linskey

Roll Call: Mr. Sperrazza – Yes

Mr. Linskey-Yes

Mr. Rovinski-Yes

REPORTS

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

Building Inspector ✓

Crime Watch

Fire Chief

Tax Collector ✓

Police Chief ✓
Zoning Officer ✓

Planning Commission ✓ Zoning Hearing Board

Code Enforcement

Second by Mr. Sperrazza

Roll Call: Mr. Sperrazza – Yes

Motion 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 July 2018 in the amount of \$152,516.87 from the General Fund.

Motion by Mr. Linskey

Second by Mr. Sperrazza

Roll Call: Mr. Sperrazza – Yes

Mr. Linskey-Yes

Mr. Rovinski-Yes

Motion to ratify the transfers from the General Fund to the Payroll Fund for Payroll # # 15 of 2018, Twenty Seven Thousand Five Hundred Forty Four Dollars and .85 cents (\$27,544.85). Thirty Eight Thousand Eight Dollars and .36 cents (\$28,008.36) and transfer from the General Fund to the Payroll Fund for Payroll # 16 of 2018.

Motion by Mr. Linskey

Second by Mr. Sperrazza

Roll Call: Mr. Sperrazza – Yes

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 July 2018.

Motion by Mr. Sperrazza

Second by Mr. Rovinski

Roll Call: Mr. Sperrazza –Yes

Mr. Linskey-Yes

Mr. Rovinski-Yes

UNFINISHED BUSINESS

Motion to review the Request for Proposals for the Non-Uniformed Pension Act. TABLED again.

NEW BUSINESS

Motion to ratify the hiring of Walter Knorr, III, as a part-time summer DPW employee effective July 16, 2018 at \$10.00/hr.

Motion by Mr. Sperrazza Second by Mr. Linskey

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

Motion to adopt Dangerous Structures Ordinance #4 of 2018.

Motion by Mr. Linskey Second by Mr. Sperrazza

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

Motion to adopt the Ordinance # 5 of 2018 Abandoned Properties.

Motion by Mr. Sperrazza Second by Mr. Linskey

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

Motion to adopt the Ordinance # 6 of 2018 Traffic Ordinance (advertised as #7 due to Storm water Ordinance being tabled)

Motion by Mr. Linskey Second by Mr. Sperrazza

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

Motion to AWARD CDBG-DR CONTRACT 1 (SUMMER 2018) ENVIRONMENTAL ABATEMENT TO <u>DATOM PRODUCTS</u>, DUNMORE, IN THE AMOUNT OF \$29,500.00.

Motion by Mr. Sperrazza Second by Mr. Linskey

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

Motion to AWARD CDBG-DR CONTRACT 2 (SUMMER 2018) STRUCTURE DEMOLITION TO <u>TSE, INC.</u>, DICKSON CITY, IN THE AMOUNT OF \$49,385.00.

Motion by Mr. Linskey Second by Mr. Sperrazza

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

Motion to accept the Proposal from Joyce Insurance for the Property Insurance, Equipment, Crime Coverage, General Liability, Employee Benefits Liability, Public Officials Liability, Police professional Liability, Umbrella, Liability-Covered, Auto, (all with Argonaut Insurance Company) Workers Compensation-AM Trust, Volunteer Fire Dept. Worker's Compensation-SWIF for a total cost of \$109, 403.00. This is a savings of approximately \$23,887.00 including refunds from Travelers premiums.

Motion by Mr. Sperrazza Second by Mr. Linskey

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

Motion to pass Resolution #9 of 2018 for PA One Call.

Motion by Mr. Linskey Second by Mr. Sperrazza

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

Motion Approve Brooks Estates final approval of land development for expansion of 74 lots with the conditions per the Planning Commission recommendations which was contingent upon response by DEP regarding the Sewage Planning Module.

Motion by Mr. Sperrazza Second by Mr. Linskey

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

Motion ratify payment for Invoice #8 for Brozena Consulting services for \$14,750.00 for the CDBG Disaster Recovery Program.

Motion by Mr. Linskey Second by Mr. Sperrazza

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

Motion to accept the bid for the sidewalk and benches for the front of the municipal building by the digital sign. Ciliberto-\$11,750.00, Anthony Sayre (Vito) to submit 8/8/18. **TABLED**

Motion to accept the proposal for Key Energy Consultants for new energy prices for power Generation for 24 months.

Choices of 12 month = \$0.06169 without GRT: with GRT = \$0.06556

24 month = \$0.05971 without GRT: with GRT = \$0.06345

36 month = \$0.05996 without GRT: with GRT = \$0.06361

We currently pay \$0.05632 without GRT: with GRT = \$0.05985

Motion by Mr. Linskey Second by Mr. Sperrazza

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

Mr. Sperrazza reminded everyone that the By-Pass will be closed on August 18, 19, & 20th.

ANNOUNCEMENTS:

- A. The Jenkins Township Board of Supervisors next Regular meeting will be held on Wednesday, September 12, 2018 at 7:00 P.M.
- B. The Jenkins Township Crime Watch will meet on Wednesday, August 22nd, 2018 at 7:00 P.M.
- C. The Jenkins Township Planning Commission will meet on August 16th, 2018 at 7:00 P.M.
- D. Tax Collection hours are Tuesday from 10:00 A.M. to 1:00 P.M. and Wednesday from 1:00 to 3:00 effective July 23, 2018.
- E. Yatesville Road closing will be in effect until October. Additional information will be provided if plans are revised with any changes.
- F. September 27, 2018 at 7:00 meeting for Property tax reform at Kings college.
- G. August 18th is the tomato Festival Parade.

H. Electronic Recycling event Monday through Friday noon to 4:00 P.M. until August 17, 2018. All proceeds will be donated to the Pittston Memorial Library, The Care & Concern Free Health Clinic (St. John's), and The Greater Pittston Food Pantry.

Motion to adjourn at 7:27 P.M.

Motion by Mr. Sperrazza

Roll Call: Mr. Sperrazza – Yes

Second by Mr. Linskey

Mr. Linskey-Yes

Mr. Rovinski-Yes

Respectfully Submitted,

Barbara Fairchild, Manager