JENKINS TOWNSHIP BOARD OF SUPERVISORS **MINUTES**

FOR THE REGULAR MEETING

December 12, 2018 7:00 P.M.

Mr. Rovinski Called the Meeting to order at 7:02 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

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 were 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.) Charlotte, JoAnne & Sam Para- Market St. There are still problems with the cats being left out. Brenda from Whiskers World hasn't contacted her. Mr. Rovinski said we put up the fence and other parts were ordered. He will call Brenda tomorrow and solve the issues.
- 2.) Ernest Harris-94 Main St. leads to the garage and neighbors are constantly parking cars there, He is handicap for over 25 years and has a 92 yr old mother in law in nursing home that he needs access to get out. Will someone check about the St. Mark's alley. Please get this resolved. Ms. JoElle Dougherty & Ms. Fairchild met with the neighbor and he was moving the vehicle on jacks. He also has kittens now at his back door and wants them trapped.
- 3.) Jim McLaughlin-DEP Luz. Co. Conservation district need to be called again.

APPROVAL OF MINUTES

Motion to approve the minutes for the Regular Meeting held on October 10, 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

Motion to accept the October 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 ✓

Code Enforcement

Zoning Hearing Board

Second by Mr. Sperrazza

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

Mr. Linskey-Yes

Mr. Rovinski-Yes

RATIFICATION AND APPROVAL OF PAYMENT OF BILLS

Motion to ratify the payment of monthly bills for August 2018 in the amount of \$196,174.12 from the General Fund.

Motion by Mr. Linskey

Second by Mr. Sperrazza

Roll Call: Mr. Sperrazza – Yes

Mr. Linskey-Yes

Mr. Rovinski-Yes

Motion ratify the transfers from the General Fund to the Payroll Fund for Payroll # 20 of 2018, Thirty Two Thousand Two Hundred Seventy Nine Dollars and .79 cents (\$32,279.97) and the transfer from the General Fund to the Payroll Fund for Payroll # 21 of 2018 is Twenty Nine Thousand Six Hundred Sixty Eight Dollars and .26 cents (29,668.26).

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 October 2018.

Motion by Mr. Rovinski

Second by Mr. Sperrazza

Roll Call: Mr. Sperrazza – Yes

Mr. Linskey-Yes

Mr. Rovinski-Yes

UNFINISHED BUSINESS

Motion to ratify the Market St. repair from September 2018 for Site Pro of \$10,375.00.

Motion by Mr. Sperrazza

Second by Mr. Rovinski

Roll Call: Mr. Sperrazza – Yes

Mr. Linskey-Yes

Mr. Rovinski-Yes

Motion to ratify the purchase of 1332 Main St. at the Upset Tax Sale held on October 25, 2018 for \$5091.75.75.

Motion by Mr. Linskey

Second by Mr. Sperrazza

Roll Call: Mr. Sperrazza – Yes

Mr. Linskey-Yes

Mr. Rovinski-Yes

Motion to Pass Resolution # 14 of 2018 for an agreement for regarding a signal upgrade at 8th Street and River street. We are eligible for safety money available from PennDot and are able to do a onetime upgrade for this intersection. The protected permitted arrow from River Road onto Eighth Street will be replaced with a protected prohibited arrow with the PennDot funds.

Motion by Mr. Sperrazza

Second by Mr. Linskey

Roll Call: Mr. Sperrazza – Yes

Mr. Linskey-Yes

Mr. Rovinski-Yes

Motion to ratify the Firemen's Relief Payment of \$19,814.84.

Motion by Mr. Sperrazza

Second by Mr. Linskey

Roll Call: Mr. Sperrazza – Yes

Mr. Linskey-Yes

Mr. Rovinski-Yes

Motion ratify the payment of \$17, 627.02 for the Police MMO and accept the revised MMO's for Pension for both Fire and Police.

Motion by Mr. Linskey

Second by Mr. Sperrazza

Roll Call: Mr. Sperrazza – Yes

Mr. Linskey-Yes

Mr. Rovinski-Yes

Motion accept the first reading of the 2019 Budget.

Motion by Mr. Linskey

Second by Mr. Sperrazza

Roll Call: Mr. Sperrazza – Yes

Mr. Linskey-Yes

Mr. Rovinski-Yes

Motion to sign agreement with PennDot for authorization and submit proof of ownership for Market St. Widening Project.

Motion by Mr. Sperrazza

Second by Mr. Linskey

Roll Call: Mr. Sperrazza – Yes

Mr. Linskey-Yes

Mr. Rovinski-Yes

Motion to ratify the payment to New Holland Auto Group for \$68,025.00 for the 2019Ford F-550 from the LSA Grant.

Motion by Mr. Linskey

Second by Mr. Sperrazza

Roll Call: Mr. Sperrazza – Yes

Mr. Linskey-Yes

Mr. Rovinski-Yes

Motion to ratify the payment of \$1200.00 to John Lukasavage for the painting of the Rutledge St. Garage.

Motion by Mr. Sperrazza

Second by Mr. Rovinski

Roll Call: Mr. Sperrazza – Yes

Mr. Linskey-Abstain Mr. Rovinski-Yes

Motion to accept the estimate of \$2400.00 for paving of Laflin Rd. and Rutledge St. for mill and paving from Superior Sealcoating and Paving.

Motion by Mr. Linskey

Second by Mr. Sperrazza

Roll Call: Mr. Sperrazza – Yes

Mr. Linskey-Yes

Mr. Rovinski-Yes

Motion to have Ms. Fairchild access the Business Partnership online information for the agreement with PennDot.

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 next Regular meeting will be held on Wednesday, November 14, 2018 at 7:00 P.M.
- B. The Jenkins Township Crime Watch will meet on Wednesday, November 28th, 2018 at 7:00 P.M. Mr. Rovinski thanked them for a wonderful job for the restoration of the Honor Roll at Shantytown.
- C. The Jenkins Township Planning Commission will meet on Thursday, November 15th, 2018 at 7:00 P.M. We plan to have unless weather conditions do not permit us to do so.
- D. Tax Collection hours are only on Tuesday from 10:00 A.M. to 1:00 P.M. effective October 1, 2018.
- E. The Jenkins Township Children's Christmas Party will be held on December 15, 2018 at Noon at the Jenkins Township Fire House. We are always looking for Volunteers. Good time is had by all.

Motion to adjourn at 7:35 P.M.

Motion by Mr. Rovinski

Second by Mr. Sperrazza

Roll Call: Mr. Sperrazza - Yes

Mr. Linskey-Yes

Mr. Rovinski-Yes

Respectfully Submitted,

Barbara Fairchild, Manager