JENKINS TOWNSHIP BOARD OF SUPERVISORS MINUTES

FOR THE REGULAR MEETING

February 13, 2019 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

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.) Connie Pedregas Friend St.-Asked if they could address the parking problem and asked to consider making it a one way going down.

No other participation.

APPROVAL OF MINUTES

Motion to approve the minutes for the Reorganization Meeting held on January 7th, 2019 and the Regular Meeting held on January 9th, 2019.

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 Second by Mr. Sperrazza

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

REPORTS

Motion to accept the January 2019 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

Second 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 January 2019 in the amount of \$246,075.86 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 # 1 of 2019, Thirty Thousand Fifty Eight dollars and .94 cents (\$30,058.94) and the transfer from the General Fund to the Payroll Fund for Payroll # 2 of 2019 is Thirty One Thousand Four Hundred Ten dollars and .88 cents (\$31,410.88) and Payroll # 3 is Twenty Nine Thousand Eight Hundred Fifty Two Dollars and .25 cents \$29,852.25.

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 January 2019.

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 Luzerne County Community Development Disaster Recovery request for payment for #2 Structure Demolition (Summer 2018) for \$8,092.00 to TSE, Inc.

Motion by Mr. Sperrazza

Second by Mr. Linskey

Roll Call: Mr. Sperrazza – Yes

Mr. Linskey-Yes

Mr. Rovinski-Yes

Motion ratify the Local Share Account request for payment for #1 for \$80,000.00 for the Police expenditures from Pittston Twp.

Motion by Mr. Linskey

Second by Mr. Sperrazza

Roll Call: Mr. Sperrazza – Yes

Mr. Linskey-Yes

Mr. Rovinski-Yes

NEW BUSINESS

Motion to adopt Ordinance #1 of 2019 BUILDING NUMBERING & ROAD NAMING ORDINANCE

Motion by Mr. Sperrazza Second by Mr. Linskey

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

Motion to change the residence from 105 W Saylor Ave to 107 W Saylor Ave per recommendation of 911 addressing.

Motion by Mr. Linskey Second by Mr. Sperrazza

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

Motion to accept the recommendation of 911 addressing change for Tedrick St. to be renamed to Gaffney Drive and renumbering.

Motion by Mr. Rovinski Second by Mr. Linskey

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

Motion to accept the recommendation of 911 addressing change for Laflin Rd. to be renamed to Inkerman Rd. and renumbering.

Motion by Mr. Linskey Second by Mr. Sperrazza

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

Motion to accept the recommendation of 911 addressing change for Bypass Rd. to be renamed to South Township Blvd. and renumbering to the end to meet Main St.

Motion by Mr. Sperrazza Second by Mr. Linskey

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

Motion to accept the recommendation of 911 addressing changes for Brooks Estates in Wesley Village and renumbering per expansion of Phase I, and Phase II.

Motion by Mr. Linskey Second by Mr. Sperrazza

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

Motion to accept the engagement letter for the 2018 Audit and to accept and ratify the payment of \$7,995.00 for the 2017 Audit from Prociak and Associates.

Motion by Mr. Linskey

Second by Mr. Rovinski

Roll Call: Mr. Sperrazza – Yes

Mr. Linskey-Yes

Mr. Rovinski-Yes

Motion to donate \$2,000.00 to the Volunteer Fire Co. since we did not receive a donation from the Wesley Village Pilot Agreement.

Motion by Mr. Linskey

Second by Mr. Rovinski

Roll Call: Mr. Sperrazza - Yes

Mr. Linskey-Yes

Mr. Rovinski-Yes

ANNOUNCEMENTS:

- A. The Jenkins Township Board of Supervisors Meeting will be held on Wednesday March 13, 2019 at 7:00 P.M.
- B. The Jenkins Township Crime Watch will meet on Wednesday, February 20th, 2019 at 7:00 P.M.
- C. The Jenkins Township Planning Commission will meet on Thursday, February 21st, 2019 at 7:00 P.M.
- D. Tax Collection hours are only on Tuesday from 10:00 A.M. to 12:30 P.M. and Wednesday's from 1:00 P.M.to 3:00 P.M. effective February 5, 2019. Anyone who needs to contact Jean Mudlock please call her at 570-654-9710.
- E. The St. Patrick's Day parade will be held on March 2, 2019. This year we will have a float. If anyone would like to participate, please contact the office.
- F. The Jenkins Twp. Easter Egg hunt will be held on April 14, 2019 at 2:00 P.M.

20. Motion to adjourn at 7:25 P.M.

Motion by Mr. Sperrazza

Second by Mr. Linskey

Roll Call: Mr. Sperrazza – Yes Mr.

Mr. Linskey-Yes

Mr. Rovinski-Yes

Respectfully Submitted,

Barbara Fairchild, Manager