# JENKINS TOWNSHIP BOARD OF SUPERVISORS MINUTES

# FOR THE REGULAR MEETING

November 13, 2019 7:00 P.M.

Mr. Sperrazza Called the Meeting to order at 7:08 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, Barbara Fairchild - Township Manager, Charles G. Ross Jr., Esq.-Solicitor-Absent

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.) Bob Yatko-4 Orchard St-Questioned why he cannot get a garbage sticker. He said it was paid from the previous owner to the end of the year. Ms. Fairchild explained the ordinance does not allow stickers to be transferred and Mr. Yatko did not show proof of his sellers' sheet to determine if he paid any fees paid for refuse. Mr. Sperrazza asked to have this changed in the ordinance. Mr. Rovinski said we can allow this and we dictate to you. Mr. Linskey said wait a minute I need to understand this. Ms. Fairchild said the previous owner did not request a refund and Mr. Linskey said if they are paid to the end of the year, we can't charge double. Ms. Fairchild explained what if the new person comes in and doesn't use the same size as the previous owner, there is a price difference that isn't collected. Mr. Sperrazza said there is not need for argument and said give them their sticker. Mr. Rovinski said we are the boss.
- 2.) Dave Vincenti-708 Westminster Rd. He received a letter from Continental Placer Inc. They are informing neighbors of the Laflin Quarry that they have applied to DEP for the release of its bond due to the purchase of the mine site by New Enterprise Stone & Lime Co., Inc. They will replace the bonded area of the Coal permit with a new bond through a separate non-coal Permit. There is a public hearing within 30 days. Any comments should be submitted to DEP.

## APPROVAL OF MINUTES

Motion to approve the minutes for the Regular Meeting held on October 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 October 2019 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 ✓ Planning Commission ✓ Zoning Officer ✓ Zoning Hearing Board

Code Enforcement

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 October 2019 in the amount of \$207,567.70 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 #21 of 2019 of Thirty Three Thousand Thirteen Dollars and .49 cents (\$33,213.49) and the transfer for Payroll #22 of 2019 of Thirty Three Thousand Three Hundred Eleven Dollars and .40 cents (\$33,311.40).

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 2019.

Motion by Mr. Rovinski Second by Mr. Linskey

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

## **UNFINISHED BUSINESS**

None at this time.

## **NEW BUSINESS**

**Motion** to pass Resolution #10 of 2019 for 911 Update.

Motion by Mr. Sperrazza Second by Mr. Linskey

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

**Motion** to pass Resolution #11 of 2019 for Multimodal Grant match funds of \$47,730.00 from Liquid Fuels.

Motion by Mr. Sperrazza Second by Mr. Linskey

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

**Motion** to pass Resolution #12 of 2019 for Local Share Grant for LSA grant Projects for Jenkins Township.

Motion by Mr. Sperrazza Second by Mr. Linskey

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

**Motion** to pass Resolution #13 of 2019 for Shredding of Tax Collector documents.

Motion by Mr. Linskey Second by Mr. Sperrazza

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

Motion to accept the letter of resignation from Officer Saif Mahmoud.

Motion by Mr. Sperrazza Second by Mr. Linskey

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

Mr. Sperrazza thanked him for his services. Mr. Rovinski said he was a good officer. Mr. Linskey agreed.

**Motion** to have the 2<sup>nd</sup> reading of the 2020 Budget.

Motion by Mr. Linskey Second by Mr. Sperrazza

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

Mr. Linskey said we have made some cuts in expenditures which are over \$2million dollars and the issue with the increase of the garbage from the recent bids, collection cost has doubled. We have to determine how we are going to make up funding for this deficit.

**Motion** to ratify the payment of \$3,000.00 for the Disaster Recovery for Project Invoice #9 and Amendment # 3 for all costs under the buyout program no later than December 31, 2020.

Motion by Mr. Sperrazza Second by Mr. Linskey

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

**Motion** advertise amendment the Ordinance #1 of 2017 Regulating the Accumulation, Collection and Disposal of Solid Waste and Recyclables and Yard waste for collection changes, penalties for violations thereof.

Mr. Sperrazza said with the changes of the buyer can transfer sticker if the seller has not requested a reimbursement. Also, that payments are to be made by March 1<sup>st</sup> every year instead of June.

Motion by Mr. Linskey

Second by Mr. Sperrazza

Roll Call: Mr. Sperrazza –Yes

Mr. Linskey-Yes

Mr. Rovinski-Yes

**Motion** to submit Pay Request #2 of 2019 for the Danica Hills Project for Small Sewer and Water Grant for \$36,828.00.

Mr. Sperrazza questioned this payment. Ms. Fairchild explained this is for expenditures they already incurred and are seeking reimbursement.

Motion by Mr. Linskey

Second by Mr. Sperrazza

Roll Call: Mr. Sperrazza –Yes

Mr. Linskey-Yes

Mr. Rovinski-Yes

Mr. Rovinski asked the other supervisors if there was anything they had to discuss tonight. Mr. Sperrazza said to wish everyone a Happy Thanksgiving.

#### **ANNOUNCEMENTS:**

- A. The Jenkins Township Board of Supervisors Meeting will be held on Wednesday, December 11, 2019 at 7:00 P.M.
- B. The Jenkins Township Crime Watch will not be meeting until February 11<sup>th,</sup> 2020 at 7:00 P.M.
- C. The Jenkins Township Planning Commission will meet on Thursday, November 21<sup>st</sup>, 2019 at 7:00 P.M.
- D. The Jenkins Township Sanitary Authority will meet on November 14th, 2019 at 7:00 P.M.
- E. The Annual Jenkins Township Children's Christmas Party will be held on December 14, 2019 at Noon at the Jenkins Twp. Hose Co on 2<sup>nd</sup> St.
- F. Jenkins Twp. Veteran's Memorial Committee will hold a Craft Fair December 7<sup>th</sup>, 2019 at the Heather Highlands Community Room from 10:00 A.M. to 5:00 P.M.
- G. The administrative Office will be closed on November 28, 2019 in Observance of Thanksgiving.

Mr. Linskey asked if we could give the Non-uniform employees the day after Thanksgiving off with pay as most of them would be taking the day off anyway. Mr. Rovinski asked if we have a motion.

Motion by Mr. Sperrazza

Second by Mr. Linskey

Roll Call: Mr. Sperrazza – Yes

Mr. Linskey-Yes

Mr. Rovinski-Yes

# 19. Motion to adjourn at 7:30 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